

Quarterly Meeting  
D Company, 1<sup>st</sup> Battalion, 6<sup>th</sup> Infantry, Inc.

12 March, 2024 Meeting minutes #29 Approved

The following are the meeting minutes for the twenty-ninth meeting of the directors for the D Co., 1<sup>st</sup> Batt., 6<sup>th</sup> Inf., Inc.. board meeting which was held during a zoom meeting on this date at 7:30 pm Eastern time via Zoom meeting,.

Call to order: by Gary Salpini, President

**Attendees:**

Gary Salpini, President  
Larry Stovall, Treasurer  
Randolph Bordner, Secretary  
Dennis Ashe, Webmaster

Members not in attendance: none

**Approval of minutes #28:** Vote to approve meeting minutes #28 as submitted. Motion to approve and seconded. Approved unanimously. There were no objections.

**Reports:** Larry reports that the Corporation bank account has a current bank balance of \$ 20,550.71. Of this, \$ 1,160.00 are deposits left to apply to the 2024 reunion. The remaining operating balance is \$ 19,390.71.

Donations to D/1/6 are included in operating balance.

**New business:**

Corporation documents are up to date,  
Liability insurance will be coming due May 5, 2024. Premium is \$225 per year.

**2024 Reunion:**

1) General discussion; location and other items of interest. Discussed some of the reasons this location was chosen this year. Dennis to send an email this month giving everyone location and dates.

2) Reunion contract signed. Northfield Inn at Springfield, Illinois.  
\$ 250 deposit provided with D/1/6 credit card. Receipt sent to Larry.  
Balance due when we check out on the 27th.

Monday, September 23 through Thursday, September 26.  
Individual rooms available 2 nights prior and 2 nights after. 24 rooms blocked.

2) Gary and Sharon volunteered to find and schedule events. Sharon has already made contacts in Springfield.

3) Everyone agreed on the following item:

In a conversation I had with Doug Burnett; he made a good suggestion: Individuals have some meaningful photos that do not mean much to the rest unless you were in the photo. Send a request to members to select a few favorite of their photos and email them to me. I will set up a separate slide presentation for each person that sent photos. We will give each person a very limited amount of time (5 minutes, absolute Max.) to tell the story behind their favorite photos. For example; if you have a group photo of men sitting around; it may not mean much to others but it might have been an especially good day for those men in the photo; it gives a person a chance to do a "show and tell" with a few photos.

4) On the topic of photos: The existing projector is very tired. At Omaha the colors were so washed out, everything looked like monochrome photos.

Suggestion: Delta to buy a new digital projector; keep cost about \$200 or less.

Approved unanimously. Randy to buy one, test and make sure it is satisfactory.

5) Everyone agreed on the following:

General reference concerning 2024 reunion: I had lots of comments at the previous reunion and in phone visits since September concerning events. Everyone I talked to mentioned that they are really happy being in the hotel and socializing; tours and special events are not the driving force, they come to the reunion to see their friends.

It is also becoming painfully aware of the physical limitations on some of the members or their wives.

**Unfinished business:** None.

Conversation about future / succession of website and the 501c.

**Old business:**

Proposed plaque at National Museum of the Army at Ft. Belvoir, VA. : Pending.

**Adjournment:**

There being no further business, a motion was made to adjourn. Approved to adjourn unanimously. There were no Nays.



Minutes by Randolph Bordner, Secretary  
12 March, 2024

**Reference notes for board members:**

Larry advised that he has a D/1/6 physical credit card and debit card in his possession.

Addresses for checking, taxes, corporation, credit card have been changed to Larry's address. Gary submitted necessary corporation documents as required by Arkansas Secretary of State and the IRS.

Alcohol provisions: Board members not to provide alcohol to anyone at D/1/6 expense. Any and all alcohol purchases are to be by individuals and are not sanctioned by D/1/6 or the board members. This will be applicable to all reunions and/or other functions.

March, 2024: Registered Agent Service in Arkansas Auto-Payment scheduled for June 2024 covers us until June 8, 2025.

**Corporation papers.** Reference information below.

Arkansas Registered Agent LLC

701 South Street STE 100

Mountain Home, AR 72653

T: 501-588-1720

E: [agent@arkansasregisteredagent.com](mailto:agent@arkansasregisteredagent.com) W: [www.arkansasregisteredagent.com](http://www.arkansasregisteredagent.com)

Registered agent name for D/1/6: Registered Agents Inc.

Your registered office address: 701 South St., STE 100

Mountain Home, AR 72653