

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

8 December 2021, Meeting minutes #20

The following are the meeting minutes for the twentieth meeting of the directors for the D Co., 1<sup>st</sup> Batt., 6<sup>th</sup> Inf., Inc. board meeting which was held by telephone conference this date at 7:30 PM EST.

Call to order: by Gary Salpini, President

Attendees:

Gary Salpini, President

Larry Stovall, Treasurer

Dennis Ashe, Webmaster

Secretary – Randy Bordner

Lynn Baker, President Emeritus

Members not in attendance: None.

Approval of minutes: Vote to approve meeting minutes #19 as submitted. Motion to approve by Dennis, 2nd by Larry, yes vote by Randy and Lynn. There were no objections.

Reports: LS reports that the Corporation bank account has a current bank balance of \$ 18,773.79. Of this, \$12,710.00 is registration fees that remain in place for the 2022 reunion. \$5,270.00 has been refunded to those requesting same for the 2021 canceled reunion (representing 8 attendees). The remaining operating balance is \$6063.79. LS further reports that we have 41 attendees still signed up so far for 2022 Chattanooga. There is one potential outstanding check that was refunded to Mary Maggio that may required adjustment to the amounts above; Larry to contact Mary concerning the check.

Unfinished business:

1- Change of addresses for checking, taxes, corporation, credit card to Larry's address. 8 Sep: This item was discussed. Larry and Lynn to work out the details and proceed.

2- We need to decide if we want to move forward with the idea of the wall plaque for the National Museum of the Army at Ft. Belvoir, VA including design and funding.

GS has done the preliminary investigation into the procedures and costs. The Board will need to come up with a proposed design and discuss fund raising. The cost for the plaque is \$5,000.00. We will need to consider fund raising. The museum management can help with that as they appear to have some avenues to use for that.

LB to contact his Americal Division resources to gain any pertinent information. Decision to be made at a later time after the research is done. Information was to be presented to the group at the Chattanooga reunion but we may need to move forward with an online presentation because of the postponement of 2021.

Announcements: Randy Bordner has been appointed to the position of Secretary

Donations: Larry to check Pay Pal account for any donations outstanding.

Other business: None

GS advises that Karen Bordner is prepared to do a tribute service for our recently departed members: Sam Maggio, Guy Howerton, Dennis Axelson, Larry Cheek, Grover Cash, Steve Ferguson, Paul Hamilton, Mogens Velarde, and Roger Carroll.

GS is maintaining contact with Vivid Planning Co. and Armed Forces Reunions, Inc. Both are soliciting to provide reunion services for us in the future and have provided a list of potential locations which we can present at the Chattanooga reunion.

There being no further business, a motion was made by Larry to adjourn. Dennis seconded the motion. and Gary and Randy voted Aye to the motion. There were no Nays.

Approval:

by Randy Bordner.

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