

Quarterly Meeting
D Company, 1st Battalion, 6th Infantry, Inc.

6 December 2018

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

Call to order:
by Lynn Baker, President

Attendees:
Lynn Baker, President
Larry Stovall, Treasurer
Gary Salpini, Secretary
Dennis Ashe, Webmaster

Members not in attendance:
None.

Approval of minutes:
Vote to approve meeting minutes #7 as submitted. Motion to approve by D.A., 2nd by L.S., yes vote by L.B. & G.S. No objections.

Reports:
L.B. reports that the Corporation bank account has a current bank balance of \$5,091.00.

Unfinished business:
None.

New business:
D.A. indicates that the Corporate website is functioning without issues. D.A. asked whether to add the hats and shirts to the website to merchandise them. L.B. indicated not at this time as some quality control issues need to be resolved. L.B. further indicated that we need to receive pre-production photos of items so that the quality can be inspected and approved as a need to verify quality control. D.A. to contact Guy and see what can be worked out.

L.B. indicated that he went out to four locations in Reno and the best package was offered by the Sands Regency Casino Hotel. It was agreed to pursue that vendor and finalize the package.

L.B. discussed getting plaques made for the 2019 attendees. We discussed the preliminarily researched vendors and selected one to pursue. L.B. to further investigate and finalize the costing of same.

L.B. suggested that we consider what to do with the excess funds in the bank account. General discussion followed with options to include the above mentioned plaques, or providing additional funded meals (not normally included in the regular package), or discounting the package price for attendees. Choices to be re-visited after L.B. gets the final package proposal from the hotel.

Announcements:

The annual reunion will be in Reno from September 16th thru the 19th at the Sands as noted. We have 30 rooms blocked out for our group. The room rate is going to be \$39.00 plus taxes per night, which will be a net of approximately \$61.00. The final cost for the reunion activities package will be finalized and information on same will follow.

The annual corporate business meeting for D 1/6 Inc. will be held in person at the Reno reunion on September 19th @ 9:00 AM. Meeting will be open to all attendees.

Other business:

None.

There being no further business, a motion was made by D.A. to adjourn. L.S. seconded the motion. L.B. and G.S. voted Aye to the motion. There were no Nays.

Secretary Approval:

by Gary Salpini, 6 December 2018