

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

14 Dec. 2022 Meeting minutes #24, **APPROVED.**

The following are the meeting minutes for the twenty-fourth meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held during a zoom meeting on this date at 7:00 PM EST.

Call to order: by Gary Salpini, President

Attendees:

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

Members not in attendance:

Approval of minutes #23: Vote to approve meeting minutes #23 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 \$9,746.29. Of this, \$640.00 is a deposit left to apply to the 2023 reunion. The remaining operating balance is \$8,836.29

Donations: Larry confirmed he sends donation letters to donors.

New business: None

2023 Reunion:

1- Discussion of 2023 reunion: General discussion.

2- Venues and proposals obtained to date by RHB.

- a- Marriott West, Des Moines
- b- Airport Holiday Inn & Conference Center, Des Moines.
- c- Doubletree Hilton Downtown, Omaha
- d- DoubleTree Tulsa Warren Place, Tulsa
- e- Holiday Inn & Suites Council Bluffs (across river from Omaha)
- f- Marriott Regency, Omaha

3- Doug Montgomery is researching Dallas.

4- Agreement reached that we should do something for our spouses. Nothing resolved. Open for ideas.

5- Emails to members concerning the event should include a list of current registered attendees. This may inspire others to attend the reunion.

Unfinished business:

Bill Cain has been very generous to D/1/6. An official recognition for Mr. Cain to be obtained and presented. Discussion on 14 December but no resolution. Discussed options include a complimentary hotel room at a reunion, Bill has limited living space so no plaques or other items. Open for ideas.

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

The Board will need to come up with a proposed design and discuss fund raising. The cost for the plaque is \$5,000.00. The museum management can help with fund raising concepts as they appear to have some avenues to use for that.

Old business:

There are two potential outstanding checks that were refunded to Mary Maggio that may require adjustment to the amounts above. Larry has contacted Mary about this item. Larry had sent Sam a refund check but it was not cashed for unknown reasons. *Recap:* D/1/6 owes Mary Maggio 2 (two) refund checks if Mary does not come to the reunion.

UPDATE: 14 December, 2022. *Mary donated the funds to D/1/6. This issue is resolved.*

Reference notes for board members:

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.

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 W: 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

Adjournment:

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

APPROVED

Minutes by Randolph Bordner

Secretary 14 December, 2022