

Special Meeting #2
D Company, 1st Battalion, 6th Infantry, Inc.

23 June 2020

The President has called this Special Meeting to update and make adjustments to the 2020 reunion due to the Covid-19 situation.

The following are the meeting minutes for the second special meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held by telephone conference this date at 8:00 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.

The President has proposed the following change:

1. Cancel the 2020 Chattanooga reunion due to the virus situation and revise the date to Sept. 20 – 23, 2021 and maintain the same location.

Discussion followed:

All directors agreed that due to the ongoing risks associated with the virus that it was not prudent to continue with the 2020 date with the potential exposure for our members. Specifically, two issues were driving this thinking. First, we have had only 9 registrations to this point and second, most major companies are postponing or canceling their scheduled meetings because of the risk factor. In looking at their lead, particularly with the recent surge in infections, the directors decided that it would be best to skip this year and focus on next year.

New business:

DA indicated that he would contact the hotel and tour spots/vendors and let them know of our decision and work out the details to repeat our venue in 2021.

There being no further business, a motion was made by LS to adjourn. LB seconded the motion. DA and GS voted Aye to the motion. There were no Nays.

Secretary Approval:
by Gary Salpini