

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

September 19, 2019

The following are the meeting minutes for the second annual meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held in person at the 2019 annual reunion with the reunion participants in attendance this date at the Sands Regency Casino in Reno, NV at approximately 1:40 PM PST.

Call to order:  
by Lynn Baker, President

Directors in Attendance:  
Lynn Baker, President  
Larry Stovall, Treasurer  
Gary Salpini, Secretary  
Dennis Ashe, Webmaster

Directors not in attendance:

Other Attendees:  
Approximately 28 former D Co veterans and some spouses and guests.

Approval of minutes:  
Lynn Baker notified the group that the meeting minutes are posted on the website for review. L.S. made a motion to accept them as posted, D.A. seconded the motion. Attendees voted Aye to the motion. There were no Nays.

Reports:  
L.S. read the treasurers report and it was approved as read. The D Co. carry forward from 2018 was \$ 3,640.00. The estimated carry forward for 2020 is \$7,075.00. The treasurers report will be posted to the D Co. website after final expenses for the 2019 reunion are tabulated.

It was noted that the 2019 income so far had been \$28,004.00 and that reunion expenses were approximately \$24,569.00 with the final number being dependent upon final settlement with the hotel.

L.B. stated that there are 28 vets that attended the reunion with 25 spouses/guests also attending.

Unfinished business:  
None.

New business:  
L.B. advised the attendees that a nomination was made to hold the 2020 reunion in Chattanooga, TN. A motion from the floor was received to also consider Cleveland, OH. Discussion followed and L.B. called for a hand vote. The vote favored Chattanooga and therefore the decision was made to pursue Chattanooga as the destination. D.A. to take lead for the ground work required to do the research for this location.

L.B. advised the attendees that the website has a link to market and sell the D Co. clothing and merchandise. D.A. gave a website demo and explanation as to how to properly use it.

The consensus is that the new apparel source is providing nice products. Members were pleased with what they had gotten in their orders.

Announcements:

The annual corporate business meeting for D 1/6 Inc. will be held in person at the next 2020 reunion. Date and time to be determined. Meeting will be open to all attendees.

Other business:

None.

There being no further business, a motion was made by Denny Bush to adjourn. Jerry Wayman seconded the motion. Attendees voted Aye to the motion. There were no Nays.

Secretary Approval:

by Gary Salpini, 27 September 2019