

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

21 September, 2023 Meeting minutes #27 APPROVED

The following are the meeting minutes for the twenty-seventh meeting of the directors for the D Co., 1<sup>st</sup> Batt., 6<sup>th</sup> Inf., Inc. board meeting which was held during an in-person meeting on this date at 5:00 pm Central Daylight time,. Council Bluffs, Iowa; during our 2023 reunion.

Call to order: by Gary Salpini, President

Attendees:

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

Members not in attendance: Board members; N/A.

A large majority of reunion attendees, their spouses and adult children were present.

**Approval of minutes #26:** Vote to approve meeting minutes #26 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 \$25,082.66. 2023 Registrations paid: \$14,720.00 Of this, \$620.00 is a deposit left to apply to the 2024 reunion. There were 7 paid registrations that could not come; \$2,240.00 (Refund status is pending). The remaining operating balance is \$7,502.66 \$3,320 has been donated to D/1/6 and is included in operating balance.

**New business:** 2024 Reunion

**2024 Reunion:**

General discussion about future locations. The general consensus was that we have future reunions in a more central location; generally along either side of the Mississippi River, favoring east of the river valley. Approved by unanimous vote.

Discussion of optional financing methods such as but not limited to "pay for individual events."

Discussion about reducing or eliminating events, make optional or reduce the time of the event and/or amount of walking. Comments favored the preceding suggestions.

**Unfinished business:** None.

**Old business:** Plaque was not discussed:

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.

**Adjournment:**

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

Minutes by Randolph Bordner, Secretary  
21 September, 2023

**Reference notes for board members:**

Larry advised that he has a D/1/6 physical credit card and debit card in his possession.

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.

June,2023: Registered Agent Service in Arkansas Auto-Payment for D COMPANY, 1ST BN 6TH INF, INC. was successfully processed on 06/08/2023 for a total of \$49.00.

**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](mailto:agent@arkansasregisteredagent.com) W: [www.arkansasregisteredagent.com](http://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