

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

27 September 2021

The following are the meeting minutes for the nineteenth meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held by telephone conference this date at 7:00 PM EST.

Call to order: by Gary Salpini, President

Attendees:

Gary Salpini, President

Larry Stovall, Treasurer

Dennis Ashe, Webmaster

Secretary – vacant

Lynn Baker, President Emeritus

Members not in attendance: None.

Approval of minutes: Vote to approve meeting minutes #18 as submitted. Motion to approve by DA, 2nd by LS, yes vote by LB & GS. There were no objections.

Reports: LS reports that the Corporation bank account has a current bank balance of \$19,922.19. Of this, \$12,710.00 is registration fees that remain in place for the 2022 reunion. \$5,270.00 has been refunded to those requesting same for the 2021 canceled reunion (representing 17 attendees). The remaining operating balance is \$7,212.19. LS further reports that we have 41 attendees still signed up so far for 2022 Chattanooga.

Unfinished business: None

New business: Lynn Baker has stepped down as President and Gary Salpini has assumed the position as the new President. The position of Secretary remains open and needs to be filled. Board is planning on moving forward with the 2022 reunion in Chattanooga.

Announcements: Board requests that anyone interested in volunteering for the position of Secretary to contact the board.

Donations: None.

Other business: GS has obtained 3 wheelchairs and will keep same for use for the 2022 reunion if required.

GS advises that Karen Bordner is prepared to do a tribute service for our recently departed members: Guy Howerton, Dennis Axelson, Larry Cheek, Grover Cash, Steve Ferguson, Paul Hamilton, Mogens Velarde, and Roger Carroll.

GS we need to decide if we want to move forward with the idea of the wall plaque for the National Museum of the Army at Ft. Belvoir, VA including design and funding.

GS has done the preliminary investigation into the procedures and costs. The Board will need to come

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

LB to contact his Americal Division resources to gain any pertinent information. Decision to be made at a later time after the research is done. Information was to be presented to the group at the Chattanooga reunion but we may need to move forward with an online presentation because of the postponement of 2021.

GS is maintaining contact with Vivid Planning Co. and Armed Forces Reunions, Inc. Both are soliciting to provide reunion services for us in the future and have provided a list of potential locations which we can present at the Chattanooga reunion.

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

Approval:

by Gary Salpini,

26 September 2021