

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

15 June 2017

The following are the meeting minutes for the first meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held by telephone conference this date at 10 AM EST.

Call to order:
by Lynn Baker, President

Attendees:
Lynn Baker, President
Larry Stovall, Treasurer
Gary Salpini, Secretary

Members not in attendance:
None.

Approval of minutes:
None as this is the first meeting.

Reports:
Lynn Baker reports that the Incorporation is approved by the State of Arkansas and that a check has been sent for \$275.00 for the fee for the 5013C filing.

Unfinished business:
None as this is the first meeting.

New business:
The annual reunion is on schedule for August 17 – 21, 2017 in Washington, D.C. Estimating 28 vets and 23 spouses/children.

Announcements:
Next business meeting for D 1/6 Inc. will be Sunday August 20, 2017 at 9 AM.

Other business:
Proposals to adopt the By-Laws, the Conflicts of Interest Policy, and the appointment of officers had previously been accepted by Lynn Baker, Larry Stovall, and Gary Salpini via emails.

Motion was made by Lynn Baker to adjourn. Gary Salpini seconded the motion. Larry Stovall voted Aye to the motion. There were no Nays.

Secretary Approval:
by Gary Salpini, 15 June 2017