

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

18 March 2020

The following are the meeting minutes for the thirteenth meeting of the directors for the D Co., 1<sup>st</sup> Batt., 6<sup>th</sup> Inf., Inc. board meeting which was held by telephone conference this date at 8:30 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.

Approval of minutes: Vote to approve meeting minutes #12 as submitted. Motion to approve by LS, 2nd by LB, yes vote by DA & GS. There were no objections.

Reports: LB reports that the Corporation bank account has a current bank balance of \$ 4,019.00.

Unfinished business: DA completed the arrangements for the 2020 reunion in Chattanooga and forwarded the package to LB for review and subsequent issue of the announcement to the members.

New business: LB stated that he sent the reunion invitation out on 3/1/2020 via email to everyone he has address for. Waiting for member responses. LB asked for suggestions for a momento for the attendees of the 2020 reunion. Thoughts on same to follow and then ideas forwarded to LB.

Board discussed the issues regarding the Corona virus problem and whether we should cancel or reschedule the 2020 reunion. General discussion followed. It was decided that we would wait for a month or two based on what's happening in the general population and then decide. DA to contact hotel regarding their policy specific to this pandemic.

Announcements: None.

Donations: None.

Other business: GS made a suggestion to the board to look forward to 2021 regarding recommendations for a location in the mid-west. Ideas to the board for the next meeting.

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

Secretary Approval:

by Gary Salpini, 18 March 2020