

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

4 June 2019

The following are the meeting minutes for the tenth 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 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 #9 as submitted. Motion to approve by LS, 2nd by LB, yes vote by DA & GS. No objections.

Reports:
LB reports that the Corporation bank account has a current bank balance of \$15,831.69.

Unfinished business:
None.

New business:
LB states that we have continuing quality control problems with our current merchandise vendor and suggests that we no longer use them and find another source for the merchandise. Discussion followed. LB made a motion to find an alternate supplier, 2nd by DA, yes vote by LS & GS. There were no nays.

LB states that we have 13 members and 11 spouses/guests signed up for the Reno reunion so far.

LB states that the annual Bill Cain donation will be used to fund the D Co. guidon plaques. LS, DA, & GS agreed.

Prior to this scheduled meeting, there had been some discussion on doing something to recognize Bill Cain's contributions to the welfare of the D Co. committee operations. GS had made a suggestion to provide him with a crystal glass award suitable for shelf display. Options were researched. LB forwarded a picture of a proposed crystal glass achievement award for review. Discussion followed. GS made a motion to use it, 2nd by LS, yes vote by DA & LB. There were no nays.

Announcements:

The Purple Heart Association donated \$250.00 to the reunion.

The annual corporate business meeting for D 1/6 Inc. will be held in person at the Reno reunion on September 19th @ 9:00 AM. Meeting will be open to all attendees.

Other business:

There was a brief discussion amongst the officers regarding the need to do some preliminary thinking/research on selecting a location for next year's reunion. It was noted that the geographic target area should be towards the east coast.

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.

Secretary Approval:

by Gary Salpini, 4 June 2019