

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

14 June 2022 Meeting minutes #22 APPROVED

The following are the meeting minutes for the twenty-second 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 EDT.

Happy 247th Birthday of the U.S. Army.

Call to order: by Gary Salpini, President

Attendees:

Gary Salpini, President

Larry Stovall, Treasurer

Dennis Ashe, Webmaster

Secretary – Randy Bordner

Members not in attendance: Lynn Baker, President Emeritus

Approval of minutes #21: Vote to approve meeting minutes #21 as submitted. Motion to approve by Gary, 2nd by Dennis, yes vote by Larry and Randy. There were no objections.

Reports: Larry reports that the Corporation bank account has a current bank balance of \$22,369.44. . Of this, \$14,260.00 are registration fees for the 2022 reunion. \$5,270.00 has been refunded to those requesting same for the 2021 canceled reunion. The remaining operating balance is \$8,109.44. Larry further reports that at this time, we have 43 attendees registered for 2022 Chattanooga.

New business:

1- Liability insurance in place for all members of D/1/6 through State Farm. Documents sent to everyone previously. Limits of \$1,000,000/2,000,000 and includes legal defense coverage. Annual premium of \$325 paid by RB and reimbursed.

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.

Unfinished business:

1- Change of 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. Gary also retained a registered agent as listed below:

Arkansas Registered Agent LLC
701 South Street STE 100
Mountain Home, AR 72653
T: 501-588-1720

E: agent@arkansasregisteredagent.com W: www.arkansasregisteredagent.com

You must use this registered agent name: Registered Agents Inc.
Your registered office address: 701 South St., STE 100
Mountain Home, AR 72653

2- There are two potential outstanding checks that were refunded to Mary Maggio that may require adjustment to the amounts above. Larry has contacted Mary about this item. Larry had sent Sam a refund check but it was not cashed for unknown reasons.

Recap: D/1/6 owes Mary Maggio 2 (two) refund checks if Mary does not come to the reunion.

Update, 14 June 2022: Larry has tried multiple times with different means to get a response from Mary with no success. He will keep trying.

2022 Reunion business:

Reunion dates: Approved for September 12-15. All venues have been confirmed by Dennis, including the aquarium and Medal of Honor museum.

1- It was previously approved for D/1/6 to cover the added food expenses at the reunion.

2- Gary will contact the tee shirt company about ordering shirts for the upcoming reunion. Gary will have company provide different pricing options.

3- Karen Bordner is prepared to do a tribute service for our recently departed members: Sam Maggio, Guy Howerton, Dennis Axelson, Larry Cheek, Grover Cash, Steve Ferguson, Paul Hamilton, Mogens Velarde, Roger Carroll, Bill Doyle and Garry Augustine.

4- Karen Bordner is donating a handmade quilt at the reunion to be used as a fund raiser. Proceeds to be used as deemed by the board. Board previously approved the donation.

5- 2023 reunions: See item #1 under 2023 reunion: Gary to present 2023 location options at 2022 reunion.

6- Wall plaque proposal to present at reunion was previously approved. National Museum of the Army at Ft. Belvoir, VA. This will be presented to the members by Gary.

Notes for plaque: 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. The museum management can help with fund raising concepts as they appear to have some avenues to use for that.

7- Discussion of photos, projector and logistics thereof. Addenda: (email on June 16: Gary shipping projector to Randy. Randy to set up projector and get it operational with the photos.)

Other Business:

- 1- Donations: Larry advised previously that all receipts have been sent for donations.
- 2- Dennis has ordered more black caps. He advised caps are on backorder with no confirmation date of arrival. (addenda 16 June; email from Dennis; He received caps and logo patches).

2023 Reunion:

- 1- Gary is maintaining contact with Francesca Dripps of Vivid Planning Co., Armed Forces Reunions, Inc., and Military Reunion Network. All 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. Gary will advise planners to try and maintain a \$300 +/- cost per person.
- 2- Discussion of 2023 reunion: General discussion, RB suggested St. Louis as a possibility.

Adjournment:

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

APPROVED.

Minutes by Randy Bordner.

16 June, 2022