

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

9 August 2018

The following are the meeting minutes for the sixth meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held by telephone conference this date at 7:30 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 #5 as submitted. Motion to approve by D.A., 2nd by L.S., yes vote by L.B. & G.S. No objections.

Reports:
L.B. reports that the Corporation bank account has a current bank balance of \$16,337.14. Of that \$12,944.53 is deposits for the Kansas City reunion. The KC reunion is anticipated to have expenses of \$13,995.50. The remaining balance is \$2,341.64.

L.B. stated that there are 25 vets registered for the reunion with 48 spouses/guests also attending. Two special guests will be attending. Les Hines the Americal Division Historian and Wayne Johnson the Americal Division Webmaster.

Unfinished business:
None.

New business:
D.A. indicates that the Corporate website is functioning without issues. D.A. also indicated that he has posted the Jim Cox photos to the site. D.A. also indicated that he will add links to market and sell the D Co. clothing and merchandise after the KC reunion.

We discussed the need to establish a location for the 2019 reunion and the board agreed to investigate going to Reno, NV. L.B. has indicated that he will contact the hotel that reached out to us with an offer to host the event.

Announcements:
The annual corporate business meeting for D 1/6 Inc. will be held in person at the KC reunion on Sunday, August 16, 2018 at the Noon open meeting. Meeting will be open to all attendees.

Other business:

Randy Bordner has made contact with the 137th Inf. Reg., a local national guard unit, to come to the KC reunion on Saturday August 15 from about 10AM to Noon. They are going to bring by some current vehicles and equipment for viewing.

There being no further business, a motion was made by Dennis Ashe to adjourn. Lynn Baker seconded the motion. Larry Stovall and Gary Salpini voted Aye to the motion. There were no Nays.

Secretary Approval:

by Gary Salpini, 10 August 2018