

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

12 Dec., 2023 Meeting minutes #28 Approved

The following are the meeting minutes for the twenty-eight meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc.. board meeting which was held during an in-person meeting on this date at 7:00 pm Eastern Daylight time via Zoom meeting,.

Call to order: by Gary Salpini, President

Attendees:

Gary Salpini, President
Larry Stovall, Treasurer
Randolph Bordner, Secretary
Dennis Ashe, Webmaster

Members not in attendance: Board members; N/A.

Approval of minutes #27: Vote to approve meeting minutes #27 as submitted. Motion to approve and seconded. Approved unanimously. There were no objections.

Reports: Larry reports that the Corporation bank account has a current bank balance of \$20,868.93. 2023 Registrations paid: \$14,720.00. Of this, \$1160.00 are deposits left to apply to the 2024 reunion. The remaining operating balance is \$19,708.93.
Donations to D/1/6 are included in operating balance.

New business:

Lynn Baker sent an resignation as the President Emeritus and will no longer be involved in an official capacity of the board in an email on 3 October, 2023.

2024 Reunion:

- 1) Suggestions about future reunions. For example: Reducing costs, reduce or eliminate tours, hand-outs, member roster booklets, etc. Some discussion but nothing definite.
- 2) Suggestions on general areas in CONUS to have the 2024 reunion. A couple of suggestions were made such as Louisville, Lexington, Springfield but there are many cities to investigate. Larry suggested finding a casino / hotel which found favor.
Gary asked for board members to send suggestions to him.
- 3) Conversation about future / succession of website and the 501c: Please review Mr. Ashe's email of Nov. 28. Randy previously sent an email with some comments to everyone recently. Discussion about the topic but nothing definite was decided.

4) In a conversation I had to Doug Burnett; he made a good suggestion: Individuals have some meaningful photos that do not mean much to the rest unless you were in the photo. Send a request to members to select a few favorite of their photos and email them to me. I will set up a separate slide presentation for each person that sent photos. We will give each person a very limited amount of time (5 minutes +/-) to tell the story behind their favorite photos. For example; if you have a group photo of men sitting around; it may not mean much to others but it might have been an especially good day for those men in the photo; it gives a person a chance to do a “show and tell” with a few photos.

Burnett suggestion garnered some merit from the members.

On the topic of photos: The existing projector is very tired. It will possibly be trashed, donated or possibly kept as a backup. Randy mentioned he bought a digital projector for his personal use; it is owned by Randy but will use it during reunions.

5) General reference concerning 2024 reunion: I had lots of comments at the previous reunion and in phone visits since September concerning events. Everyone I talked to mentioned that they are really happy being in the hotel and socializing; tours and special events are not necessary, they come to the reunion to see their friends. It is also becoming painfully aware of the physical limitations on some of the members or their wives.

Notes from 2023 reunion for reference: General discussion about future locations. The general consensus was that we have future reunions in a more central location; generally along either side of the Mississippi River, favoring east of the river valley. Approved by unanimous vote.

Discussion about reducing or eliminating events, make optional or reduce the time of the event and/or amount of walking. Comments favored the preceding suggestions.

Unfinished business: None.

Old business: Plaque was not discussed in any detail:

Proposed plaque at National Museum of the Army at Ft. Belvoir, VA. :

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.

Adjournment:

There being no further business, a motion was made to adjourn. Approved to adjourn unanimously. There were no Nays.

Minutes by Randolph Bordner, Secretary
12 December, 2023

Reference notes for board members:

Larry advised that he has a D/1/6 physical credit card and debit card in his possession.

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.

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.

June,2023: Registered Agent Service in Arkansas Auto-Payment for D COMPANY, 1ST BN 6TH INF, INC. was successfully processed on 06/08/2023 for a total of \$49.00.

Corporation papers. Reference information below.

Arkansas Registered Agent LLC

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Registered agent name for D/1/6: Registered Agents Inc.

Your registered office address: 701 South St., STE 100

Mountain Home, AR 72653