

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

30 November 2017

The following are the meeting minutes for the third 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 PM EST.

Call to order:
by Lynn Baker, President

Attendees:
Lynn Baker, President
Larry Stovall, Treasurer
Gary Salpini, Secretary

Members not in attendance:
None.

Approval of minutes:
Meeting minutes #2 approved as submitted.

Reports:
Lynn Baker reports that the Incorporation/501C3 status is in effect with no issues or objections.

Unfinished business:
The annual reunion scheduled for Kansas City is still in the planning/research stages. D Co. has a reunion agent based in Kansas City that is soliciting RFP's and investigating same. Once the ground work is complete the agent will submit a list of likely places and dates for review and final selection. We are estimating 40 - 50 vets and the likely spouses/children of similar numbers.

New business:
There have been some ongoing informal discussions on the need to establish a bank/checking account for the newly incorporated D Co. L.B. has researched same and suggested that we establish an account with US Bank which has offices in Arkansas and Tennessee. Discussion was held and L.B. made a motion to establish an account with US Bank. Gary Salpini seconded the motion. Larry Stovall voted Aye to the motion. There were no Nays.

We discussed the need to send out letters/notifications acknowledging donations made to the corporation for tax purposes. G.S. indicated he would get out the letters to the approximately 40 individuals/institutions prior to the close of 2017.

L.B. and G.S. are investigating what/how to file the required tax return for the corporation and are seeking information on that requirement. Since the corporation and the amounts of money are small, we anticipate an abbreviated return will suffice. We will follow up on that once the research is complete.

Announcements:

Next business meeting for D 1/6 Inc. will be by telecon in February 2018. Time and date to be established.

Other business:

The D Co. website has been established and is being hosted and maintained by Dennis Ashe on behalf of the organization. L.B. stated that he has had discussions with Dennis on modifying the site to add a donation button so any interested parties can donate to the corporation to aid in our outreach programs an help.

L.B. noted that Leo Brown was/is doing a history project on D Co. and has 6 videos on You Tube. L.B. suggested we view said videos and provide any additional material to aid Leo in his efforts.

We discussed the need to investigate places to run classified ads announcing the upcoming D Co. reunion in Kansas City. It was noted that we can/have done publications provided by the American Legion, VFW, DAV and the Americal Legacy group. G.S. stated that he would contact Bill Shugarts who works with the Interior Dept. and the Vietnam Wall for suggestions for other sources to post to.

Open discussion was held to investigate whether the D Co. corporation should collect the room rental rates for upcoming reunions and pay same to the hotel as a lump sum to avoid paying the added room taxes. Thinking is that as a 501C3 we would be exempt from said taxes, thereby saving the attendees some monies. Agreed research into same will follow.

Motion was made by Lynn Baker to adjourn. Gary Salpini seconded the motion. Larry Stovall voted Aye to the motion. There were no Nays.

Secretary Approval:

by Gary Salpini, 2 December 2017