

Quarterly Meeting  
D Company, 1<sup>st</sup> Battalion, 6<sup>th</sup> Infantry, Inc.

1 Dec. 2025    Meeting minutes # 36 FINAL

The following are the meeting minutes for the thirty-sixth meeting of the directors for the D Co., 1<sup>st</sup> Batt., 6<sup>th</sup> Inf., Inc. board meeting which was held via zoom on this date at 7:00 PM, Eastern Standard time.

Call to order: by Gary Salpini, President

Attendees:

Gary Salpini, President

Larry Stovall, Treasurer

Randolph Bordner, Secretary

Dennis Ashe, Webmaster

Board members not in attendance: none

**Approval of minutes #35:**

Vote to approve meeting minutes #35 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 \$ 14,898.82 plus pending credit from US Bank repaying credit card fraud; Credit due is \$7,903.19. Of this balance, \$ 00.00 (zero) are paid reunion registrations or carried forward for the 2026 reunion. The net operating balance is \$ 22,802.01.

Donations to D/1/6 are included in operating balance. Donations received during the reunion and since late September = \$8,575.

**New business:**

It was recommended to provide Gary and Sharon Salpini \$250 to be given out to young soldiers at their discretion during their USO service at the Washington DC airports. Motion was approved unanimously at the September reunion.

D/1/6 to provide \$250 per quarter to be used at the discretion of Gary and Sharon. Their focus is on new soldiers in the lower enlisted ranks.

Gary advises Larry when he needs the funds replenished, based on the amount of activity at the airports.

**2026 Reunion Business:**

Discussion of future reunions. Gary mentioned Nashville and Louisville. He also has a relative that is in a travel-related business that may be able to find us some good prospects.

**Unfinished business:** None.

**Old business:**

Future / succession of website and the 501c: No discussion

**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  
1 Dec. 2025

**Reference notes for board members:**

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

Larry advised 2024 D CO taxes filed on 4-22-2025 on the Form 990-N.

Liability insurance is paid. Current until May 5, 2026. Premium is \$225 per year.

Alcohol provisions: Board members not to provide alcohol to anyone at D/1/6 expense. 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.

8 June 2025: Registered Agent Service in Arkansas Auto-Payment for D COMPANY, 1ST BN 6TH INF, INC. was successfully processed on 6/8/25 for a total of \$49.00.

**Corporation papers.** Reference information below.

8 June 2025: Registered Agent Service in Arkansas Auto-Payment for D COMPANY, 1ST BN 6TH INF, INC. was successfully processed on 6/8/25 for a total of \$49.00.

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.

Arkansas Registered Agent LLC, 701 South Street STE 100, Mountain Home, AR 72653  
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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