

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

12 December 2019

The following are the meeting minutes for the twelfth 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 #11 as submitted. Motion to approve by LS, 2nd by LB, yes vote by DA & GS. There were no objections.

Reports: LB reports that the Corporation bank account has a current bank balance of \$ 4,921.03.

Unfinished business: None.

New business: 2020 Reunion.

DA presented a report on his research on planning for the 2020 reunion in Chattanooga. He has contacted several hotels for pricing and obtained pricing on transportation and the option of using the city provided free shuttle services. He also provided preliminary information on some of the potential tour sites and other visitor options available for groups. Discussion followed regarding opinions on some of the proposals and DA to provide further research along those lines. Board will be discussing again in the near future. Plan is to try to have a package together for presentation around February 1, 2020.

Announcements: None.

Donations: None.

Other business: None.

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

Secretary Approval:

by Gary Salpini, 12 December 2019