

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

26 September, 2024 Meeting minutes # 31 APPROVED

The following are the meeting minutes for the thirtieth-first meeting of the directors for the D Co., 1<sup>st</sup> Batt., 6<sup>th</sup> Inf., Inc.. board meeting which was held during the September reunion at the business meeting on this date.

Call to order: by Gary Salpini, President

Attendees:

Gary Salpini, President

Larry Stovall, Treasurer

Randolph Bordner, Secretary

Dennis Ashe, Webmaster

Members not in attendance: Dennis

**Approval of minutes #30:** Vote to approve meeting minutes #30 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 \$30,938.94. Of this, \$11,594.00 are reunion registrations, donations leaving a balance of \$19,344.94. Also included in the bank balance are old reunion funds of \$840 carried forward which leaves a Net Operating Balance of \$18,504.94.

Note: Total donations in the balance are \$2,794 (\$1500 donation for 2024 by Bill Cain.)

**New business:** A little discussion by members for 2025 reunion. It is noted that a general feeling that events are not especially important.

Randy Bordner asked about what we will do with the excess operating balance; will discuss further at a later date.

**2025 Reunion Business:**

General reference concerning 2024 and 2025 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 the driving force, 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.

**Unfinished business:** None.

## **Old business:**

Future / succession of website and the 501c:

Liability insurance is paid. Current until May 5, 2025. Premium is \$225 per year.

## **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  
26 Sep., 2024

## **Reference notes for board members:**

Larry advised that he has a D/1/6 physical credit card and debit card in his possession.  
12 June 2024: Larry advised tax return was filed previously, no payment due.

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.

12 June, 2024: Registered Agent Service in Arkansas Auto-Payment scheduled for June 2025 covers us until June 8, 2026. Fees paid June 2024, \$49.

***Arkansas annual report filed: 2 July 2024. (added to minutes on 2 July so I would not forget to put them in minutes; after the next meeting in December, erase this item from the June minutes.***

**Corporation papers.** Reference information below.

Arkansas Registered Agent LLC

701 South Street STE 100

Mountain Home, AR 72653

T: 501-588-1720

E: [agent@arkansasregisteredagent.com](mailto:agent@arkansasregisteredagent.com) W: [www.arkansasregisteredagent.com](http://www.arkansasregisteredagent.com)

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

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

Mountain Home, AR 72653