

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

15 March, 2022 Meeting minutes #21

The following are the meeting minutes for the twenty-first meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held by telephone conference this date at 7:00 PM EDT.

Call to order: by Gary Salpini, President

Attendees:

Gary Salpini, President

Larry Stovall, Treasurer

Dennis Ashe, Webmaster

Secretary – Randy Bordner

Lynn Baker, President Emeritus

Members not in attendance: None.

Approval of minutes: Vote to approve meeting minutes #20 as submitted. Motion to approve by Gary, 2nd by Larry, yes vote by Dennis and Randy. There were no objections.

Reports: LS reports that the Corporation bank account has a current bank balance of \$ 19,477.58. Of this, \$12,710.00 is registration fees that remain in place for the 2022 reunion. \$5,270.00 has been refunded to those requesting same for the 2021 canceled reunion (representing 8 attendees). The remaining operating balance is \$6,767.58. LS further reports that we have 41 attendees still registered for 2022 Chattanooga.

New business:

Reunion dates: Approved for September 12-15. Final confirmation pending from Hotel and venues. Discussed some increases in the menu fees and approved D/1/6 to cover the added expense.

Unfinished business:

1- Change of addresses for checking, taxes, corporation, credit card to Larry's address. Lynn to change corporation documents as required by Arkansas Secretary of State and the IRS.

2- There are two potential outstanding checks that were refunded to Mary Maggio that may require adjustment to the amounts above. Larry has contacted Mary about this item. Larry had sent Sam a refund check but it was not cashed for unknown reasons.

Recap: D/1/6 owes Mary Maggio 2 (two) refund checks if Mary does not come to the reunion.

Reunion business:

1- It was approved to move forward with the idea of the wall plaque for the National Museum of the Army at Ft. Belvoir, VA including design and funding. This will be presented to the members at the 2022 Reunion.

Notes for plaque: GS has done the preliminary investigation into the procedures and costs. The Board will need to come up with a proposed design and discuss fund raising. The cost for the plaque is \$5,000.00. We will need to consider fund raising. The museum management can help with that as they appear to have some avenues to use for that.

Lynn to contact his Americal Division resources to gain any pertinent information.

2- Lynn will contact the tee shirt company about ordering shirts for the upcoming reunion.

3- Karen Bordner is prepared to do a tribute service for our recently departed members: Sam Maggio, Guy Howerton, Dennis Axelson, Larry Cheek, Grover Cash, Steve Ferguson, Paul Hamilton, Mogens Velarde, Roger Carroll, Bill Doyle and Garry Augustine.

4- Dennis is confirming if the aquarium and Medal of Honor museum have changed.

5- Karen Bordner is donating a handmade quilt at the reunion to be used as a fund raiser. Proceeds to be used as deemed by the board. Board approved the donation.

6- Gary is maintaining contact with Vivid Planning Co. and Armed Forces Reunions, Inc. Both are soliciting to provide reunion services for us in the future and have provided a list of potential locations which we can present at the Chattanooga reunion.

Other Business:

1- Donations: Larry advised that all receipts have been sent for donations.

2- Dennis is ordering more black caps.

Adjournment:

There being no further business, a motion was made by to adjourn by Larry, Lynn seconded the motion. Gary, Dennis and Randy voted Aye to the motion. There were no Nays.

Approved.

Minutes by Randy Bordner.

15 March, 2022