

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

15 September 2022 Meeting minutes #23, APPROVED

The following are the meeting minutes for the twenty-second meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held during an open business meeting on this date at the Chattanooga, Georgia Reunion. 0930 EDT.

Call to order: by Gary Salpini, President

Attendees:

Gary Salpini, President
Larry Stovall, Treasurer
Dennis Ashe, Webmaster
Randolph Bordner, Secretary
Lynn Baker, President Emeritus

Members not in attendance: NA

Approval of minutes #22: Vote to approve meeting minutes #22 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 \$9,815.57. Of this, \$620 is a deposit left to apply to the 2023 reunion. The remaining operating balance is \$ 9,195.57.

Donations: \$2,790 reunion registrations from 2020 and 2021. Donated by those who could not attend. \$1,200 donated by Lynn Baker to cover cost of lost reunion books. \$400 donation by Butch Sunley. \$195 donated by Dale Collie to get Karen's quilt donation to \$1,000.

New business:

1- Bill Cain has been very generous to D/1/6. An official recognition for Mr. Cain to be obtained and presented.

2- See 2023 Reunion

Unfinished business:

1- 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.

Update, 14 June 2022: Larry has tried multiple times with different means to get a response from Mary with no success. He will keep trying.

2023 Reunion:

1- Gary is maintaining contact with Francesca Dripps of Vivid Planning Co., Armed Forces Reunions, Inc., and Military Reunion Network. Gary will advise planners to try and maintain a \$300 +/- cost per person.

2- Discussion of 2023 reunion: General discussion. Board members to proceed with researching and finding the best options for 2023.

Other Business:

1- Proposed plaque at National Museum of the Army at Ft. Belvoir, VA. : Gary asked for general feelings if we should present to members. Majority agreed.

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. The museum management can help with fund raising concepts as they appear to have some avenues to use for that.

Old Business:

1- Gary gave brief about the revised corporation papers.

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2- Change of 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. Gary also retained a registered agent as listed below:

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.

Adjournment:

There being no further business, a motion was made to adjourn. Approved to adjourn unanimously. There were no Nays.

APPROVED.

Minutes by Randolph Bordner

Secretary 15 September, 2022