

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

11 June 2020

The following are the meeting minutes for the fourteenth meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held by telephone conference this date at 8:00 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 #13 as submitted. Motion to approve by DA, 2nd by LS, yes vote by LB & GS. There were no objections.

Reports: LS reports that the Corporation bank account has a current bank balance of \$ 8,571.53.

Unfinished business: None.

New business: Board discussed the issues regarding the Corona virus problem and whether we should cancel or reschedule the 2020 reunion. General discussion followed. It was decided to continue to move forward and assume that we will have the reunion this year. Hotel contract indicates that we have until August 30 to cancel.

We have been contacted by a reunion planning company, Vivid Planning Company, out of Missouri that looks like it may be a viable option for future reunion scheduling. Further research into them will follow and then the recommendations made.

Announcements: None

Donations: None

Other business: GS noted that the potential planning company is suggesting Milwaukee, Dallas, Tulsa, or New Orleans as possible mid-west locations for 2021. Further research is to be done and then presented to the attendees at Chattanooga.

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, 11 June 2020