

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

16 June 2021

The following are the meeting minutes for the eighteenth 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 #17 as submitted. Motion to approve by LS, 2nd by LB, yes vote by DA & GS. There were no objections.

Reports: LS reports that the Corporation bank account has a current bank balance of \$ 15,263.64. LS further reports that we have 17 members signed up so far for Chattanooga.

Unfinished business: None

New business: Board is planning on moving forward with the 2021 reunion in Chattanooga.

Announcements:

Donations: From Hadley, Dusatko, Cain, White & Knepper.

Other business: GS has been contacted by two members attending the Chattanooga reunion that will need transport wheelchairs. They are arriving by plane. GS is investigating obtaining two for the duration of the reunion.

GS contacted Karen Bordner and asked her to do a tribute service for our recently departed members: Guy Howerton, Dennis Axelson, Larry Cheek, Grover Cash, Steve Ferguson, Paul Hamilton, and Mogens Velarde.

GS raised the subject of buying a memorial brick or memorial wall plaque for D Co. to be placed in the honorarium sections at the new National Museum of the Army located at Ft. Belvoir, VA. GS to investigate procedures and costs. LB to contact his Americal Division resources to gain any pertinent information. Decision to be made at a later time after the research is done. Information to be presented to the group at the Chattanooga reunion.

GS 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.

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

Secretary Approval:

by Gary Salpini, 16 June 2021