

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

10 May 2018

The following are the meeting minutes for the fifth 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 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 #4 as submitted. Motion to approve by L.S., 2nd by D.A., yes vote by L.B. & G.S. No objections.

Reports:
L.B. reports that the Corporation bank account has a current bank balance of \$13,846.48. Of that \$10,554.53 is deposits for the Kansas City reunion and the remaining balance is \$3,291.95

L.B. stated that there are 20 vets registered for the reunion with 2 that have reserved rooms but not registered. A few more are anticipated to register before September.

Unfinished business:
None.

New business:
D.A. indicates that the Corporate website is functioning without issues. D.A. also indicated that he has added a PayPal link so anyone wishing to donate can do so on the website link.

L.B. notes that two hotels have contacted us offering to host future reunions. One is in Reno and the other is in Las Vegas. Each has made initial offers that look good at this point.

The annual reunion scheduled for Kansas City is on track and does not appear to have any issues at this time. It appears that we have enough attendance and bookings to cover the minimum expenditure requirements for the hotel.

Announcements:
Next business meeting for D 1/6 Inc. will be by telecon in August 2018. Time and date to be established.

Other business:

We discussed the need to research at least two other potential locations for the 2019 reunion so that we have options for at least 4 locations to present to the attendees for consideration. Planning for the idea that the 2019 reunion should be held in the western part of the U.S.

G.S. noted that the attempts to contact the VFW, which is headquartered in Kansas City, to see if they would be willing to provide the reunion with a speaker were unsuccessful. Numerous messages were never responded to.

We discussed opening a photo gallery for Jim Cox, a former member of D Company who is deceased. His family had provided G.S. with copies of his pictures as part of a memorial tribute to Jim. It was agreed to add a tab for Jim and include the photos on the website. D.A. to handle that.

Recognition to Pearl Baker for her outstanding work in putting together the photo tributes and posting same on social media. Double 'Oh My'!!!!!!!!!!!!

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

Secretary Approval:

by Gary Salpini, 11 May 2018