

First Annual Meeting  
D Company, 1<sup>st</sup> Battalion, 6<sup>th</sup> Infantry, Inc.

20 August 2017

The following are the meeting minutes for the first annual meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held in person at the 2017 annual reunion with the reunion participants in attendance this date at the Dulles Hilton Hotel in Chantilly, VA at approximately 11 AM EST.

Call to order:  
by Lynn Baker, President

Directors in Attendance:  
Lynn Baker, President  
Larry Stovall, Treasurer  
Gary Salpini, Secretary

Other Attendees:  
Approximately 30 former D Co veterans and some spouses and guests.

Directors not in attendance:  
None.

Reports:  
Lynn Baker reported to the group that D Co. has been incorporated in the State of Arkansas and that it has been approved and accepted by the IRS as a 501C3 qualified organization.

Approval of minutes:  
Gary Salpini read the minutes from the first telecon director's meeting for D Co., 1st Batt., 6th Inf., Inc. and they were accepted and approved as read. There were no objections.

Approval of treasurer's report:  
Larry Stovall read the treasurer's report and it was accepted and approved as read. There were no objections.

Unfinished business:  
None from the first meeting.

New business:  
Opening statements and introduction to the former D Co. veterans and their spouses. L.B. pointed out that we had four new, first time attendees. A general description of why the organization was created and how it is expected to operate was provided.

L.B. presented a preliminary verbal financial report to the attendees and provided an outline explanation of same. L.B. further advised the members to review the by-laws and to provide any recommendations for changes, additions, or alterations to the board for consideration.

L.B. provided a general description of the 501C3 tax status of the corporation and advised members that donations should generally be tax deductible.

L.B. advised members that a website for the corporation has been created and established by Dennis Ashe and that Dennis will be hosting and maintaining same. L.B. encouraged members to visit the site for knowledge and enjoyment and to submit any photos or other information for suggested inclusion on the website. L.B. advised members that there is and will be a small monthly hosting cost for the website and that the Board is planning to accommodate the cost for same.

L.B. outlined that the primary objective of this meeting was to elect the first full time Board of Directors for a three year term and discuss the location and timing for the next annual reunion. There was a brief discussion and the floor was opened for a general question and answer session where attendees provided ideas or comments.

The first order of business was regarding the nominations for Board of Directors. Discussions were held with the primary comment being whether there should be more than just three Directors on the Board. General consensus was that three were adequate. Following further discussions, Frank Gibbs made a motion that the Board be limited to three members. The motion was seconded by Doug Montgomery. Comments were requested and with none provided, a verbal favor vote was called for and approved with no objections. Following this, the floor was opened for nominations.

There being no new nominations or volunteers for same, Guy Howerton made a motion to retain the existing Board for the new three year term. The motion was seconded by Frank Gibbs. Comments were requested and with none provided, a verbal favor vote was called for and approved with no objections.

The second order of business regarding the location and scheduling for the 2018 reunion was opened for discussions. Following discussions, the floor was opened for nominations for the 2018 location and time. General comments and numerous recommendations followed. Questions were raised as to who was eligible to vote for the various recommendations. Whether it should be just the veterans or the family members as well. After some discussion, it was proposed by Bill Doyle that it should be limited to one vote per veteran. It was generally agreed that the proposal by Bill Doyle was the best course and membership agreed that a vote should be held. L.B. called for a floor vote and the vote was held. The result was 26 yes and 0 nays.

Discussions followed as to whether the location should be a city only or should it include a destination cruise or a scenic rail trip. The general consensus was that it should be a city and nominations were requested.

The primary location nominations included Philadelphia, Dallas, New Orleans, Yellowstone Park, Kansas City (Mo), Charleston (SC), and San Francisco. Gary Salpini pointed out that the objective for the location had always been to move across the country from year to year to balance the geographical travel burden for members. Discussion followed and it was generally agreed that it should remain that way, and in the further discussions it was agreed that the selection should be made from the following locations for 2018: Dallas, New Orleans, Kansas City, or San Francisco. After further discussion it was generally agreed that Kansas City would probably be best. L.B. called for a vote and the vote was 24 yes and 0 nays.

Announcements:

Next business meeting for D 1/6 Inc. will be by teleconference in November, 2017 with the actual date and time to be determined.

Other business:

Members were given a copy of the By-Laws, the Conflicts of Interest Policy, the previous meeting minutes, and the preliminary financial report.

Motion was made to adjourn by Chuck Krantz. Bill Doyle seconded the motion. Comments were requested and with none provided, a verbal favor vote was called for and approved with with no objections.

Secretary Approval:

by Gary Salpini, 21 August 2017