

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

8 December 2020

The following are the meeting minutes for the sixteenth 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 #15 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 \$ 8,613.73.

Unfinished business: None.

New business: At this point, board is planning on moving forward with the 2021 reunion in Chattanooga. Board will assess the pandemic situation again at the March 2021 meeting.

Announcements: None

Donations: None

Other business: LB to work with LS on providing the information to perform the annual corporate tax filing. LS to perform same.

GS stated that he will make contact with Vivid Planning Co., the reunion planning company that had contacted us, to check on their status and check to see if they will be able to help us in planning the 2022 reunion and possible suggestions for a mid-west location. This will be presented to the attendees at 2021 Chattanooga.

LB suggested that we look into hiring Natalie Stovall's group to perform at the Chattanooga reunion. LS to investigate same and find out the details.

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

Secretary Approval:

by Gary Salpini, 8 December 2020