

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

12 June, 2024 Meeting minutes # 30 FINAL

The following are the meeting minutes for the thirtieth meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc.. board meeting which was held during a zoom meeting on this date at 7:00 pm Eastern Daylight time via Zoom meeting,.

Call to order: by Gary Salpini, President

Attendees:

Gary Salpini, President
Larry Stovall, Treasurer
Randolph Bordner, Secretary
Dennis Ashe, Webmaster

Members not in attendance: none

Approval of minutes #29: Vote to approve meeting minutes #29 as submitted. Motion to approve and seconded. Approved unanimously. There were no objections.

Reports: Larry reports that the Corporation bank account has a current bank balance of \$ 22,764.69. Of this, \$ 3,594.00 are new deposits and deposits carried forward for the 2024 reunion. The remaining operating balance is \$ 19,170.69 .
Donations to D/1/6 are included in operating balance.

New business:

Liability insurance is paid. Current until May 5, 2025. Premium is \$225 per year.

2024 Reunion Business:

(Note: reunion business will be kept in the minutes until after the reunion for reference).

1) General discussion.

2) Reunion contract signed. Northfield Inn at Springfield, Illinois.
\$ 250 deposit provided with D/1/6 credit card. Receipt sent to Larry.
Balance due when we check out on the 27th.

Monday, September 23 through Thursday, September 26.
Individual rooms available 2 nights prior and 2 nights after. 24 rooms blocked.

Gary and Sharon volunteered to find and schedule events. Sharon has already made contacts in Springfield.

3) Everyone agreed on the following item at the previous meeting:

In a conversation I had with Doug Burnett; he made a good suggestion: Individuals have some meaningful photos that do not mean much to the rest unless you were in the photo. Send a request to members to select a few favorite of their photos and email them to me. I will set up a separate slide presentation for each person that sent photos. We will give each person a very limited amount of time (5 minutes, absolute Max.) to tell the story behind their favorite photos. For example; if you have a group photo of men sitting around; it may not mean much to others but it might have been an especially good day for those men in the photo; it gives a person a chance to do a “show and tell” with a few photos.

4) On the topic of photos: The existing projector is very tired. At Omaha the colors were so washed out, everything looked like monochrome photos.

Suggestion: Delta to buy a new digital projector; keep cost about \$200 or less.

Approved unanimously. Randy to buy one, test and make sure it is satisfactory.

UPDATE, 12 June. Projector purchased. Received and it tested good. Cost \$128.

5) Everyone agreed on the following:

General reference concerning 2024 reunion: I had lots of comments at the previous reunion and in phone visits since September concerning events. Everyone I talked to mentioned that they are really happy being in the hotel and socializing; tours and special events are not the driving force, they come to the reunion to see their friends.

It is also becoming painfully aware of the physical limitations on some of the members or their wives.

6) New, 12 June: Randy sold the previous PA system as purchased by Dennis (Dennis and Gary both previously approved for the sale). Check was mailed to Larry

7) Update 12 June: The only A/V item we are renting will be the microphone. Screen and other items will be provided by hotel. Randy will bring the new projector.

8) New 12 June: Preliminary notice of venue, dates and cost per ticket for the reunion was emailed recently by Dennis.

9) Item of interest: Pam Rissinger at Northfield Inn has been very helpful negating their normal charges for D company and also allows us to bring our own snacks. She also is waiving all sales tax on items purchased by D company.

10) Estimate of reunion expense, 12 June: Randy's best estimate of the reunion expense which is based on 40 people: \$10,816. Best estimate of bus rentals, events and misc. items: \$3850. Total estimate: \$14,666. Comparison to Council Bluff at \$13,900 final expense. Note: Final menu items have not been selected; estimate may vary down or up slightly. Other expenses may also vary but this is a best estimate at this time.

Estimated cost per person @ \$370, ticket price set at \$320. Approximate cost to D company: 40 people @ \$320= \$12,800 potential income. Net difference: \$2,666.

11) Gary advised that the reunion information was sent to the DAV, VFW and the American Legion for publication.

Unfinished business: None.

Old business:

Future / succession of website and the 501c: Not discussed.

Adjournment:

There being no further business, a motion was made to adjourn. Approved to adjourn unanimously. There were no Nays.

Minutes by Randolph Bordner, Secretary
12 June, 2024

Reference notes for board members:

Larry advised that he has a D/1/6 physical credit card and debit card in his possession.
12 June 2024: Larry advised tax return was filed previously, no payment due.

Addresses for checking, taxes, corporation, credit card have been changed to Larry's address. Gary submitted necessary corporation documents as required by Arkansas Secretary of State and the IRS.

Alcohol provisions: Board members not to provide alcohol to anyone at D/1/6 expense. Any and all alcohol purchases are to be by individuals and are not sanctioned by D/1/6 or the board members. This will be applicable to all reunions and/or other functions.

12 June, 2024: Registered Agent Service in Arkansas Auto-Payment scheduled for June 2025 covers us until June 8, 2026. Fees paid June 2024, \$49.

Corporation papers. Reference information below.

Arkansas Registered Agent LLC
701 South Street STE 100
Mountain Home, AR 72653
T: 501-588-1720

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Registered agent name for D/1/6: Registered Agents Inc.
Your registered office address: 701 South St., STE 100
Mountain Home, AR 72653