

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

3 December, 2024 Meeting minutes # 32 PRELIMINARY

The following are the meeting minutes for the thirtieth-first meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc.. board meeting which was held during the September reunion at the business meeting on this date.

Call to order: by Gary Salpini, President

Attendees:

Gary Salpini, President

Larry Stovall, Treasurer

Randolph Bordner, Secretary

Dennis Ashe, Webmaster

Members not in attendance:

Approval of minutes #31: Vote to approve meeting minutes #31 as submitted. Motion to approve and seconded. ?????? unanimously. There were no objections.

Reports: Larry reports that the Corporation bank account has a current bank balance of \$30,938.94. Of this, \$11,594.00 are reunion registrations, donations leaving a balance of \$19,344.94. Also included in the bank balance are old reunion funds of \$840 carried forward which leaves a Net Operating Balance of \$18,504.94.

Note: Total donations in the balance are \$2,794 (\$1500 donation for 2024 by Bill Cain.)

New business:

excess operating balance; will discuss further at a later date.

2025 Reunion Business:

Unfinished business: None.

Old business:

Future / succession of website and the 501c:

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
3 Dec., 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.

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

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.

Arkansas annual report filed: 2 July 2024. (added to minutes on 2 July so I would not forget to put them in minutes; after the next meeting in December, erase this item from the June minutes.

Corporation papers. Reference information below.

Arkansas Registered Agent LLC

701 South Street STE 100

Mountain Home, AR 72653

T: 501-588-1720

E: agent@arkansasregisteredagent.com W: www.arkansasregisteredagent.com

Registered agent name for D/1/6: Registered Agents Inc.

Your registered office address: 701 South St., STE 100

Mountain Home, AR 72653