

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

6 March, 2023 Meeting minutes #25

The following are the meeting minutes for the twenty-fifth meeting of the directors for the D Co., 1<sup>st</sup> Batt., 6<sup>th</sup> Inf., Inc. board meeting which was held during a zoom meeting on this date at 7:00 PM EST.

Call to order: by Gary Salpini, President

Attendees:

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

Members not in attendance: Lynn Baker, President Emeritus

**Approval of minutes #24:** Vote to approve meeting minutes #24 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 \$8,898.32. Of this, \$620.00 is a deposit left to apply to the 2023 reunion. The remaining operating balance is \$8,278.32

**New business:**

Larry to obtain a D/1/6 physical credit card or possibly two.

Les Hines (Americal Historian) sent Dennis a wealth of documents from S-2 and S-3.

**2023 Reunion:**

Discussion of the planned events.

Karen Bordner to do a short memorial service before the Thursday banquet.

Most everything is confirmed. A few small details and other items in progress.

Contract signed for the Holiday Inn I-95 at Council Bluffs. Beginning Monday, September 18th and departing Friday the 21st.

- Emails to members concerning the event should include a list of current registered attendees. This may inspire others to attend the reunion.

## **Unfinished business:**

### **Old business:**

Proposed plaque at National Museum of the Army at Ft. Belvoir, VA. :

The Board will need to come up with a proposed design and discuss fund raising. The cost for the plaque is \$5,000.00. The museum management can help with fund raising concepts as they appear to have some avenues to use for that.

### **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 6 March, 2023

### **Reference notes for board members:**

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.

**Corporation papers.** Reference information below.

Arkansas Registered Agent LLC

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E: [agent@arkansasregisteredagent.com](mailto:agent@arkansasregisteredagent.com) W: [www.arkansasregisteredagent.com](http://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