

**Minutes of the Governing Board  
16th Infantry Regiment Association  
14 January 2017**

The following are the condensed minutes of the 16th Infantry Regiment Association Governing Board meeting held on 14 Jan2017 via Skype

**Attendance:**

Steve Clay, President: Present  
Bob Hahn, 1st Vice President: Present  
Phil Hall, 2nd Vice President: Absent  
Doug Meeks, Treasurer & Recruiter: Present  
Bob Humphries, President Emeritus: Present  
John Schatzel, Adjutant: Present

Steve Clay officially opened the meeting at 0704 CST

**Minutes**

**Actions Underlined; Decisions Bold Italics**

**Opening:** Steve Clay

December Minutes: Schatzel reviewed minutes, Meeks motioned to accept, Hahn seconded, unanimously accepted.

**Status Reports:**

**Steve:**

- WWI Centennial Commission-Commemorative Partner Program MOA: Complete document will be sent to Monique Seefried:
- Corporal James B. Gresham House-Centennial Plaque ceremony being planned for 3 November 2017. That date conflicts with the Bathelemont monument dedication in France. An alternative method will be needed to make the Evansville ceremony happen. Bob Hahn indicated that he may be able to take charge of it (TBD).
- Battalion has DA's approval to accept Association donations for improvements to the Regimental Room. Clay to visit HQ on 20 Jan to help battalion determine its needs and to make Assn's \$3,000 contribution to the renovation of the HQ memorabilia.
- Fred Tolson continues to work on the new website. Steve anticipates a launch of the new site in February.

**Bob:**

- Working with the HCOR (who has recently solicited input from previous Bn Cdrs & CSMs) to identify potential Wounded Rangers for 2017 and beyond. Considering options for a special recognition of wounded Rangers during the division's centennial. Vietnam vet, Jose Garcia mentioned as a potential honoree for the 2017 reunion.
- Officer's Dinner 29 Apr in the JC area. Dinner: \$65; rooms \$89
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Phil: Absent (Skype wouldn't connect).

Doug: Current balance \$28,229.11 Included payment of recent DD (\$1265), but not postage (\$138.32) paid but not cleared6

John: 531 names currently in the MRDS

**Unfinished Business:**

- **Streamers: Schatzel in contact with vendor who can provide all streamers required for HQ improvements and Assn's colors for about \$64 each. Will review quality of work before ordering.**
- **2017 elections: Anthes has tentatively agreed to serve as Assn Adjutant. Currently Hall will not continue as 1<sup>st</sup> VP, but uncertain if he will continue to serve as QM**

**New Business:**

- Clay discussed Easy Company (UK reenactors) and the possibility of the Assn providing them a 16th Infantry regimental color. Steve will look into cost. MTF
- Fred Tolson is developing a personalized regimental mug to be made available on the new website launch.
- After discussion, Meeks motioned that the Assn will pay the NIA dues of its OSM/Shield of Sparta nominees (when and if required). Second by Schatzel. Unanimously approved.

**Adjourned:** Meeks - Motioned, Hahn- Seconded, unanimously approved, adjourned by Clay at 0757CST.