

**Minutes of the Governing Board  
16th Infantry Regiment Association  
20 May 2017**

The following are the condensed minutes of the 16th Infantry Regiment Association Governing Board meeting held on 20 May 2017 via Skype

Attendance:

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

Steve Clay officially opened the meeting at 0708 CST

**Minutes**

**Actions Underlined; Decisions Bold Italics**

**Opening:** Steve Clay

March Minutes: Schatzel reviewed minutes, Hall motioned to accept, Schatzel seconded, unanimously accepted.

**Status Reports:**

Steve:

- DMOR, HMOR, OSM approved and ready for presentation at the reunion
- Gresham House plaque: NSTR
- Bathelemont Centennial Ceremony: NSTR
- SSR Robinson Plaque: NSTR. The Board agreed to discontinue any efforts on this project.
- Ariethal Forest Project MOA complete. Money transfer to France is pending.
- ***Hahn motioned for \$275 for the purchase of a wood MoH plaque to be produced by the DB Sales Store for display in the 1-16 HQ; Schatzel seconded; Board unanimously approved***
- Clay reported that he provided a \$1000 check from the Association as a deposit paid to the Unchained Band for their coming performance at the reunion.
- Jen Sanford informed Clay that John McGinnis would have a WWI roundtable discussion in the 16<sup>th</sup> CP at the reunion.
- Clay reported that Ed Zimbinski has completed a 7-minute video on the Punitive Expedition for use at the reunion. He has also partially completed an excellent video on the regiment's participation in WWI.

Bob:

- Working to develop a DD article and reunion display to recognize all Wounded Rangers

Phil: \$240 in recent sales for the QM store. Preparing for the reunion.

Doug: No Report

John: NSTR.

**Unfinished Business:**

- Bob Humphries has agreed to serve as 2<sup>nd</sup> VP beginning in July 2017.
- Options for multiple hotels at reunions: The members discussed many variables which impact reunion attendance by members and spouses including:
  - Costs: Travel, Hotel, Meals, drinks, tours
  - Advantages & Disadvantages of multiple locations: comradery, convenience, cost, alcohol
  - Location: near Riley, predictable rotation
  - Airport Shuttle
  - Nearby attractions

**New Business: None**

**Adjourned:** Hahn - Motioned, Schatzel- Seconded, unanimously approved, adjourned by Clay at 0751CST.