

**Minutes of the Governing Board
16th Infantry Regiment Association
10 June 2017**

The following are the condensed minutes of the 16th Infantry Regiment Association Governing Board meeting held on 10 June 2017 via Skype

Attendance:

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

Steve Clay officially opened the meeting at 0704 CST

Minutes

Actions Underlined; Decisions Bold Italics

Opening: Steve Clay

May Minutes: The May minutes were unanimously accepted.

Status Reports:

Steve:

- Gresham House plaque: Steve will send plaque design to Franklin Bronze for estimate.
- Bathelmont Centennial Ceremony: NSTR
- Ariethal Forest Project MOA complete. Money transfer to France is pending.
- The MOH plaque for the Regimental Room had be ordered at the DB Sales store and will be ready by late June.

Bob:

- Bob requested bio and images of Aaron Kuomamoto and Brian Jergens for preparing a Wounded Ranger article for the DD.
- Recommended that we develop a Wounded Ranger page on the website listing all previous WRs sponsored by the Association for each year. **Clay will have it developed for the webpage.**
- Recommended a Wounded Ranger certificate for Jose Garcia as has been done in the past. Bill Williamson will accept due to Jose's inability to attend the reunion. **Clay agreed to have it printed and framed.**

Phil: \$180 in recent sales for the QM store. Preparing for the reunion.

Doug:

- Recent expenditures and receipts:
 - \$1000 for Unchained Band down payment
 - \$50 donation received from General Watts

- \$490 received from the Quartermaster
- Association current balance is \$26,252.35

Unfinished Business:

- Treasurer Vacancy. Doug Meeks reported that he is willing to saty in the position for the timer being given his remarkable recovery from treatment.

New Business:

- Reunion Suite. Clay informed the Board that the Association has been given a suite upgrade for the reunion and inquired as to how we ought to use it. The Board's decision was to provide the upgrade to an active duty soldier and his wife. Who this will be will be determined just before the reunion.
- Clay proposed that the Association provide a \$50.00 donation the 16th Infantry Regiment Historical Society for flowers purchased for posting at the Henri Chappelle American Cemetery in Belgium for Memorial Day. **Board unanimously agreed to the expenditure.**

Adjourned: Meeks - Motioned, Hahn- Seconded, unanimously approved, adjourned by Clay at 0748 CST.