

**Minutes of the Governing Board
16th Infantry Regiment Association
11 February 2017**

The following are the condensed minutes of the 16th Infantry Regiment Association Governing Board meeting held on 11 Feb 2017 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 0658 CST

Minutes

Actions Underlined; Decisions Bold Italics

Opening: Steve Clay

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

Status Reports:

Steve:

- Nominations for DMOR/HMOR have been submitted to HCOR; those for OSM/Sparta have been submitted to NIA
- WWI Centennial Commission-Commemorative Partner Program MOA: Completed agreement memorandum document will be sent to Monique Seefried for finalization by the French government. The Association has pledged \$1,000; SFID has pledged \$1,500 to the Ariethal Forest Project.
- Corporal James B. Gresham House-Centennial Plaque ceremony being planned for 3 November 2017. That date conflicts with the Bathelemont monument dedication in France. Current plan is for Steve to attend the ceremonies in France and Bob Hahn to attend the plaque dedication in Evansville, IN.
- The 1st Battalion has developed a design for the MoH display in the battalion HQ at Fort Riley. Steve to suggest contacting DB store to determine if it can produce the desired design.
- Steve will produce membership renewal cards and work with Barb Hall to get mailing labels to send to the approximately 200 members with expired memberships.

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.
- Officer's Dinner in 29 Apr at the Courtyard by Marriot in JC. Dinner: \$65; rooms \$89

Phil: \$130.50 in recent sales for the QM store.

Doug:

- Current Balance in the Association account is \$26072.89. Checks cleared 3000.00 (1/16 Regimental room renovation) \$200.00 OSM awards. Income \$960.00
- Working to create a new PayPal account for use with the new website.

John:

- 536 Members
- Working with AllAboutPins to design Assn Semper Paratus lapel pin
- Has received sample streamer which he and Clay deem acceptable. Will work with Clay to finalize streamer list and order them

Unfinished Business:

- Looking for 2nd VP whose duties would focus on reunions and retention
- Clay working with Bn in Korea to locate a vendor to produce colors for Easy Company, UK Living History unit
- Tolson to continue work on new mug for sale to members.

New Business

- 2017 Reunion: discussed potential items for the CP display including the Gresham plaque and home photos as well as items destined for the HQ renovation such as the MoH display and streamers
- Victory Week 2017: NSTR

Adjourned: Meeks - Motioned, Hahn- Seconded, unanimously approved, adjourned by Clay at 0802CST.