

**Minutes of the Governing Board  
16th Infantry Regiment Association  
15 April 2017**

The following are the condensed minutes of the 16th Infantry Regiment Association Governing Board meeting held on 15 April 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: Absent  
John Schatzel, Adjutant: Late

Steve Clay officially opened the meeting at \_\_\_\_\_ CST

**Minutes**

**Actions Underlined; Decisions Bold Italics**

**Opening:** Steve Clay

March Minutes: Clay reviewed minutes, Meeks motioned to accept, Hahn seconded, unanimously accepted.

**Status Reports:**

Steve:

- DMOR/HMOR Nomination Approvals-Ralph Kauzlarich realted that all nominations had been approved by Fort Benning.
- OSM Awards-OSM Packets are in hand. Scott Rutter's will be presented at the Officer's Dinner.
- Corporal James B. Gresham House-Centennial Plaque, 3 November 2017-NSTR
- Bathelmont Centennial Ceremony, 3 November 2017-NSTR
- SSG Robinson Plaque/Am Leg Post 338-NSTR
- 1st Battalion Headquarters Renovation Program-The Association's \$3000 donation for the Regimental Room and MOH displays were finally made available to the battalion. They are moving forward to purchase plaques, frames, and citations for the new streamers & for the MOH display.
- Memorandum of Agreement for Ariethal Forest Project in Fleville-NSTR
- April 2017 Dagwood Dispatches have been sent to the printers and should be mailed this week.

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: \$225.05 in recent sales for the QM store. Working on WWI coin, shirts, hats and belt buckle

Doug:

- Current Balance in the Association account is \$26780.84. Checks cleared \$2290 DD, \$406 Semper Paratus pins

John:

- Has completed streamer & Semper Paratus pin projects.

#### **Unfinished Business:**

- *Meeks motioned \$2,000 for the Unchained Band to play at the Division Reunion; Schatzel seconded; unanimously approved*
- Potential reunion plans include Ziembinski video, John Donovan WWI weapons collection, WWI reenactors, and Regimental History brief by Clay.

#### **New Business**

- Clay discussed LTG Watts initiative to use drink vouchers which regiments could purchase at a discount. Send feedback to Clay

**Adjourned:** Meeks - Motioned, Hahn- Seconded, unanimously approved, adjourned by Clay at 0810CST.