

23rd Infantry Regiment Tomahawk Association
Executive Committee Meeting Minutes
1 October 2013

1. The meeting was called to order at 1850 hours, 1 October 2013 by Buck James, Interim President, at the Farellis Restaurant. Tacoma.

2. The following were in attendance:

Buck James, Interim President

Jim Mapes, Interim Vice President

Ryan Grams: Interim Treasurer

Mike Kendall: Interim Secretary; Constitution and By-Laws Chairman

3. Buck James stated his Association purposes:

a. Serve as the Regimental caretaker of historical memorabilia, develop the Regimental history, and provide continuity.

b. Build a Regimental monument that focus on campaigns and can add new campaigns in the future.

c. Create a series of competitive cups, named for distinguished regimental alumni, to be awarded on an annual basis.

d. Create special awards for the Regimental NCO and soldiers of the year.

He wants to avoid duplicates the services of unit and installation agencies. However, he believes we can create partnerships with organizations that serve soldiers, veterans and their families, such as USO or Boots to Shoes.

4. The following decisions were made:

a. Buy 250 temporary charter membership cards from Vistacard. Motion by Buck James, second by Jim Mapes, approved by voice vote.

b. Modify the Association SOP for there to be three signers of checks, the Treasurer, Assistant Treasurer, and either the President or Vice-President. The President or Vice President will sign any check made to the Treasurer or Assistant Treasurer. Only one signer will be required for checks under \$500. Motion by Buck James, Second by Jim Mapes, approved by voice vote. Buck will be a signer of checks.

5. Unresolved actions.

a. Corporate sponsorships. Mike Land's online program can provide applications for sponsorships. They will be designated at donations so they are not comingled with the membership process.

b. Membership committee will determine how to adjust original membership date for those who have lapsed dates.

c. Membership committee to determine when annual memberships start and end so it can be reconciled with the By-Laws.

d. Future incentives for membership to be determined.

6. The meeting adjourned at 2050 hours.

Mike Kendall

Interim Secretary