

**23<sup>rd</sup> Infantry Regiment Tomahawk Association**  
**Board of Trustees Meeting Minutes**  
**8 December 2014**

1. The meeting was called to order at 1612 hours, 8 December 2014 by John Blue, Trustee, at the Dupont Farelli's Restaurant.

2. The following were in attendance:

John Blue, Interim Vice President, Webmaster

Ryan Grams: Interim Treasurer

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

Mike Robinson, Trustee, Database Administrator

3. Trustee votes.

a. Minutes. The minutes for the 24 October 2014 Board of Trustees Meeting were approved by voice vote. Motion by Mike Robinson; second by John Blue.

b. Trustee election. The electronic vote approving George Castro as a trustee was approved by voice vote. Motion by John Blue, second by Ryan Grams.

c. \$60 for Tomahawks for 4<sup>th</sup> Battalion social approved by electronic vote. Motion by John Blue; second by Ryan Grams. Approved by voice vote.

c. Budget for printing supplies for 2015. Motion to approve \$300 made by John Blue, second by Mike Kendall. Approved by voice vote.

4. Vice President Report:

a. John provided a report on the presentation to the three active duty battalions. He made a personal presentation to the 1<sup>st</sup> and 4<sup>th</sup> Battalions at JBLM and mailed the certificates to the 2<sup>nd</sup> Battalion CSM at Fort Carson. Information about the presentation is on the Association Facebook page.

b. John attended the 4<sup>th</sup> Battalion social on 10 December and presented two Association tomahawks as part of the raffle.

c. John will have an office call with the incoming CSMs for the 1<sup>st</sup> and 4<sup>th</sup> Battalions to coordinate Association activities.

d. John would like a newsletter published before the Chipyeong-ni ceremony. Mike Kendall will contact Eric McMillian and develop a list of topics to be included.

e. Chipyeong-ni Ceremony

1. 4<sup>th</sup> Battalion will be the lead. John is searching for a member to be the Association liaison to the planning process.

2. John and Mike will develop the agenda for the annual meeting which will follow the ceremony and reception.

3. Mike will contact Jim Mapes and Cliff Pederson about their willingness to continue as president and trustee respectively. John continues to search for a chairman of the Nominations and Elections Committee.

5. Membership

- a. Mike Kendall provided two membership packets that the Post Office returned because they couldn't be delivered. Ryan will contact the members for a current address.
- b. Mike Kendall provided two membership applications that resulted from Chuck Main's ad in Military magazine. .

6. Marketing and Communications. John continues to develop the Association seal. Ryan has a friend who might be able to assist.

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7. Financial:

- a. Ryan will coordinate with Jake Kemnac to schedule the audit in early 2015.
- b. Ryan has received the bank debit card.

8. IRS Certification. Mike Kendall will draft the documents needed for IRS approval of our tax exempt status. He will need current financial and membership data.

9. Next meeting is TBD.

10. The meeting adjourned at 1700 hours.

Mike Kendall  
Interim Secretary