

23rd Infantry Regiment Tomahawk Association
Board of Trustees Meeting Minutes
14 May 2015

1. The meeting was called to order at 1847 hours, 14 May 2015 by John Blue, Vice President, at the Farelli's Restaurant, Dupont.

2. The following were in attendance:

Josh Apel, Member

John Blue, Vice President, Webmaster

Ryan Grams: Treasurer

Craig Haff, Trustee

Mike Kendall: Secretary; Constitution and By-Laws Chairman

3. Trustee votes.

A.. The minutes for the 7 April 2015 Board of Trustees Meeting were approved by voice vote. Motion by John Blue; second by Ryan Grams.

B. Approval of Josh Apel to replace Ryan Grams as Association Treasurer by voice vote. Motion by Ryan Grams; second by John Blue.

C. Approval of the electronic vote to use Washington Media Services to develop the Association logo at a cost not to exceed \$468 by voice vote. Motion by Ryan Grams; second by Craig Haff.

D. Approval of \$150 to support the 4th Battalion golf tournament by voice vote. Motion by John Blue; second by Ryan Grams.

4. Association Logo

A. John has contracted with Washington Media Services to produce the Association logo and paid 50% down. He has given them background information on the Regiment and expects products by 1 June.

B. The Association will own the logo trademark.

5. End of Forms Central Support in June

A. John is researching options for a new program and will integrate the new program into the website.

B. Ryan will capture the data from Forms Central and move into new database.

6. IRS Certification and 2014 Taxes

A. Mike Kendall mailed the 501c (19) packet to the IRS in mid-April. The IRS cashed the \$400 check on 7 May. Expect it will take a couple months for approval.

B. Ryan stated that once we have IRS approval, we will not have Paypal fees.

C. Mike has established a 990N account with the IRS which should be active about 4 June. Mike will file the taxes after that date and coordinate with the WA Department of Revenue for the Association to be a non-reporting entity.

7. 1st Battalion Request for Financial Assistance to Paint Half Track. The Battalion is funding the project so the Association will not be involved.

8. Treasurer Changeover. With Josh's approval as Treasurer, he and Ryan will start the changeover process. Jake Kenmac will perform the audit.

9. 4th Battalion Golf Tournament.

A. The Association will man at table at the driving range and provide \$5 tokens for range balls up to the \$150 approved for sponsorship of this event.

B. John has a 23rd Regiment beer growler from Fresh NW Designs to raffle. This will be advertized on Facebook. Based on demand, this could be an item for the Association store.

10. Association Support for 2nd Battalion Dining In (July). John will coordinate with their command group for Association support.

11. Korean War Association reunion, Pueblo, CO, September 2015. John reported the 2nd Battalion still plans to send their colors. He is coordinating with 2nd Battalion for support of Chuck Main if he attends. He is coordinating with 1st and 4th Battalions for participation.

12. New Business:

A. Ryan Grams suggested we create an Association pin or other distinctive item for Association members to wear at battalion events.

B. Mike Kendall suggested creating a detailed budget so the trustees can provide the battalions with an expected level of support during the year.

13. The meeting adjourned at 2003 hours.

Mike Kendall
Secretary