

23rd Infantry Regiment Tomahawk Association
Board of Trustees Meeting Minutes
30 July 2015

1. The meeting was called to order at 1910 hours, 30 July 2015 by John Blue, Vice President, at the Farelli's Restaurant, Dupont.

2. The following were in attendance:

John Blue, Vice President, Webmaster

Craig Haff, Trustee

Mike Kendall: Secretary; Constitution and By-Laws Chairman

Mike Robinson, Trustee, Database Administrator

3. Trustee votes.

A.. The minutes for the 14 May 2015 Board of Trustees Meeting were approved by voice vote. Motion by John Blue; second by Mike Robinson.

B. Approve by voice vote \$550 to pay Washington Media to create an online membership form and maintain it for one year. Motion by Mike Kendall, second by Craig Haff.

4. Association Logo

A. Washington Media Services completed the logo and provide it in three different versions.

B. The Association owns the logo trademark.

5. End of Forms Central Support in June

A. John has coordinated with Washington Media Services to replace the membership form.

B. Estimated cost will be \$312 for a maximum of four hours work to create the form and \$200/year for operation and maintenance of the system.

6. IRS Certification and 2014 Taxes

A. Mike Kendall completed the 990N tax submission for 2014 and will submit the taxes annually.

B. Mike Kendall received the approved 501c (19) tax determination from the IRS with an effective date of 3 Sep 2013, the date of our incorporation.

C. Mike Kendall will research the Secretary of State's website for any requirements for solicitations registration.

7. 4th Battalion Golf Tournament.

A. The Association made \$230 from the beer growler raffle and gave away several gift certificates from local businesses.

B. Mike Robinson will create a certificate of appreciation with the Association logo to provide the businesses who provided the gift certificates.

8. Association Support for 2nd Battalion Dining In (July). The battalion has sold their tickets and doesn't require Association support.

9. Online Merchandise Retailer.

A. John is coordinating with National Specialties of Tacoma to provide shirts and hats for sale online. He had a sample for review and will incorporate attendee comments. These items will be for sale on the National Specialties website; a link will be provided on the Association website and Facebook page.

B. He will negotiate for the Association to receive a fee for each item sold.

10. JBLM Renewal

A. Mike Kendall is preparing the documents for renewal which is required by mid-September.

B. As part of the submission, an audit by a member who is not an officer is required. Mike asked that this be completed by 1 September.

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

12. USAA Charitable Contribution.

A. John has requested a \$5,000 donation for the Association to fund a Tomahawk Soldier and Family Fund.

B. Mike Kendall suggested an SOP to provide guidelines for expenditures from this fund. He said that the fund should not duplicate other resources available for soldiers, such as AER.

13. New Business: Mike Kendall suggested an event celebrating the regiments founding in September. The specific date could be set based on the battalions' training schedule. John will coordinate this with the command teams.

14. The meeting adjourned at 2000 hours.

Mike Kendall
Secretary