

23rd Infantry Regiment Tomahawk Association
Trustee Committee Meeting Minutes
30 Mar 2017

1. The meeting was called to order at 1730 hours, 30 Mar 2017 by John Blue, Vice President, at Farrellis Restaurant, Dupont.

2. The following were in attendance:

John Blue, Vice President, Webmaster

George Castro, Trustee

Craig Haff, Trustee,

Mike Kendall: Secretary; Constitution and By-Laws Chairman

3. Committee votes.

A. Approval of the minutes for the 4 Jan 2017 Executive Committee Meeting. Motion by John Blue; second by George Castro, Unanimous approval..

B. Approval of the electronic vote authorizing \$1,250 for the 4th Battalion Ball on 6 April. This was to support the VIP attendees (\$500) and half the cost of the pint glasses (\$750) to be given to each attendee. Motion by John Blue, second by George Castro. Unanimous approval.

C. Authorization of up to \$1,250 for calendar year 2017 support of the 1st and 2nd Battalions based on the Executive Committee assessment of the reasons for the request. Motion by John Blue, second by George Castro. Unanimous approval.

D. Approval for Craig Haff to be the Association Assistant Treasurer with duties as specified in the 23rd Infantry Tomahawk Association Standard Operating Procedures, dated 15 August 2013. Motion by John Blue, second by George Castro. Unanimous approval.

4. Audit. Stan Sobiech will conduct the audit of 2015 and 2016 with Josh and Craig. Mike will email a copy of the 2014 audit for their reference.

5. Financial Investments. The checking account has \$9,138.17 as of 16 March. The Association has committed \$3,750 for support of the battalions for 2017. Josh is to determine the fixed expenses for this year including costs for the PO Box, insurance, mailing, webpage and PayPal. He will also determine the amount of money at PayPal so the Executive Committee can determine a plan to invest in certificates of deposit.

6. Narrows Brewing Company Breakthrough Oktoberfest. The company will release the Tomahawk beer again this fall. John will work advance beer sales and beer glasses for this event. The Association will coordinate a release party in Sep as was done last year.

7. Membership Credentials. John has visibility of new members and changes to member data through the website. He will prepare welcome letters and certificates for 36 members who have not received them. He will research creating miniature lapel pins that can be included in the membership packets. He and Mike will research an Association coin.

8. 2016 Tax Filing. Mike Kendall has completed the filing. He sent the confirmation document to John Blue and Josh Apel.

9. Annual meeting. Since this was not done in conjunction with the Chipyeong-ni ceremony, it needs to be conducted with a future Executive Committee meeting.

9. The meeting adjourned at 1802 hours.

Mike Kendall
Secretary