

23rd Infantry Regiment Tomahawk Association
Trustee Committee Meeting Minutes
31 Jul 2017

1. The meeting was called to order at 1705 hours, 31 Jul 2017 by John Blue, Vice President, at Narrows Brewery, Tacoma.

2. The following were in attendance:

Matt Alberus, Commander, 4th Battalion

John Blue, Vice President, Webmaster

Craig Haff, Trustee,

Mike Kendall: Secretary; Constitution and By-Laws Chairman

Calvin Overway, CSM, 4th Battalion

Drew Steadman, Commander, 1st Battalion

Scott Wagner, Narrows Brewery

3. Committee votes.

A. Approval of the minutes for the 30 Mar 2017 Executive Committee Meeting. Motion by John Blue; second by Craig Haff. Unanimous approval..

4. 151st Anniversary Celebration at Narrows Brewery. It was agreed that the event would be on Fri, 13 Oct. Scott will arrange for a food truck again. Scott will rename the beer "Tomahawk" and drop the name "Breakthrough" since the soldiers called it the former last year. John suggested having a small event this year and a larger commemoration next year when the commanders have time to plan.

5. 4th Battalion Danny Peterson Medal of Honor ceremony, 18 Aug. John suggested the association provide support for the event. Matt and Calvin will provide options for our consideration.

6. JBLM Renewal. Josh reported that Stan Sobiech has completed the audit of 2015 and 2016 with Josh and Craig. He will obtain a copy. Mike stated that he also needs a net worth document. All the other documentation is prepared. Our JBLM authorization expires on 11 Sep.

7. Financial Investments. Craig will research options.

8. Membership Credentials. John is sending welcome letters and certificates to new members. Drew, Matt and Calvin suggested a membership card as well because these have meaning to the soldiers. John will research options.

9. Donation link on website. John is working with Washington Media to modify our website so he has visibility of donations to the association.

10. 2016 Tax Filing. Mike Kendall has completed the filing in April. He just completed the renewal of our incorporation with the state. .

11. The meeting adjourned at 1802 hours.

Mike Kendall
Secretary