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**23rd Infantry Regiment Tomahawk Association
Executive Committee Meeting Minutes
17 March 2014**

1. The meeting was called to order at 1830 hours, 17 March 2014 by Jim Mapes, Interim President, at the Farellis Restaurant. Tacoma.
2. The following were in attendance:

Jim Mapes, Interim President
Ryan Grams: Interim Treasurer
Mike Kendall: Interim Secretary; Constitution and By-Laws Chairman
3. The minutes for the 12 December 2013 Executive Committee meeting were approved by voice vote. Motion by Ryan Grams; Second by Jim Mapes
4. Jim Mapes stated that as a membership organization, the Association needs to define clearly who we are and what we provide to members; our programs and activities are a critical element of what we provide.
 - a. The committee discussed the Chipyeong-ni ceremony where the Association sponsored the reception, provided a wreath on behalf of Regimental veterans, and ensured all Korean War veterans received invitations. Charles Burt and Ben Dalton were the key to this successful event. Charles and Ben have continuity files for reference next year.
 - b. The committee appointed Charles Burt to be chairman of the programs and events committee. Ryan said that Mike Minnis would be willing to assist. The next task for Charles is the Regimental competitive cups program. The committee suggests that Charles have a meeting with each of the commanders and CSMs for their ideas on criterion for the awards. Ryan recommended a design competition for the awards which he might be able to make along with coins for individual soldiers.
 - c. The next event will be the Regimental Founding day. Although it is on 21 Sep, the best date to celebrate would be Fri, 19 Sep. This would be an appropriate occasion for a streamer ceremony by the battalions.
5. Membership.
 - a. Ryan reported there are 80 members. 13 new members signed up at the Chipyeong-ni reception. Since the charter member period is over, we will need to design and approve new membership cards. Mike Land, Ryan, Mike Robinson, and Jake Kennec are to develop a plan for the membership documentation.
 - b. Mike Land is to develop a two page application for the Korean War veterans' newsletter in May.
 - c. Although there have been two contacts with the Fort Carson Tomahawks, so far there hasn't been a formal link by them to the Association. Eric Volk works in the same building at Fort Carson, and for now, will be the POC for the Association there.
 - d. Mike will provide a list of founding members for committee decision.

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6. Marketing. The website is active but much detail needs to be added. It is currently does not appear when the 23rd Regiment is searched.
7. Financial. Ryan reports \$4,400 in the PayPal account and \$3,100 in the bank account.
8. Initial Business Meeting. The Nominations and Elections Chairman position is unfilled. We need a replacement. The elections process takes about three months so this position should be filled quickly. The initial business meeting will be in conjunction with the election.
9. New Business. Jim recommended having an Association Quartermaster for memorabilia. Mike suggested contacting Leonard Collins at Military Honors who provides memorabilia to the 4th Battalion Vietnam veterans group.
10. The meeting adjourned at 2020 hours.

Mike Kendall
Interim Secretary