

23rd Infantry Regiment Tomahawk Association
Executive Committee Meeting Minutes
31 July 2014

1. The meeting was called to order at 1830 hours, 31 July 2014 by Mike Kendall, Interim Secretary, at the Farellis Restaurant. Tacoma.
2. The following were in attendance:

Ryan Grams: Interim Treasurer
Mike Kendall: Interim Secretary; Constitution and By-Laws Chairman
3. The minutes for the 17 March 2014 Executive Committee meeting were approved by voice vote.
4. The following electronic votes by the Executive Committee were approved by voice vote.
 - a. Spend \$153.45 for Ryan's tux for 1st Battalion formal (13 May)
 - b. Charter membership for LTC Crosbie (13 May)
 - c. Spend \$750 for card printer (13 May)
 - d. Exception for two check signatures for 1st Battalion Formal (28 May)
 - e. Spend \$825 for card printer (31 May)
 - f. Acceptance of Alan Russell's resignation as Trustee (31 May)
 - g. Founding Members List (17 Jun)
5. No other business was conducted.
6. The meeting adjourned at 1845 hours.

Mike Kendall
Interim Secretary