

23rd Infantry Regiment Tomahawk Association
Executive Committee Meeting Minutes
3 December 2019

1. The meeting was called to order at 1710 hours, 3 December 2019 by John Blue, Vice President, at Farrellis Restaurant, Dupont.

2. The following were in attendance:

John Blue, Vice President, Webmaster

Craig Haff, Treasurer

Mike Kendall: Secretary; Constitution and By-Laws Chairman

Jim Mapes, President

3. Committee votes.

A. Approval of the minutes for the 14 August 2019 Executive Committee Meeting. Motion by John Blue; second by Craig Haff. Unanimous approval.

B. Approval of the following electronic votes. Motion by John Blue, second by Craig Haff. Unanimous approval.

(1) 17 September 2019 approval to increase the expenditure for anniversary growlers from \$300 to \$446.71

(2) 19 September 2019 approval to spend \$200 for a commissary gift card for a 4th Battalion soldier's family that are staying in the Fisher House.

(3) 13 November 2019 approval to spend \$750 for commissary Thanksgiving gift cards for soldiers.

4. The Committee approved 2020 budget. Motion by John Blue; second by Jim Mapes. Unanimous approval.

A, \$600 maximum donation to each of the three battalions, \$1,800.00 total

B. Chipyong-ni Ceremony: \$300.00

C. Thanksgiving commissary gift cards: \$750.00

D. PO box rental: \$310.00

E. Insurance policy: \$336.96

F. Webpage: \$123.00

Total expenditure: \$3,619.96

5. Recent Events:

A. 153rd Anniversary Celebration at Narrows Brewery. John reported the event was very well attended. Narrows Brewery will continue to support the event.

B. Thanksgiving Commissary Gift Cards. John purchased 15 \$50 cards and gave five to each battalion. .

6. Chipyong-ni Ceremony 2020. John will contact the command teams to determine the event lead and ceremony date.

7. Financial Status.

A. Armed Forces Bank checking: \$6,202.54

B. Paypal account: \$5,939.50

C. Armed Forces Bank CDs: \$6,500.00 (\$2,500 and four \$1,000 CDs).

Total: \$18,642.04

8. Membership status. John reported that there are 86 members.

9. The meeting adjourned at 1810 hours.

Mike Kendall

Secretary