THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC. MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL 10 NOVEMBER 2015

Attending:

J. Koppel, President - No

J Butler, Vice President - No

R. Millikan, Secretary - Yes

G. Feitler, Treasurer - Yes

M. Bogus, Immediate Past President – Yes

Invited Guests:

B. Kramer - Yes

R. Bogoff - Yes

B. Fritz - Yes

Meeting called to order by the Immediate Past President at 1810hrs CDT

<u>Minutes of previous meeting:</u> The Minutes from the Board of Directors meeting of 13 October 2015 have been sent to the web master for posting.

Treasurer's Report: Mr. Feitler reported a cash balance as of 31 October 2015 of \$6,993.15.

Committees:

Paver Sales: No known sales to date.

2016 Reunion Committee: Mr. Kramer and Mr. Bogoff stated the reunion letter with postage cost \$512.73 (based on 440 invites). The motion to move forward was voted for and agreed.

Mr. Kramer asked Mr. Fritz if he is able to send mass emails and Mr. Fritz agreed he could do that. A discussion regarding cost savings of mail versus emailing alumni who have email an address was started. The attending members stated it's favorable to send a hard copy, despite the cost of mailing, so people can have something to "hang on the

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refrigerator". This would also limit emails that go into a junk/spam folder.

Mr. Fritz said he'd send a mass email in the next few weeks to all alumni. This will be followed by the aforementioned letter being mailed in January (after the holidays).

Membership Committee:

Election Committee: N/A

Communications and Newsletter Committee: N/A

Web Master:

Unfinished Business:

- 1. Flag Case for RMA Flags Update: Mr. Millikan is awaiting information from Roger Stancliff and/or the Mercer County Museum regarding the framed RMA flag.
- 2. QUARTERMASTER: Web site remains open for 2014 flash drives and yearbooks.
- 3. Mr. Bogus stated new RMA <u>www.embroideryimages.com</u>, go to catalog. Once on the site, search K540 (\$21.00) and ST655 (\$30.00). Both are moister resistant and light weight.
- 4. Mr. Millikan stated he has not heard from Shyvel's Photography in Monmouth, IL regarding found negatives/photos of RMA.

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New Business:

1. Mr. Bogus motioned to postpone December's meeting due to the busy holiday season and move the next meeting to 12 January 2016. The motion was seconded by Mr. Feitler and passed.

Taps:

James Spychalski, attended RMA 1972, DOD 17 JAN 2010

John Monahan, '63, DOD 30 JUL 2015

Assignments for next meeting:

Mr. Millikan to continue to try to make contact with Shyvel's photo studio in Monmouth, IL

Date and Time of next Conference Call @ 1800hrs CDT on 12 January 2016.

Meeting adjourned at 1829hrs CDT