

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

Attending:

J. Koppel, President – Yes
J Butler, Vice President – Yes
R. Millikan, Secretary – Yes
G. Feitler, Treasurer – Yes
M. Bogus, Immediate Past President – Yes

Meeting called to order by the President at 1802hrs CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 8 September 2015 have been sent to the web master for posting.

Treasurer's Report: Mr. Feitler reported a cash balance as of 30 September 2015 of \$7,507.86. Mr. Feitler added there were some minor corrections to the reunion budget. These corrections were made and the budget will be posted.

Committees:

Paver Sales: No known sales to date.

2016 Reunion Committee: Mr. Kramer spoke to the BOD regarding costs and expenses for next year's reunion. Mr. Kramer stated the cost for both dinners is \$40.00 (Friday night and Saturday night's buffet). The registration fee of \$15.00 will be waived if the alumnus becomes a member. Mr. Feitler, the Treasurer, added that the hotel costs, including food, would decrease as more alumni attend.

Membership Committee: A discussion for a new Membership Chair was opened by Mr. Koppel. Mr. Koppel stated the need to divide the duties between Mr. Millikan and Mr. Feitler.

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Election Committee: Mr. Koppel asked Mr. Butler to call people to ask for volunteers for the next Board positions.

Communications and Newsletter Committee: Mr. Koppel stated he liked the recent Newsletter and thanked those involved for their efforts. The next newsletter will be a tad more expensive because an extra insert page with registration information/form included. The next newsletter should be mailed after the holidays, so it arrives in January.

Web Master: No information.

Unfinished Business:

1. Flag Case for RMA Flags Update: Mr. Millikan stated the flag that Roger Stancliff has is now completed and in Mr. Stancliff's possession. Last word from Mr. Stancliff is that he does not want reimbursed, but does want help to either hang it in the museum or provide an easel for display. Mr. Millikan will contact Mr. Stancliff or the Museum regarding suspending the flag from the ceiling. The BOD is not sure there is room in the RMA area for the flag on an easel.
2. Mr. Bogus' son Brad will speak to the reunion attendees and the newly elected BOD regarding Social Media use. Mr. Koppel asked the Secretary to drop this item as no one has stated any interest in the Social Media project.
3. QUARTERMASTER: Web site remains open for 2014 flash drives and yearbooks. Mr. Feitler stated nothing has sold from the QM online.

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New Business:

1. The BOD discussed ordering new RMA polo shirts from Mel Bogus' contact. The logo has the original RMA patch and not the image of TR in the center. The cost is between \$24.00 & \$35.00, depending on the quality of shirt we want. Mr. Bogus stated the \$24.00 shirt is a nice shirt.
2. The BOD recommended that only one or two polo shirts are brought to the reunion so alumnus can see and touch them before ordering. The BOD also wanted to make sure the shoulder patch/emblem is the correct color on the new polo shirts.
3. Photos from Shyvel's Photography in Monmouth, IL. Evidently, they found hundreds of negatives/photos of RMA. The BOD agreed that the Historian take control of the photos and review them to see if they are worthy of putting them on a disc and giving them to the Mercer County Museum. The BOD agreed that we should help pay for postage, if asked.

Taps: David Lawson, Col (Ret) USMCR, DOD 13 Sept 2015

Assignments for next meeting:

1. Mr. Millikan to speak to Mr. Stancliff or the Mercer County Museum regarding the framed RMA flag.
2. Mr. Millikan to speak to Shyvel's Photography regarding the RMA photos.

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3. Mr. Koppel to invite Mr. Bogoff or Mr. Kramer, as needed, for reunion updates.
4. Mr. Butler to provide names of people contacted for next BOD nominees (Election Committee).

Date and Time of next Conference Call @ 1800hrs CDT on 10
November 2015

Meeting adjourned at 1847hrs CDT