

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
18OCT2016

Attending:

M. Bogus -President – YES
J. Gwynne – Vice-President - YES
G. Feitler – Secretary/Treasurer - YES
D. Ague – Director - YES
J. Koppel, Immediate Past President –YES
M. Vagi, Membership Chair -YES

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Meeting called to order by the President at 1805 hrs. CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 20 Sep 2016 have been posted on the web site.

Treasurer's Report: Mr. Feitler reported a cash balance as of 30 September 2016 of \$4,718.30 as reflected on the fiscal report then dated which has been sent to the members of the boards. The available balance was \$1,000 less because of an unpaid bill which has now been paid.

Appointments: President Bogus announced the following appointments for the 2016-2018 term:

Webmaster – Bob Fritz (Will try to recruit another as Bob would like to step down.)

Communications and newsletter – Mel Bogus

Reunion- Mike Vagi

Election- TBA

Historian- TBA

Committees:

Paver Sales: None

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2016 Reunion Committee: None

Membership Committee: See unfinished business

Election Committee: None

Communications and Newsletter Committee: Mel will start a newsletter this week and needs articles)

Web Master: None

Quartermaster: No report

Unfinished Business:

1. Aledo Campus clean-up the cleanup is done and paid for, Dale Ague was to inspect this month and report. Dale reports it was done as we wanted.
2. Request for RMA flag display at the Aledo 9/11 Display – tabled from last meeting. – tabled
3. Membership chair Mike Vagi is to report on approach to increasing membership. Mike wants the board to contact non-members w/o emails., Mike will send lists to board for calls. Mike will call the non-renewals and email the remaining people on the roster with the call for membership and contributions.
4. We are to solicit memberships and contributions using newsletter, email and phone calls to bolster the treasury. See 3.
- 5 The Webmaster has asked for narrative to accompany pictures he has received of activities at the reunion. Mel contacted Bob Kramer and Pete Atkins on this. They didn't have the names he was looking for

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6. The webmaster was advised of the new lineup for the 'contact the association' page on the web site.

7. Mel contacted Bob Fritz to inquire if membership certificates are still being issued? Mel reported no, but he will send us pattern for printing.

New Business:

1. Some photos from 1958 have surfaced on EBay and we do not have a policy in place for additions to the memorabilia. We are to solicit help via an article in the newsletter.

2. Discussion of effectiveness and reactions to reunion. Tabled until a reunion committee is appointed. Mike Vagi has agreed to take the job and will do the Rock Island/Aledo meeting again as Chicago members have not come forward. We will not have an extended 'reward ceremony' Saturday night and focus on the attendees. Mike is going to check on making boat dinner available again. We want to enlist Aledo people and organizations to help.

TAPS:

Assignments for next meeting:

Date and time of next meeting: November 8, 2016 at 1800 CDT
Membership Chair will provide list of roster names to be called by board members, they are to call prior to next meeting to avoid holiday period.

Jerry Feitler will prepare piece for the newsletter to send to Rick Millikan to submit concerning memorabilia purchases.

Jeff Koppel to advise Mel and Mike on Main Street (Aledo) reps.

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Meeting adjourned at 1844 hrs. CDT

Respectfully submitted,

Gerald Feitler, Secretary /Treasurer