

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
AGENDA FOR THE BOARD OF DIRECTORS CONFERENCE CALL
8 NOV 2016

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 18:09 hrs. CST

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 18 Oct 2016 have been sent to be posted on the web site.

Treasurer's Report: Mr. Feitler reported a cash balance as of 31 October 2016 of \$3,833.31 as reflected on the fiscal report then dated which has been sent to the members of the board.

Appointments

Election- TBA
Historian- Rick

Committees:

Paver Sales: none

2016 Reunion Committee: Dinner cruise company has corrected meal problem of the past; they have raised prices, but we shall make the cruise available again on Friday night. We have locked in Holiday Inn at same prices as 2016. The casino night will cost a little more and we need to supply a room for him. Since the Holiday Inn will comp us four single nights instead of two two's, Mr. Vagi is planning to use one for

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casino night operator, 2 for raffle or drawing and the last for grand winner at casino night. Although we would like to underwrite the banquet, we may have to see what the membership and contribution drive does before setting final prices,

Membership Committee: See unfinished business below.

Election Committee: None

Communications and Newsletter Committee: Should close out this week.

Web Master: None

Quartermaster: No report

Unfinished Business:

1. Request for RMA flag display at the Aledo 9/11 Display – tabled from last meeting. – tabled
2. Board members and membership chair were to make calls for solicit membership from names on the roster as distributed by the membership chair. We shall be sending out membership certificates again. Calls so far a few renews and upgrades. A lot of numbers no longer in service. Mike will consolidate results of calls.
3. Mel contacted Bob Fritz to inquire if membership certificates are still being issued? Mel reported no, but he will send us pattern for printing. – He sent the pattern to Mel and it has been forwarded to Dale who will report when he is ready to issue them. Mike has been designated the advisor to Dale as to certificates to be issued.

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4. Roster calls to be completed by board members and reported to Mike who will then summarize for the board.
5. Jeff Koppel was to advise Mel and Mike on Main Street (Aledo) reps. Mel has list and has contacted the appropriate people for coordination during our visit.

New Business:

TAPS: Jeremy Jones, '47, passed away on March 6, 20016.

Assignments for next meeting:

Date and time of next meeting: Dec 10th 2017, 1800 CST

Jerry will ask Bob to add a contribution line to the quartermaster order or membership order on the web site.

Meeting adjourned at 18:48 hrs. CST

Respectfully submitted,

Gerald Feitler, Secretary /Treasurer