

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
AGENDA FOR THE BOARD OF DIRECTORS CONFERENCE CALL
10 JAN2017

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 and Reunion Chair - yes–

Meeting called to order by the President at 18:05 hrs. CST

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 08N0v 2016 have been posted on the web site.

Treasurer's Report: Mr. Feitler reported a cash balance as of 31 December2016 of \$5.858.84. The year-end financial report is in progress and will be issued before the end of the month.

Appointments

Election- TBA

Committees:

Paver Sales: none

2018 Reunion Committee: Waiting for responses from cruise and casino night peoples.

Membership Committee: Successful campaign for membership and contributions. We have nine new lifetime members and over \$1,300 in contributions.

Election Committee: None

Communications and Newsletter Committee: Next one in a month or so.
Web Master: None

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Quartermaster: No report

Unfinished Business:

1. Request for RMA flag display at the Aledo 9/11 Display – tabled from last meeting. – tabled in November.
By a vote, the Board agreed we should go ahead with project, Jeff will handle and report.
2. Board members and membership chair were to make calls for solicit membership from names on the roster as distributed by the membership chairs. Roster calls to be completed by board members and reported to Mike who will then summarize for the board.
Mike summarized in his committee reports.

New Business:

TAPS:

J. Burton Forssel, '44, died 12/3/2015
Thomas Skaggs, '51, died 12/29/2016
Ken Polich, '69 date of death unknown.
James Cartmill .67 date of death unknown

Assignments for next meeting:

Date and time of next meeting: 14 Feb 2017 1800 CST
Jerry to contact Roger Spurr
Jerry to write article on Certificates in newsletter.

Meeting adjourned at 18:41 hrs. CST

Respectfully submitted,
Gerald Feitler, Secretary /Treasurer