

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

Attending:

J. Koppel, President –Yes
J Butler, Vice President –Yes
G. Feitler, Secretary –No
T. deGraffenried, Treasurer – Yes
M. Bogus, Immediate Past President-Yes

Meeting called to order by the President at 1800 CDT

Minutes of previous meeting:

The Minutes from the Board of Directors meeting of February 17, 2015 have been approved by the attendees and sent to the webmaster for posting on the web site.

Treasurer's Report: Treasurer reported he will have reports out by 11 March 2015.

Committees:

Paver Sales: No activity

2016 Reunion Committee: A trip to Rock Island is scheduled in April with officers and committee members to finalize arrangements for the reunion.

Membership Committee: The call list technique appears to be effective.

Election Committee: No report needed until 2016.

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Communications and Newsletter Committee: President is working on the next newsletter.

Web Master: No problems.

Unfinished Business:

1. Flag Case for RMA Flags Update: Mr. Bogus will speak to Ms. Merriweather in Aledo in reference to finding a carpenter to make the flag frame.
Sept – Ms. Merriweather is trying to find somebody.
Oct. - No news.
Nov. No change.
Jan. No change
Feb. No change
Mar. In process
2. Mr. Bogus' son Brad will speak to the reunion attendees and the newly elected BOD regarding Social Media use.
Sept - Brad Bogus spoke at the reunion and will work with Bob Fritz on the project.
Oct – Mike Vagi has offered to help with project.
3. Sept. - We will need to keep a quartermaster section open on the web site for orders of the 2014 DVD's and year books. The board agreed and will look forward to suggestions from the quartermaster as possible sales of brass and patches.
Oct – Dale plans to count inventory.

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Reunion DVD's will be done in 30 to 40 days as reported by the Immediate Past President.

New Business: Aledo plans to move one of the cannons that have been donated to them and have asked our permission to do so, requesting a letter from us indicating our approval. The President will sent the letter.

Taps: None reported.

Assignments for next meeting:

Date and Time of next Conference Call April, 14, 2015 @ 2800 CDT

Meeting adjourned at 18:28