

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
10 MAY 2016

Attending:

J. Koppel, President – Yes
J Butler, Vice President – No
R. Millikan, Secretary – Yes
G. Feitler, Treasurer – Yes
M. Bogus, Immediate Past President – Yes
R. Kramer, Reunion Chair - Yes

Meeting called to order by the President at 1802hrs CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 30 April 2016 have been sent to the web master for posting.

Treasurer's Report: Mr. Feitler reported a cash balance as of 30 April 2016 of \$7790.11. The corporate federal tax return has been filed prior to the due date.

Committees:

Paver Sales: No activity to date.

2016 Reunion Committee: Mr. Koppel and Mr. Kramer will join the meeting to discuss the upcoming reunion in August, including appetizers at Jumers. Mr. Kramer decided the appetizers will not be included in the \$40.00 dinner price. The room will be open prior to the dinner with no appetizers, but a cash bar is available. The plan is for ~ 40 people to attend the dinner and the Board would pay around \$200.00 for Hors' d'oeuvres. Mr. Koppel made the motion for the Board to spend \$200.00 to \$300.00 to cover appetizers (served one hour prior to dinner; 1800hrs with dinner at 1900hrs). A closer figure will be determined as the reservations become more solid in early August. Mr. Millikan seconded the motion and it passed unanimously.

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
10 MAY 2016

The Board also chose the following hors' d'oeuvres:
Swedish meatballs, BBQ meatballs, mini eggrolls, chipotle maple
bacon-wrapped chicken and coconut chicken with orange dipping sauce.

Mr. Koppel stated he would help transport people from the hotel and
there is also a shuttle available at the hotel.

Membership Committee: Update on "Lost Battalion" and members still
needing to pay association dues. Mr. Koppel has not had much success
locating people nor has he received "error" emails indicating the email is
not in service.

Election Committee: Mr. Koppel stated he has not secured any solid
names for the next elections. However, there are possible alumni
interested; but they have not committed as of this date.

Communications and Newsletter Committee: Mr. Bogus stated he is
ready to go to press in the next few days.

Web Master: The FaceBook page is up and running.

Unfinished Business:

1. Flag Case for RMA Flag Update: Mr. Millikan has been assured
that the flag will be ready for display in the Mercer County Museum
by the time of the August reunion.

2. QUARTERMASTER: Web site remains open for 2014 flash drives
and yearbooks. There will be patches and brass available for
purchase at the reunion.

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
10 MAY 2016

New Business:

Mr. Bogus stated he has had four conversations with the Mayor of Aledo. He spoke to Toni McElvoy, the owner of the RMA campus. She stated she has no money and will not pay for services to clean up the campus. Mr. Bogus contacted a tree service company and asked for a cost estimate to cut the grass and clear small growth around the trees. Mr. Bogus will notify the BOD of the estimated cost by the next meeting.

Taps: None known

Assignments for next meeting:

Mr. Bogus will provide a cost for the clearing/cleaning of the campus grounds.

Date and time of next conference call is 1800hrs CDT on 14 June 2016.

Meeting adjourned at 1851hrs CDT