

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

Attending:

J. Koppel, President – Yes
J Butler, Vice President – Yes
R. Millikan, Secretary – Yes
G. Feitler, Treasurer – Yes
M. Bogus, Immediate Past President – Yes
M. Vagi, Membership - Yes

Meeting called to order by the President at 1801hrs CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 14 July 2015 have been approved by the attendees and sent to the web master for posting on the web site.

Treasurer's Report: Mr. Feitler reported a cash balance as of 31 July 2015 of \$7,408.26.

Committees:

Paver Sales: No known sales to date.

2016 Reunion Committee: Mr. Vagi joined the conference call at 1815hrs to discuss several items regarding the 2016 reunion. One of his concerns that the BOD discussed was the accuracy of the meeting minutes. Mr. Vagi wanted to make sure the minutes reflect an accurate account of the discussions and decisions made during each conference call.

Membership Committee: Mr. Vagi sends updated rosters regarding membership and alumni for review a few days prior to each conference call. Any questions pertaining to the undated rosters prior to the

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conference call each month should be addressed to him. He mentioned that a newsletter had not been sent in many, many months. Mr. Bogus and Mr. Vagi agreed to work together to get another newsletter out in the coming month (see Communications and Newsletter Committee).

Election Committee: N/A

Communications and Newsletter Committee: Mr. Bogus agreed to be the Editor and Mr. Vagi indicated that he would have the information regarding his areas of responsibility to Mr. Bogus within the next week or so. Mr. Vagi also pointed out to the BOD that the By-Laws require that the newsletter be published twice a year and we have not yet published the first one. He also stated that no one, including the BOD, has submitted articles for the newsletter and that is why Mr. Bogus was not contributing as Editor (until now). Mr. Vagi suggested that the BOD consider getting an article to him. The information about the newsletter should be reflected in the section entitled "Communication and Newsletter Committee"

Web Master:

Unfinished Business:

1. Flag Case for RMA Flags Update: Mr. Millikan spoke with Mr. Roger Stancliff in Aledo, in reference to a flag case. Roger stated his wife has been in and out of the hospital and was recently taken to Iowa City hospital, hence he has not had time to make progress on the flag case. Mr. Stancliff sounded as if his wife's illness wasn't serious, since he said he'd get back to work on the flag case as soon as she comes home next week (week of August 10th).

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Mr. Millikan advised Mr. Stancliff to keep all receipts and keep him (Mr. Millikan) informed of the progress.

2. 2014 Reunion DVD/flash drives

Charges associated to the flash drives are being paid by Mr. Bogus. Mr. Bogus discussed offering refunds to people who paid for the 2014 DVDs. The Board approved Mr. Bogus' suggestion and money will be refunded. Mr. Bogus stated that the flash drives are finished and will be distributed (free of charge) when available. Mr. Feitler stated that all shipping charges from the Quartermaster are also free.

3. 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.

May - No change

Jun - No change

July - No change

Aug - No change

4. QUARTERMASTER: Web site remains open for 2014 flash drives and yearbooks.

5. Mr. Bogus he called the mayor of Aledo stating the RMA buildings should not be torn down. If so, alumni may not come back to further reunions. He also asked that areas around the buildings

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should be cleared of all brush and trees in 2016 prior to the reunion so the buildings can be seen.

New Business:

1. Mr. Koppel called Mr. Fantino regarding a possible 2018 Chicago reunion. Mr. Fantino stated that he thinks people can fly/drive into Chicago a lot easier than going to Aledo.
2. We still need to get the 2016 reunion surveys posted on the website; linked to the "Reunions" page.

Taps: Bob Birkholz 50' DOD 7.30.15

Assignments for next meeting:

1. Mr. Millikan will call the Aledo Museum reference to hanging the flag case from the ceiling.

Date and Time of next Conference Call @ 1800hrs CDT on 8
September 2015

Meeting adjourned at 1912hrs CDT