

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS

HELD BY CONFERENCE CALL AT 18:00 CST 11 JANUARY 2011

Attending: L Young, Sr. President Yes
J Gwynne, Vice President Yes
G. Feitler, Secretary / Treasurer Yes
R. Fritz, Immediate Past President No

Mr. Young called the meeting to order at 18:05 CST

Minutes of the Previous Meeting:

The minutes of the meeting of 12 Dec. 2010 have been circulated by email to all the members of the Board. They are approved as written.

Committees:

No reports.

Treasurer's Report:

Mr. Feitler mailed the December 31, 2010 financial statements to each board member; they are ready to post on the Web site.

The Treasurer reported that we have as of 12/31, \$8,524 in the bank,

Unfinished Business:

1. Quartermaster:

Tabled from the prior meeting: The Quartermaster has been asked to prepare an inventory, it should be ready by Oct 15.

Due to unforeseen circumstances, the inventory of the memorabilia may be delayed.

Mr. Young will request an inventory which Mr. Leland Easton has volunteered to do, Mr. Feitler also volunteered to assist if requested to do so.

Mr. Young & Mr. Feitler will do inventory in June, 2011. Mr. Young will be Ocala on 1 or 2 June.

Mr. Young would like to have this Board initiate a systematic dissolution of what may be excesses in the inventory of the memorabilia, citing possible sales, gifts or other dispositions to bring it down to a more manageable level. This is be tabled until the inventory is taken.

Tabled until July, 2011 meeting.

2. Planning of mini reunions around the country.

Mr. Young reported that Rick Millikan has asked to have the Texas meeting in San

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Antonio, Texas and Mike Vagi thinks this is a great idea, plus it's a natural place and might do better with alumni that might want to come from some further spots such as California, Oregon or Washington. Rick would sponsor, the board agreed that Mr. Young will tell both of them that we support such a mini-reunion in October of 2011. The other projected mini meeting would be in Florida in May of 2011. Mr. Young is planning the Florida meeting and expects to have a date to report on at the next meeting.

Mr. Young reported that the Florida Mini Reunion will be Saturday 4 June at the Hollywood Beach Golf more details to be published with events and cost if any this will be a pay as you go except Saturday evening event still to be determined. Mr. Shalander will be at the mini reunion Saturday night his room has been paid for. Mr., Young will pick up display on the way to Hollywood Mr. Shalander will take it back.

3. DVD's of Col. Millikan's gate speeches. The board has approved up to \$300 for the preservation of the DVD's.

Mr. Feitler contacted Rick Millikan and made the arrangements, all the gate speeches will be on one disc and the recruiting film on a second disc. Mr. Millikan suggested we support the transfer costs with a payment of \$200. The money has been sent to him, he will, when it is done, send the discs to Mr. Feitler to make a permanent copy in the Association's files before passing them on to Mr. Shalander for offering them in the QM store.

New Business:

1. Is there a need to set protocols for seeking and purchasing memorabilia for the Association's collection? Tabled until Mr. Young and Mr. Feitler visit with Mr. Shalander in June, 2011.
2. Updates on Web Site – New pricing and products should be published. Tabled until Web Master can advise status. .
3. Board's input to newsletter. President's letter is ready. We need an emphasis on dues payments. Mr. Feitler will write a blurb on the academic records and one on renewals of dues. .
4. Projection and dating of Newsletter. Get Rough Rider out by e-Mail and postal NLT. 15 Feb 2011
5. Can we establish a protocol for updating the paid membership list on the web site? Mr. Feitler raised the question if we should reduce it down to the current paid members now or wait and do it later, after the newsletter is out and members have had a chance to react? Consensus is that we should update in the spring,

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Next meeting is called for 18:00 CST, 8th of February 2011.

The meeting was adjourned at 18:27

/s/ Gerald Feitler, Secretary - Treasurer