

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
11 NOVEMBER 2014

Attending:

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

Meeting called to order by the President at: 18:04 CDT

Minutes of previous meeting:

The Minutes from the Board of Directors meeting of 21 October 2014 have been approved by the attendees and posted on the web site,

Treasurer's Report:

The October 31, 2014 bank balance is \$ unknown

Committees:

Committee reports: - Committee reports were waived due to importance of item in new business.

Paver Sales:

2016 Reunion Committee:

Membership Committee:

Election Committee: No report needed until 2016.

Communications and Newsletter Committee:

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
11 NOVEMBER 2014

Web Master:

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.

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.
Nov. -Mr. Vagi has been in contact with Brad Bogus.

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. Will add 2012 DVDs to quartermaster as an inventory of them has been located.
Nov – Mr. Ague has not advised quantity available as yet, Mr. Feitler is to call him on this item.

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
11 NOVEMBER 2014

4. Sept - . A suggestion has been made by Mike Vagi that we buy an inventory of the shirts sold in Aledo for the Knuckle Buster Days and offer them on our quartermaster site. Mike suggested that we should first survey our members to see if there is a need. Only large and extra-large sizes available. Mike suggested selling at a price plus shipping and handling. Survey is to use a broadcast email and be included in the newsletter. A suggested cost of \$15 \$18 is to be mentioned.

Oct – apparently no response, assume project dead.

Nov – Mr. Vagi has advised he has solid interesting the shirts and the Board agrees that we can support their sale on a pre-paid basis of about \$17 each to cover freight incoming and outgoing. The Secretary will advise Mr. Vagi of these conditions and will support the sale.

5. The board is to consider alternative dates and sites for the 2016 reunion. The survey to be done under the 2016 reunion committee report will cover this.

Oct - Survey has been prepared and is approved by board, will be sent shortly.

Nov- Mr. Koppel reported that he has received 18 responses so far and expects more when the survey is published in the newsletter.

6. Rick Millikan is ready to order shirts, but only has three orders and needs six to do the order. Also needs to be included in the next newsletter. Ordering can be done on web site.

Nov –No report.

New Business:

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
11 NOVEMBER 2014

1. Mr. Bogus reported that he had been contacted by the Mercer County State's attorney about the unpaid bill for the statue on the Courthouse grounds. Mr. Bogus informed Mr. McHugh that the Association was not responsible for the statue. The Board authorized the Secretary to communicate our position of non-liability in this case to the appropriate persons.

Taps: None reported

Assignments for next meeting:

Feitler -Get 2012 DVD's back on web site. To call Mr. Ague.

Date and Time of next Conference Call: January 13, 2015

Meeting adjourned at: 18:35 CDT