

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

BY CONFERENCE CALL- 11 OCTOBER 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 18:00 CDT

Minutes of the Previous Meeting:

The minutes of the meeting of 13 September 2011 have been circulated by email to all the members of the Board. They are approved as written.

Committees:

Memorial Committee: 89 bricks sold so far. We exceeded the revenue goal. We need to commend Bob Kramer and Mike Vagi. Need to put a thank-you on the front page of the next newsletter. Mr. Young will work with Aledo folk on 8 by 8 pavers after November 11 dedication.

Treasurer's Report:

Mr. Feitler emailed the September 30, 2011 financial statements to the board members. The Treasurer reported that as of 9/30 we have \$ 8,064 in our bank accounts.

Unfinished Business:

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

MAR Mr. Feitler has not yet been able to copy the media and will endeavor to do so this next month.

APR Mr. Feitler unable to get it done, Mr. Fitz will try, Mr. Feitler will send to him.

MAY. Mr. Feitler will let Mr. Fritz know that Bob Kramer is willing to take this on, will he please call him.

SEP Bob Kramer has. Mr. Gwynne will follow up with him.

OCT. Mr. Gwynne reports that the DVD is black and white, runs 15 minutes, and is silent, They are campus life that were used for recruiting,. The CD has 6 commencement

Approved via email by attendees 1 of 1 pages

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addresses of about 5 minutes each approximately. A total run time of 45 minutes. Mr. Gwynne will do a time check and listen to them. Can we do a voice-over of what is on screen, and maybe use some of the speeches. Make a finished product out of it. We also have a record of the administration building being razed which may be included along with reunion photos.

2. Mr. Gwynne has prepared a draft, an application/ and rules for support of the mini reunions – it is reproduced here:

Funding Request for Mini Reunions

Objective:

Promote and enable members of the Rough Rider Association to host and sponsor local and regional “mini” reunions in a specific geographic area to promote fellowship of the RMA Alumni.

Roles and Responsibilities:

Name of Individual who will host: _____

Going forward, the mini reunion host will assume the responsibilities as Chairman of the mini union and will serve as the exclusive point person in all aspects of planning, advertising and promoting the mini reunion.

Address of mini reunion:

Day/Date/Time: _____

Location:

Number of Alumni plan to attend:

Process and Funding:

Upon completing the request, the Chairman will submit the Funding Request to the Treasurer of the Association. The Treasurer will have the Secretary place the request on the next monthly agenda for review by the board. There must be at least ten association members attending to qualify. The Association will provide \$10.00 per association member attending, up to a maximum of \$200.00. Payment to be made after the chairman of the mini reunion certifies the names of the attendees to the Secretary.

Selection Process and Time Frame:

In the spirit to avoid overlap and redundancy, there will be a minimum of a 300 mile radius between the mini reunion locations and will be determined by a first come, first come basis. January 1st of the year will start the

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eligibility for location.

The window of opportunity to hold a mini reunion is the time frame between the formal bi-annual reunions. There will be one mini reunion per quarter per year.

The board agreed by vote to initiate this process.

5. We now own five of Jim Kilpatrick's books, and intended to sell three or four of them, can we get them into the Quartermaster Store listing on the web site? We paid \$10 for them, how much should we charge? And shouldn't we take the advertisement down for them at his web site when that happens? Mr. Fritz will look into this matter.

New Business:

We now have a new school flag; it is 4 x 6 with gold braid, identical to the one that sat behind the Superintendent's desk. It replaces the original which is tattered and torn. The old flag will be retired to the Mercer County H S. The new flag,, which was a donation from alumni to the Association, will be maintained by the President of the Association for display at the regular reunions.

The President reminds non life-time members that payment received for dues in the last quarter of 2011 will be considered dues for 2012.

Next meeting is called for 18:00 CDT, 8th of November, 2011.

The meeting was adjourned at 18:45 CDT.