

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

BY CONFERENCE CALL- 12 APRIL 2011

Attending: L Young, Sr. President Yes
J Gwynne, Vice President Yes
G. Feitler, Secretary / Treasurer Yes
R. Fritz, Immediate Past President Yes

Mr. Young called the meeting to order at 18:04 CST

Minutes of the Previous Meeting:

The minutes of the meeting of 08 March 2011 have been circulated by email to all the members of the Board. They are approved as written.

Committees:

2012 Reunion Mr. Young will try to talk to prior committee on his way through Chicago for the Aledo meeting with the new mayor. Possible events in Aledo may draw us back there.

June, 2011 Ft Lauderdale Reunion
We have 20 registrants as of today.

Treasurer's Report:

Mr. Feitler emailed the March 31, 2011 financial statements to the board members. The Treasurer reported that we have as of 3/31, \$8,116.41 the bank.

Unfinished Business:

1. Quartermaster:

A count of the Quartermaster's inventory is pending and is expected to be done in 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.

The proposed meeting in San Antonio is still in the planning stages.

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Mar. Mr. Rick Millikan, Mr. Mike Vagi and Harry Bigray have formed a committee and are working on the Texas mini-reunion.

3. 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 no 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.

4. 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.

5. Newsletter

Due to the editor having become ill, Mr. Fritz has worked to put out a newsletter as quickly as possible should be out by the 25th of March.

APR. Mr. Young reported that the Newsletter was mailed March 26th. Mr. Feitler reported that 25 were returned 5 with forwarding addresses and 20 with unable to forward on them. Mr. Vagi is working on them.

New Business:

1. A member has offered 5 books on the cadet life to the Association at \$10 each; he suggests we could market them through the Quartermaster at \$17.95 each. We will buy them. Copy of front page to be put on the QM store,

2. The Membership Chair has asked if we want to issue membership certificates to new members as was done a couple of years ago.

By unanimous action, the Board has continued the practice of issuing membership certificates.

3. Next newsletter is projected to be published by 16th of June. Mr. Fritz will send Word version of last newsletter to Mr. Gwynne. Mr. Gwynne reminded the Board that they need to supply articles for the next newsletter.

4. We will post the current membership on the web site. Mr. Feitler will supply Mr. Fritz the current listings.

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Next meeting is called for 18:00 CST, 10th of MAY, 2011.

The meeting was adjourned at 18:47 CST.

/s/ Gerald Feitler, Secretary – Treasurer