

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
12 APRIL 2016

Attending:

J. Koppel, President – Yes
J Butler, Vice President – No
R. Millikan, Secretary – Yes
G. Feitler, Treasurer – Yes
M. Bogus, Immediate Past President – Yes

Meeting called to order by the President at 1804hrs CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 31 March 2016 have been sent to the web master for posting.

Treasurer's Report: Mr. Feitler reported a cash balance as of 31 March 2016 of \$7263.51.

Committees:

Paver Sales: No activity to date.

2016 Reunion Committee: Mr. Koppel and Mr. Kramer are going to Rock Island on 30 April to speak with Jumer's to coordinate plans for the reunion in August.

Membership Committee: Mr. Koppel stated he has been calling people from the "Lost Battalion" with no luck. He did, however, located his cousin Jeff Pielet '70-72 HQ Co Cmdr, and stated he would try to come to the reunion. Mr. Feitler stated he was going to call Mr. Koppel a list of members who have not renewed their dues to date.

Election Committee: No reported activity, but candidates should be announced in the next month so members can see the candidates for the next Board of Directors. The Secretary must send proxy votes to members by the end of May with nominees.

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Communications and Newsletter Committee: Mr. Koppel stated he has a new newsletter ready to go and will coordinate with Mr. Feitler for dissemination and Mr. Fritz for posting on the web.

Web Master: No update at this time.

Unfinished Business:

1. Flag Case for RMA Flag Update: No update at this time.
2. QUARTERMASTER: Web site remains open for 2014 flash drives and yearbooks.
3. Mr. Bogus stated he has spoken to the Aledo mayor three times regarding cleaning up the campus. The city cannot do anything without consent of the current owner of the former RMA grounds. He is awaiting contact information of the owner from the mayor. The BOD also discussed that the association will NOT schedule any activities at the former RMA campus due to safety concerns.

New Business:

1. The Board will discuss Member-initiated motions during the regular reunion. Mr. Mike Vagi joined the conference call at 1840hrs to discuss the dissolution of the Rough Rider Association during the business meeting Sunday morning at the August reunion. Mr. Vagi asked that we send the information regarding the dissolution of the association in a proxy/letter to the current members. This way the members can read the motion and be prepared to discuss, one way or another, the possible demise of the RMA Rough Rider Association.

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Taps: Joseph Raimond, '57 – DOD 29 December 2015

Assignments for next meeting:

Mr. Bogus will continue to track down the information for the owner of the campus.

Date and time of next conference call is 1800hrs CDT on 10 May 2016.

Meeting adjourned at 1922hrs CDT