

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
12 JULY 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 1803hrs CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 10 May 2016 have been sent to the web master for posting.

Treasurer's Report: Mr. Feitler reported a cash balance as of 30 June 2016 of \$7,735.68.

Committees:

Paver Sales: No activity to date.

2016 Reunion Committee: Mr. Feitler stated there were 23 people signed-up for Friday night activities and 29 people signed-up for Saturday night dinner. The BOD discussed other non-RMA-related people in Aledo to invite to the Saturday night dinner.

Membership Committee: Mr. Koppel stated he reached out to several people with minimal results for firm commitments. Mr. Feitler stated there are currently 83 members; 5 associates, 21 full members and 58 lifetime members.

Election Committee: The next election is set with Mr. Bogus running for President, Mr. Jack Gwynn running for VP, Mr. Feitler running Sec/Treasurer, Mr. Koppel will be Immediate Past President and Mr.

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Dale Ague as At Large Board Member. There will be NO motion to dissolve the association, as previously announced.

Communications and Newsletter Committee: Newsletter was sent several weeks ago. The next newsletter will be sent in the months following the new BOD.

Web Master: N/A

Quartermaster: The website remains open for 2014 flash drives and yearbooks. There will be patches and brass available for purchase at the reunion.

Unfinished Business:

Mr. Bogus stated that the crew in Aledo started clearing the brush around the buildings on campus this weekend and not to expect a well-maintained lawn, but it should be presentable. He will submit the bill in the coming weeks.

New Business:

1. Pre-order of RMA polo shirts before reunion. Information and prices on website.
2. Mr. Koppel asked the BOD if they wanted to “Call the Roll” and honor those RMA alumni and faculty listed in “TAPS”. The location was discussed to be during the banquet Saturday. Mr. Koppel will ask Mr. Bob Fritz to read the names and the Board will need a bugle recording of Taps.

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TAPS:

Jack Dye, Faculty, DOD 31 May 2015, Lower School teacher, 1952

Ronald Finzel, '55, DOD 16 January 2016

Assignments for next meeting:

Date and time of next meeting is the bi-annual Business Meeting in Rock Island, IL, Sunday is 0800hrs CDT on 28 August 2016.

Meeting adjourned at 1846hrs CDT