

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
12 May 2015

Attending:

J. Koppel, President –Yes
J Butler, Vice President –Yes
G. Feitler, Secretary –Yes
T. deGraffenried, Treasurer – Yes
M. Bogus, Immediate Past President-Yes
R. Kramer – Reunion Co-chair –Yes
R. Bogoff – Reunion Co-chair- Yes

Meeting called to order by the President at 18:00 CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 14 Apr, 2015 have been approved by the attendees and sent to the webmaster for posting on the web site.

Treasurer's Report: No treasurer's report received as of issuance of this agenda.

Committees:

Paver Sales: No activity one possible sale in works.

2016 Reunion Committee: Report on trip to Rock Island in April:

Dropped River Boat for Friday, planning to have Friday dinner at Juniper's would cost about \$42.

All Holiday Inn prices same as last reunions.

Jack Gwynne, Jerry Shirk and Dale Ague along with Grace Ague assisted the committee.

The committee will investigate a band or a deejay for one or both of the dinners.

Mr. Feitler will forward the budget and results from the 2014 reunion to

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both Mr. Kramer and Mr. Bogoff.

Membership Committee:

Election Committee: No report needed until 2016.

Communications and Newsletter Committee: President is working on the next newsletter.

Web Master: No problems.

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.
Jan. No change
Feb. No change
Mar. In process
Apr. In process.
May. In process.
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.

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May- No change

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.

May –

Reunion DVD's will be done in 30 to 40 days as reported by the Immediate Past President.

APRIL - Less than 30 Days away. We have 21 sold as of now,

May – Business has come first for Mel's sons, hence the delay.

They may issue the work on flash drives. Gives flexibility for use on computers and can be copied to a disc for other equipment.

New Business:

Taps:

Assignments for next meeting:

Survey results will be posted to web site.

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Date and Time of next Conference Call @ 1800 CDT June 9th.

Meeting adjourned at 18:30 CDT