

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

HELD BY CONFERENCE CALL AT 18:00 CDT 12 OCTOBER 2010

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

Minutes of the Previous Meeting:

The minutes of the meeting of 21 Sept 2010 have been circulated by email to all the members of the Board. They are approved as written.

Committees:

No reports.

Treasurer's Report:

Mr. Feitler circulated the interim financial statements as of September 31, 2010 to the members of the board with the Agenda. The Board has not published interim statements in the past. Mr. Feitler pointed out that he had included a compilation of the revenue and expense related to the biennial meeting held in August. The reunion committee's activities resulted in a contribution to the Association of \$25.63, but the Association's expense of \$2,253.21 left a net expense of \$2,227.58. The Association's expenses included publicity and preparation for the election, the breakfast meeting and the memorabilia project.

The Treasurer reported that we have as of 9/30, \$8,600 in the bank,

Unfinished Business:

1. Tabled from prior meeting – We are going to establish a Friends or Supporters of RMA section on the web site to accept business advertising from members. Mr. Feitler and Mr. Fritz were to write governance for this activity to be presented at the next meeting. The charge was also to be established at the next meeting and it was expected we would start with the first quarter of 2011.

Mr., Feitler has proposed the following in this matter:

GOVERNANCE OF ADVERTISING ON THE ASSOCIATION'S WEBSITE

1. The Association has established a Business Members of RMA section on its web site and will accept one short advertisement per member for posting thereon.
2. The advertiser shall submit its logo, address, phone number, website URL and e-mail address, plus a 50-word description of the company's services and / or products.
3. The cost to the advertiser shall be \$15.00 per year and shall be paid in advance.

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4. The member shall contact the Webmaster for instructions on submitting the required data and shall remit to the Treasurer one year's fee and shall advise the Treasurer of a valid email address for future billings.
5. The Treasurer shall forward certification of current membership of the advertiser and the receipt of the payment to the Webmaster.
6. The Treasurer shall monitor the date of insertion on the website. He will notify the advertiser forty five days in advance of the completion of the year so the advertiser can pay in advance for the next year.
7. The advertiser shall be a dues-paid member for the calendar year in which the card is submitted, or retained, for placement on the website.
8. Each paid member may place one advertisement on the site each year.

By a motion duly made, seconded and voted on, the Board of Directors adopted this Governance on 12 October 2010.

2. Quartermaster:

Tabled from the prior meeting: The Quartermaster has been asked to prepare an inventory, it should be ready by Oct 15.

Mr. Young: has further investigated the hats and has obtained a source thru Rick Millikan for a hat with the patch or logo embroidered on it. The cost would be \$5.36 each. He recommends we purchase them instead of the sew-on-patch ones we discussed at the last meeting, or perhaps both.

A discussion was held on which hats to purchase, the Board decided to go with the embroidered hats, a dozen each in red and white, Mr. Young agreed to initiate the order.

3. Planning of mini reunions around the country.

Tabled from the prior meeting, There will be at least two in 2011, one in Texas and one in Florida. Texas will be at the Vagi ranch and Florida will be at the Hollywood Country Club and Beach in Hollandale, chaired by Mr. Young and Mr. Leland Easton. Texas expected to be in October and Florida in May.

Mr. Young reported he would like to table until the November meeting and start preparing for May 2011 in Hollywood, Fla.

Mr. Young said that another member had contacted him about Texas and he asked that this issue be tabled until the November meeting.

Tabled until November.

Mr. Lloyd reported that Rick Millikan has asked to have the Texas meeting in San Antonio, Texas and Mike Vagi thinks this is a great idea, plus it's a natural place and might do better with alumni that might want to come from some further spots such as California, Oregon or Washington. Rick would sponsor, the board agreed that Mr. Young will tell both of them that we support such a mini-reunion in October of 2011.

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New Business:

Mr. Young said he was going to look for someone else to edit the newsletter. He and Mr. Gwynne are going to seek the sending of a broadcast email on this issue.

The Board moved into executive session to discuss personal/personnel issues.

Next meeting is called for 18:00 CDT, 9th of November 2010.

Mr. Feitler asked that agenda items for the next meeting be submitted a week in advance as he will be traveling the week end prior to November 9<sup>th</sup>.

The meeting was adjourned at 18:32

/s/ Gerald Feitler, Secretary - Treasurer