

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

BY CONFERENCE CALL- 13 DECEMBER 2011

Attending: L Young, Sr. President - Yes
J Gwynne, Vice President - Yes
G. Feitler, Secretary / Treasurer - Yes
R. Fritz, Immediate Past President - Yes
R, Kramer, 2012 Reunion Chairman - Yes

Mr. Young called the meeting to order at 17:15 CST

By due notice to all Board Members, the start time of this meeting was moved up to accommodate the attendance of the 2012 Reunion Chairman.

Minutes of the Previous Meeting:

The minutes of the meeting of 09 November 2011 have been circulated by email to all the members of the Board. They are approved as written.

Committees:

Memorial Committee:

2012 Reunion:

1. Committee's letter and form to go to all names on the roster, the draft has been circulated to the Board and approved as amended. Mr. Kramer and Mr. Young will coordinate mailing it out early as a one-page letter with the form on the back side in early February. Also we will follow up with an email.
2. Coordination of drawing for complementary rooms at the hotel. One is for one of the attendees and the other one for buying a brick. Drawing will take place on Saturday.
3. Capturing reunion on video and editing it. Board likes the idea; we shall during January and February solicit members who might be able to this for us.
4. We plan on Inviting Aledo administration and other VIP's to the banquet at our (Board's) expense Mr. Young would like to do it personally, the mayor, Harvey and others. He plans a trip to Aledo in March or April.
5. Asking Mayor (or other Aledo VIP's) to attend and speak at ceremony at memorial in Aledo on Saturday. See item 4 above.
6. Raffle off a flag or some brass from the excess memorabilia. \$1 or \$2 a ticket, maybe give each attending member one ticket, then charge for additional tickets.

Approved by Attending Board Members - Page 1 of 3 Pages

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Treasurer's Report:

Mr. Feitler emailed the November 30, 2011 financial statements to the board members. The Treasurer reported that we have as of 11/30 we have \$ 8,382 in our bank accounts.

Unfinished Business:

1. DVD's of speeches and recruiting film:

OCT. Mr. Gwynne reports that the DVD is black and white, runs 15 minutes, and is silent, They are campus life that were used for recruiting,. The CD has 6 commencement addresses of about 5 minutes each approximately. A total run time of 45 minutes. Mr. Gwynne will do a time check and listen to them. Can we do a voice-over of what is on screen, and maybe use some of the speeches. Make a finished product out of it. We also have a record of the administration building being razed which may be included along with reunion photos.

NOV. Mr. Feitler reported that Mike Vagi was handing out free copies of the film on CD at the November Mini Reunion in Texas. The Board wants to know who authorized distribution.

DEC We need to advise all committee chairs that distribution of media paid for by the Association must be approved by a board member.

2. We now own five of Jim Kilpatrick's books, and intended to sell three or four of them; can we get them into the Quartermaster Store listing on the web site? We paid \$10 for them, how much should we charge? And shouldn't we take the advertisement down for them at his web site when that happens? Mr. Fritz will look into this matter.

DEC It is noted that this has been accomplished on the web site.

New Business:

1. Special projects with the Aledo administration on the following ideas:

- a. The Roosevelt tree
- b. The remaining buildings of the Academy.
- c. Sign – historical marker – on highway into Aledo to mark home of RMA.

Mr. Young will contact Mr. Jutkins and invite him to Aledo this spring (see new business) and try to cover these items also. There may be governmental help on the buildings if the city can write a proposal with our help. See note on grant in last newsletter.

2. Web site changes expectations, how can we best communicate with Bob on data and

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other changes? Mr. Fritz has indicated that he has reduced some of his total activities and expects to be able to react to web site changes on a timelier basis.

3. Letter from member with concerns about the newsletter's accuracy the Board has added checks and balances to the procedures.

4. Mr. Feitler points out that our profit and lost statement will show a loss for the current fiscal year because we do not recognize inventories of merchandise available for sale in the quartermaster store. We took this stance as initially the Association's merchandise was obtained at no cost to the Association, and the few items we purchased were not of material value to the overall balance sheet or profit and loss. With the purchase of the new hats, and the 3x5 flags, the inventory is now material. He recommends that the Association recognize inventories of merchandise with actual costs effective with the period ending December 31, 2012. As of 12/9, our quartermaster inventory of items the Association has paid for is \$1,329.97, recognizing it would report the current year's results as a positive and properly match revenues and costs now that we are paying for the merchandise we are selling. So moved, voted on and approved.

5. Future disposition of memorabilia - All inventories coming to 2012 Regular Reunion in order to sell items at the reunion. Board will discuss with Aledo people about safe-keeping.

6. Broadcast emails from non-board members purporting to be from the Association. It was proposed that any broadcast mailings and emails from the Association and/or the Board must be approved by either the President or Vice President. So moved, voted on and approved.

7. The Board discussed the possibility of revising the communication efforts and Mr. Young will begin an investigation into the probabilities.

Next meeting is called for 18:00 CDT, 10th of January, 2012.

The meeting was adjourned at 18:20 CDT.