

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
AGENDA FOR THE BOARD OF DIRECTORS CONFERENCE CALL
13 December 2012

Attending:

M. Bogus, President - Yes
P. La Force, Vice President - No
R. Millikan, Secretary – Yes
G. Feitler, Treasurer - Yes
J. Gwynne, Immediate Past President – No

After call to order by the President: 1805hrs

Minutes of previous meeting:

The minutes from the Board of Directors meeting of 13 November 2012 have been approved by the attendees and posted on the web.

Committees:

Paver Sales Committee: No new Paver sales to date.
Memorial Committee: No significant progress noted.
2014 Reunion Committee: Looking at possible hotel locations in QCs; possibly Jumer's.
Membership Committee: Larry Chadwick '49 became a Life Member.
Election Committee: N/A

Treasurer's Report:

As of 30 November 2012, the association's treasury stands at \$5678.55.

Unfinished Business:

1. Historian appointment and memorabilia transfer (physical ownership). Mr. Bogus spoke to Mr. Shalander on the phone. Mr. Shalander stated he has given everything to Mr. Feitler that he (Shalander) did not pay for with his own money. The question remains on what will happen to the memorabilia that he still owns.
2. Status of the transfer of Association-owned memorabilia from Mr. Shalander's to Association. There is no transfer of memorabilia except for all the medals and ribbons, one cadet sword and various items that were for sale on the website that are no longer for sale.

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3. Flag case for flags. Mr. Bogus stated we have not received any volunteers to make the glass and wooden flag case for the museum in Aledo.

4. Trip Report/Jack Gwynne's visit with Tom Harlan & his video from the ceremony. As of 20 November, Mr. Harlan's equipment was in Colorado for repairs and his wife was scheduled for eye surgery. No known progress on DVD. Mr. Kramer and Mr. Gwynne will visit Mr. Harlan on 22 January 2013, weather permitting. Mr. Feitler stated he has had inquiries on the DVD from the last reunion. Mr. Bogus stated if we had to refund the \$25.00 paid for the DVD we would do so. When the DVDs are ready, we will collect the money again. Mr. Bogus stated we will give alumni the choice on the DVD.

5. Recruiting efforts to gain members and volunteers: Mr. Bogus stated that we should continue doing what we're doing as we've had some moderate success with recent membership recruiting attempts.

New Business:

1. Memorabilia issues reference RMA class ring on hand. The ring is not intended for sale and for historical purposes only. Mr. Bogus and Feitler agreed on this and stated if an alumnus wishes to buy an RMA ring, he can do so through Mr. Mike Vagi, '60.
2. Taps: Recent Alumni: No new Alumni to add to Taps.

Date and Time of next Conference Call: 15 January 2013

Meeting adjourned at: 1827hrs