

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

**Attending:**

M. Bogus, President - Yes  
P. La Force, Vice President - Yes  
R. Millikan, Secretary – Yes  
G. Feitler, Treasurer -  
J. Gwynne, Immediate Past President – Yes

After call to order by the President: 1805hrs

**Minutes of previous meeting:**

The minutes from the Board of Directors meeting of 23 October 2012 have been approved by the attendees and posted on the web.

**Committees:**

Paver Sales Committee: None since last meeting. Mr. Bogus will go to Aledo next week and take pictures of standing pavers. He will also find out about any errors.

Memorial Committee: Mr. Bogus will meet with the President of the Mercer County Government (Maxine Henry) and Aledo City leaders to discuss the location of the RMA Memorial. Mr. Jutkins will fund this venture by himself. Mr. Gwynne also advised Mr. Bogus of other persons in Aledo who might help with RMA-related issues. Those people are listed on a separate tab on the Alumni Roster.

2014 Reunion Committee: Mr. Bogus stated the next reunion may be good to have in Aledo and moved to early September in conjunction with an antique show. This will give the spouses something to do during the weekend.

Membership Committee:

Election Committee:

**Treasurer's Report:**

The October fiscals have been circulated to the Board and we had \$9,479.23 in our bank accounts as of October 31st.

**Unfinished Business:**

1. Historian appointment and memorabilia transfer (physical ownership): Mr. Bogus could not make contact with Mr. Shalander to discuss the memorabilia.

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We have no means to communicate with him.

2. Status of the transfer of Association-owned memorabilia from Mr. Shalander's to Mr. Young's. Mr. Young had agreed to box for storage and to create a catalog or box identity list for the Association. With Mr. Young's passing, where is the Association's memorabilia and who is going to catalog it? Mr. Feitler has some of the memorabilia and Mr. Shalander has the rest of it.

3. Flag case for flags. Do we have any responses from the newsletter request for volunteers? Mr. Bogus stated he has not received an volunteers to work on the flag display case. LTC Millikan stated he has researched prices for flag spreaders and the average cost will be about \$75.00 for three, including shipping.

4. Trip Report/Jack Gwynne's visit with Tom Harlan & his video from the ceremony: Next trip is 28 Nov and Mr. Gwynne will have a trip report before the December conference call.

5. Recruiting efforts to gain members and volunteers? Mr. Bogus will continue to push the issue and solicit help from Mr. Vagi to help contact non-members.

**New Business:**

1. Unfinished business from Lloyd Young. NSTR
2. Meeting with Mr. Gwynne & Tom Harlan (video) moved to 28 November.
3. Taps: Recent Alumni

Date and Time of next Conference Call: 12 DEC 2012 @ 1800hrs

Meeting adjourned at: 1844hrs