

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

BY CONFERENCE CALL- 13 SEPTEMBER 2011

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

Mr. Young called the meeting to order at 18:00 CDT

Minutes of the Previous Meeting:

The minutes of the meeting of 9 August 2011 have been circulated by email to all the members of the Board. They are approved as written.

Committees:

Memorial Committee: 68 bricks sold so far. Mr. Gwynne will advance the idea to Mr. Kramer.

Treasurer's Report:

Mr. Feitler emailed the August 31, 2011 financial statements to the board members. The Treasurer reported that we have as of 8/31 we have \$ 9,891 in our bank accounts.

Unfinished Business:

1. Quartermaster:

Aug. 2011: A count of the Quartermaster's inventory is pending and will be completed when Mr. Feitler is fully recovered from his recent surgery and has his doctors' permission to travel. He requested that all discussions be tabled until he has completed the inventory.

Mr. Young would like to have this Board initiate a systematic dissolution of what may be excesses in the inventory of the memorabilia, citing possible sales, gifts or other dispositions to bring it down to a more manageable level. This is be tabled until the inventory is taken.

September, 2011: A copy of the inventory count and commentary thereon by Mr. Feitler was distributed to the Members of the Board. In addition, a copy of a letter from Mr. Shalander to his significant other and children directing them to give all RMA memorabilia to the Association upon his inability to care for it or his demise was circulated to the Board Members.

Approved via email by attendees 1 of 1 pages

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

Mr. Feitler proposed that the mugs and tote bags by given to attendees at the 2011 Biennial Reunion. The Board decided to give the tote bags to the ladies attending the biennial reunion and to include the mugs on the QM's table.

Mr. Feitler also proposed that should the Association sell awards (medals, ribbons, shoulder cords, etc.) that they only be sold to former cadets that can demonstrate that they earned the award(s) during their tenure at the school. Board agreed. Not to be sold at reunion, must be through the Treasurer and Historian for confirmation of having earned the award before sale is made, pricing to be considered at a future board meeting.

Mr. Feitler noted that he had ordered a dozen of the white hats as we have 14 of the red and only two of the white.

We plan to set up a QM sales table at the Biennial Reunion primarily items sold on the web site, will consider lowering prices as no shipping cost involved.

2. DVD's of Col. Millikan's gate speeches. The board has approved up to \$300 for the preservation of the DVD's.

MAR Mr. Feitler has no yet been able to copy the media and will endeavor to do so this next month.

APR Mr. Feitler unable to get it done, Mr. Fitz will try, Mr. Feitler will send to him.

MAY. M r. Feitler will let Mr. Fritz know that Bob Kramer is willing to take this on, will he please call him.

SEP Bob Kramer has. Mr. Gwynne will follow up with him. .

4. Is there a need to set protocols for seeking and purchasing memorabilia for the Association's collection? Tabled until Mr. Young and Mr. Feitler can visit with Mr. Shalander.

5. The Board approved membership in Ancestry.Com for the purpose of confirming military dates of former cadets prior to in scripting on the paver blocks. Mr. Vagi tested the site and found it did not fit our purposes; hence we did not join or expend any funds thereon.

6. The Board has discussed the application of a \$15 registration fee for non-members at the 2011 Biennial reunion and needs to establish and publish criteria for it. There is a \$15 registration fee, per family group, waived for members. Board Approved.

Approved via email by attendees 2 of 2 pages

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

New Business:

1. Should we consider fiscal support for the mini reunions? If so, we would need to establish criteria and limitation. Although the Board agreed in May as the Biennial meetings are the regular meetings per the by-laws, the fiscal support should remain with the Regular meetings, members of the Board have reconsidered their options and want to visit this item again.

Mr. Gwynne will draw up suggested criteria for the next meeting.

5. 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 to look into this matter.

6. The current bylaws – as amended in 2008 – have been submitted for posting the web site; Mr. Feitler noted that we have some grammatical errors to attend to and also a lack of succession for the office of Treasurer to be added. He suggested that a reasonable period before the next biennial meeting corrections and additions to the bylaws be requested from the membership for presentation at the meeting. He offered to coordinate the effort. The Board agreed and Mr. Feitler will circulate his amendments to the Board in advance and they will be posted on the Web site in advance of the Biennial Reunion.

7. Mr. Fritz has raised a question concerning the legality of our action to recognize the Millikan brothers as full members.

Mr. Feitler comments: we waited until after the minutes were posted to perform the action, since no one has raised a doubt, I would suggest that we include it in changes to the bylaws on a retroactive basis at the next regular biennial reunion meeting. We will handle with item 6 above - bylaw changes.

8. Mr. Feitler raises the question about the class identifications on the rosters and membership lists. He believes that we are remiss by not differentiating between a graduate and a non-graduate attendee. General usage would require that someone like Gene Shalander be shown as ex 50 as he was not a member of the class of 1950, just attended and that was his last year. This would also be

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

true of Leland Easton ex 66. If it is generally believed that this would cause discontent, he would drop the issue. It is noted that the roster column header has been expanded to include last year attended. The Board thanks Mr. Vagi for his solution.

9. We have a pricing for 3'X5' RMA flags, we can add them to the quartermaster site. Should we purchase? How many? Pricing? There is a manufacturing company that will make RMA flags. Board agreed to buy 25 and sell them for \$70 each. Mr. Feitler will attend to the ordering, they will be shipped to Mr. Young for warehousing and shipping as he has agreed to personally absorb the shipping costs.

10. Mr. Gwynne proposes we limit amount of data on broadcast emails, using references to the web site which should contain all necessary details of subjects being covered. Board agreed.

Next meeting is called for 18:00 CDT, 11th of October, 2011.

The meeting was adjourned at 19:26 CDT.