

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
14 April, 2015

Attending:

J. Koppel, President –Yes
J Butler, Vice President –No
G. Feitler, Secretary – Yes
T. deGraffenried, Treasurer – No
M. Bogus, Immediate Past President-Yes

Meeting called to order by the President at 1802 CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of March 10, 2015 have been approved by the attendees and sent to the webmaster for posting on the web site.

Treasurer's Report: No treasurer's report received as of issuance of this agenda.

Committees:

Paver Sales: No activity one possible sale in works.

2016 Reunion Committee: A trip to Rock Island is scheduled in April with officers and committee members to finalize arrangements for the reunion .Going on the 25th to finalize arrangements for the motel and Friday actives.

Membership Committee: The call list technique appears to be effective.

Election Committee: No report needed until 2016.

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14 April, 2015

Communications and Newsletter Committee: President is working on the next newsletter.

Web Master: No problems.

Unfinished Business:

1. Flag Case for RMA Flags Update: Mr. Bogus will speak to Ms. Merriweather in Aledo in reference to finding a carpenter to make the flag frame.
Sept – Ms. Merriweather is trying to find somebody.
Oct. - No news.
Nov. No change.
Jan. No change
Feb. No change
Mar. In process
Apr. In process

2. Mr. Bogus' son Brad will speak to the reunion attendees and the newly elected BOD regarding Social Media use.
Sept - Brad Bogus spoke at the reunion and will work with Bob Fritz on the project.
Oct – Mike Vagi has offered to help with project.

3. Sept. - We will need to keep a quartermaster section open on the web site for orders of the 2014 DVD's and year books. The board agreed and will look forward to suggestions from the quartermaster as possible sales of brass and patches.

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14 April, 2015

Oct – Dale plans to count inventory.

Reunion DVD's will be done in 30 to 40 days as reported by the Immediate Past President.

Less than 30 Days away. We have 21 sold as of now,

New Business:

Taps: William Aufenberg 68' DOD 2.2.15

James Brinkman 57' DOD 3.7.15

Mark Cain 72' DOD 3.26.15

Lee Hand 63' DOD 3.24.15

Lou Serafin 65' DOD 4.4.15

Assignments for next meeting:

Report on reunion committee trip to Rock Island

Need response from Dale on inventory.

Date and Time of next Conference Call @ 1800 CDT May 12th.

Meeting adjourned at 18:40 CDT