

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

HELD BY CONFERENCE CALL AT 18:00 CST 14 DECEMBER 2010

Attending: L Young, Sr. President Yes  
J Gwynne, Vice President Yes  
G. Feitler, Secretary / Treasurer Yes  
R. Fritz, Immediate Past President No

Mr. Young called the meeting to order at 18:03

Minutes of the Previous Meeting:

The minutes of the meeting of 09 Nov 2010 have been circulated by email to all the members of the Board. They are approved as written.

Committees:

No reports.

Treasurer's Report:

Mr. Feitler circulated the interim financial statements as of November 30, 2010 to the members of the board via email.

The Treasurer reported that we have as of 11/30, \$ 8,494 in the bank,

Unfinished Business:

1. Quartermaster:

Tabled from the prior meeting: The Quartermaster has been asked to prepare an inventory, it should be ready by Oct 15.

Due to unforeseen circumstances, the inventory of the memorabilia may be delayed.

Mr. Lloyd will request an inventory which Mr. Leland Easton has volunteered to do, Mr. Feitler also volunteered to assist if requested to do so.

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.

Tabled until February meeting.

2. Planning of mini reunions around the country.

Mr. Lloyd reported that Rick Millikan has asked to have the Texas meeting in San Antonio, Texas and Mike Vagi thinks this is a great idea, plus it's a natural place and might do better with alumni that might want to come from some further spots such as California, Oregon or Washington. Rick would sponsor, the board agreed that Mr.

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Young will tell both of them that we support such a mini-reunion in October of 2011.

The other projected mini meeting would be in Florida in May of 2011.

Mr. Lloyd is planning the Florida meeting and expects to have a date to report on at the next meeting.

3. Mr. Young and Mr. Gwynne are going to seek an editor for the newsletter.

No one has volunteered at this point. The Treasurer is to check out bulk or third class rate for mailing to paid members.

Mr. Lloyd announced that James Fitzpatrick has been appointed communication chairman. Announcement approved for posting.

New Business:

1. DVD's of Col. Millikan's gate speeches. The board has approved up to \$300 for the preservation of the DVD's. Mr. Feitler contact Rick Millikan and make arrangements.

.2. Mr. Vagi has suggested we consider mailing minutes to members without email addresses. Does the Board wish to consider this option? Yes, it was moved, seconded and approved that with first newsletter going to the entire mailing list, in the newsletter, we would offer members not having good access to the internet hard copies of the minutes they should contact the secretary to initiate the service. We will mail the minutes quarterly.

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3. Mr. Feitler reported on cost of bulk mailing, not worth it as we plan to mail newsletter only to members.

Next meeting is called for 18:00 CST, 11th of January 2011.

The meeting was adjourned at 18:27 CST

/s/ Gerald Feitler, Secretary - Treasurer