

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

Attending:

J. Koppel, President – Yes
J Butler, Vice President – Yes
R. Millikan, Secretary – Yes
G. Feitler, Treasurer – Yes
M. Bogus, Immediate Past President – No
R. Kramer – Reunion Co-chair - Yes
R. Bogoff – Reunion Co-chair- Yes
R. Millikan – Historian - Yes

Meeting called to order by the President at 1802hrs CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 9 June 2015 have been approved by the attendees and sent to the webmaster for posting on the web site.

Treasurer's Report: Mr. Feitler reported a cash balance as of 30 June 2015 of \$7,607.08.

The December 31, 2014 Financial Report has been sent to the Board and to the Webmaster for posting.

The monthly fiscal reports for the months from October, 2014 through May, 2015 have been issued to the Board.

A budget for 2015 has been sent to the Board for review and approval.

Committees:

Paver Sales: None known at this time.

2016 Reunion Committee: Mr. Kramer and Mr. Bogoff joined the meeting to discuss the activities for the reunion. Mr. Kramer stated there is no dinner cruise and no casino night. He stated the buffet at Jumer's

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would cost approximately \$41.00 p/person. Mr. Feitler suggested that the association collect the money up front for accountability reasons.

Mr. Feitler gave a rundown of expenses from the last reunion and stated there were some contributions towards some costs such as pizza at the hotel Friday night.

There is a correction regarding information that was accidentally sent out stating there would be an “open bar”. The correction is it is a “cash bar” during the reunion.

According to Mr. Bogoff, the contract for Jumer’s (Friday night) has been signed and the deposit will be paid in the coming week.

Mr. Kramer and Mr. Bogoff will continue working on the reunion weekend and provide updates as appropriate.

Membership Committee:

Election Committee:

Communications and Newsletter Committee:

Web Master: Are all Conference Call Minutes (to date) posted?

Unfinished Business:

1. Flag Case for RMA Flags Update: Mr. Millikan spoke with Mr. Roger Stancliff in Aledo, in reference to a flag case. He spoke to Hobby Lobby in Rock Island. He was told by Hobby Lobby to go to Moline Glass to pick the glass or plexiglass for the case. The concern is the weight of the frame since it will be suspended from the ceiling in the museum. Therefore, plexiglass is the best option. However, we need to see if plexiglass can protect the flag

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from UV rays or other damaging elements while the flag is displayed.

Mr. Millikan advised Mr. Stancliff to keep all receipts and keep him (Mr. Millikan) informed of the progress.

FOR DISCUSSION:

We need to ask museum if they have a weight limit for the frame (I do not believe this will be an issue, but should ask)

Do we want to pay extra money, if needed, for UV protection on the flag? Remember, it will be seen for decades.

Mr. Koppel suggested that polycarbonate is a safety material/glass that also protects from UV and infra-red rays.

Mr. Millikan will keep in touch with Mr. Stancliff on his progress and cost decisions.

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.

May- No change

Jun- No change

July - No change

3. QUARTERMASTER: Web site remains open for 2014 DVDs and yearbooks. Should discuss suggestions from the quartermaster as possible sales of brass and patches.

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The 2014 Reunion DVD's are no longer DVD's, but rather memory sticks or USB flash drives. At present, Mr. Bogus has the information and will update the Board when able.

New Business:

1. Proposal from Sam Fantino and Norm Iglarsh for the 2018 Reunion to be held in Chicago. No other information given as to location. Reason for suggestion is Chicago would draw a larger crowd. 2020 Reunion would return to Rock Island (if desired). Mr. Koppel stated he would call Mr. Fantino and Mr. Iglarsh.

2. Mel Bogus '47 is recovering from surgery and expected to stay in the hospital until this weekend.

Taps: John Camper '48, DOD 29 April 2015

Assignments for next meeting:

Survey results will be posted to web site.

Mr. Millikan will keep in contact with Mr. Stancliff on the flag frame.

Mr. Koppel will call Mr. Fantino and Mr. Iglarsh.

Date and Time of next Conference Call @ 1800hrs CDT on 11 August 2015

Meeting adjourned at 1854hrs CDT