

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MEETING THE BOARD OF DIRECTORS CONFERENCE CALL
14 MAR 2017

Attending:

M. Bogus -President – Yes

J. Gwynne – Vice-President - Yes

G. Feitler – Secretary/Treasurer - Yes

D. Ague – Director - Yes

J. Koppel- Immediate Past President - Yes

M. Vagi – Membership, Roster, and Reunion Chair - Yes

Meeting called to order by the President at 18:05 hrs. CST

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 21 Feb 2017 have been forwarded for posting on the web site.

Treasurer's Report: Mr. Feitler reported a cash balance as of 28 February 2017 of \$5,896.16.

Appointments

Election- TBA

Committees:

Paver Sales: none

2018 Reunion Committee: Working on dropping awards ceremonies and go back open intros Working on communicating data and advertising event. Working with Main Street Association. Do we want to clean up the campus again? Mel will contact company that did it before. F boat S Aledo Banquet and Casino nite Sun mtg prices same as 2016.

Membership Committee:

Election Committee: None

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Communications and Newsletter Committee: Next one in a month or so.
Web Master: None Waiting for proposal on contributions or memorial

Quartermaster: No report

Unfinished Business: Discussion of fund raiser, in memory or honor of contributions. Memorial/ Friendship Sponsorship with a minimum or multiple levels. The board had many ideas and decided to let Mr. Bogus set up the best idea for the next newsletter. Jeff Koppel reported that the flag poles we agree to furnish for Aledo will cost less than \$100.

New Business: The Treasurer reported that he was going to begin destroying the older records of the Association. He has them back to the initial (2006) year but is downsizing his residence and does not see a need for record maintenance going back further than the three-year federal requirement. Of course, certain filings and organizational records will be maintained.

TAPS: Michael L Young '73 DOD 23 Jan 2017

Assignments for next meeting:

Date and time of next meeting: 18 APR 2017 1800 CST Moved to third week in honor of Passover.

Meeting adjourned at 18:35 hrs. CST

Respectfully submitted,
Gerald Feitler, Secretary /Treasurer