



THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
AGENDA/MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL

November 14, 2018

Attending:

J. Gwynne, President – Yes

J. Koppel, Vice President

B. Fritz, Treasurer – Yes

M. Bogus, Immediate Past President – Yes

D. Ague, Committee Chair/Secretary - Yes

R. Millikan - Presenter – Yes

Meeting called to order by the President at: 1805 hrs

Minutes of previous meeting:

The Minutes from the Board of Directors meeting of 10 October 2018 have been approved by the attendees and sent to the Webmaster for posting to the web.

Committees:

Paver Sales: No new sales and all needed corrections have been made.

Reunion Chair: Mike Vagi. Mike contacted Holiday In in Rock Island for 2020.

Membership Chair: Mike Vagi reports there are currently 90 members in the Association and the current roster has 363 names that were at active at one time and 117 names listed in Lost Battalion. There are 25 names listed as persons of interest.

TAPS: No known alumni or faculty this month.

Treasurer's Report:

The 2018 Fiscal Report has been sent to the BOD and the cash in bank on 01 September 2018 \$ 4,342.85. Bob Fritz and Jerry Feitler collaborated on



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Revenues and Expenses and our Liabilities and Equity. Mike Vagi suggested the lifetime memberships and as a board member approved the amortization system. In keeping with fiscal responsibilities, the board chose to maintain faith with the lifetime membership by using their money to support the Association until dissolution. Jerry reported the unamortized balance of lifetime member dues remaining at “their” death is absorbed into income so that the remaining liability reflected on the financial statements is for the still-living members. Jerry reiterated that the life time memberships are a liability, not an equity. Jerry is Treasurer Emeritus and longest serving board member. As a financial officer he supports the current Board position which is to account for the lifetime memberships liability of \$4191.76, until such time as the Association is dissolved. Our liability due to life time memberships is \$4191.76. Jerry will continue to coach the board through dissolution. Bob Fritz assumed the Treasures responsibility and duties with the bank account and PayPal.

Old Business:

1. The board agreed that a donation to the City of Aledo would be made and exact amount and timing will be discussed. Several suggestions have been made, e.g. \$250 or \$500, timing after January meeting or in December. Agenda topic January. We will add this decision to the Fall Newsletter when approved.
2. Dale is working on the August 2018 minutes from the reunion and provide those as soon as practical. Jack will assist Dale with agendas and minutes during this transition in 2018 into 2019.
3. Bob and Jerry collaborate on understanding of our financial level of preparedness for donations, expense planning and 2020 reunion.
4. Mel contacted the mayor to use their website to post our newsletter and promote the Associate Membership to residents of Mercer County.
5. Board to review the process for selling RMA shirts via the website.



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AGENDA/MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL

6. Bob engaged Jerry on transferring the bank account and Pay Pal to his custody. We also have asked for a professional opinion though Jerry on how the Association needs to recognize and account for the life time membership equity liability.
7. Dale will be participating in future meetings for secretary, his insights and managing RMA shirt sales outlined by Rick and Bob.

New Business:

1. The board agreed to raise the dues of Associate members to \$25 which is the same as full membership and an online voting processes will be examined to gain Association support. Changes to the website are required to enable offer and purchase.
2. The board agreed to extend the Associate Membership to the residents of Aledo and Mercer County. Mel has discussed this imitative with Mayor Chris Hagloch. Mel discussed posting the membership opportunity on the Aledo City Website enabling residents to link to our existing accounts receivable mechanism. The board discussed offering the City of Aledo \$10 for each Associate Membership as a donation towards the RMA Memorial. If not decided in 2018, we need to finalize the offer at the January 9, 2019 meeting.
3. The board agreed to launching a new Paver campaign specifically urging Cadets to purchase pavers for RMA instructors, teachers and other



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administrative personnel. Need to discuss plan to launch at January 9, 2019 meeting.

4. Fall 2018 Newsletter draft has been distributed and Bob Fritz has a format and ability to transmit electronically.
5. Rick Millikan provided initial pricing, size and color selections. The board will review the final sales numbers to include shipping and handling. The remaining tasks will be website posting, ordering capability and accounting. Bob Fritz will drive this piece and Dale Ague will management the order process between the Association and the Vendor. The vendor will drop ship the shirts to the purchasers.
6. Discussion on elimination of Life Time Membership. What are the next steps to accomplish will be discussed January 9,2019.

Assignments for next meeting:

Date and Time of next Conference Call: Wednesday January 9, 2019 at 1800 CST.

November 14, 2018 meeting adjourned at: 1900 hrs.