

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDE ASSOCIATION, INC.

HELD BY CONFERENCE CALL AT 18:00 CDT 14 SEPTEMBER 2010

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

Mr. Gwynne called the meeting to order at 18:09

Points of order:

As only three of the five officer positions were present, the meeting was primarily a discussion of the agenda items, no votes were taken to encumber Association funds or set future Association policy.

Mr. Feitler raised the point as he is both the Secretary and the Treasurer, and the By Laws do not call for a consolidated office, will he have one or two votes at the board meetings? Mr. Feitler asked for a vote of the remaining three members of the board to decide..

TABLED

Committees:

There were no committee reports. Mr. Gwynne announced that Mr. Young has appointed Mike Vagi chair of the membership committee. Mr. Vagi will also take on the currency of the roster.

Unfinished Business:

Being the first meeting of the new term, there is no unfinished business to attend to.

New Business:

1. Feasibility of posting business cards on the web site to generate some revenue for the Association.

Would we describe them as "Preferred Vendors" or "Preferred Suppliers"? Need to set up procedures and governance. Secretary to suggest governance for next board meeting.

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2. Quartermaster

The Quartermaster has been asked to prepare an inventory; it should be ready by Oct 15. We should review our pricing policies. TABLED

3. Planning of mini reunions around the country.

There will be at least two in 2011, one in Texas and one in Florida. Texas will be at the Vagi ranch and Florida will be at the Hollywood Country Club and Beach in Hollandale, chaired by Mr. Young and Mr. Leland Easton. Texas expected to be in October and Florida in May.

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Expect Association to advertise only. Where else do we want to go? Are we going to plan for California and Michigan where there is a high concentration of roster names?
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4. Web site:

Updating the RMA web site home page on a quarterly basis, what are the time lines?

Who will be editing?

Can Bob let someone else update specific items on the web site such as Taps and Lifetime Members?

Can we get a general email box for queries? And then have of them all go to Lloyd and copies to other board members. We need a protocol on how to handle responses – agreement within the board, TABLED

5. Newsletter:

What is best way to solicit articles for newsletter? Newsletter publishing schedule.

Editor?

TABLED

6. APBA flyer:

Should we react to Aledo Police Benevolent Association letter and flyer? Idea of RMA and service dates feasible?

We should, at a minimum, put up on the web and put in the next newsletter. TABLED.

The meeting was adjourned at 18:33

/s/ Gerald Feitler, Secretary - Treasurer