

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
15 January 2013

Attending:

M. Bogus, President - Yes
P. La Force, Vice President -
R. Millikan, Secretary – Yes
G. Feitler, Treasurer - Yes
J. Gwynne, Immediate Past President – Yes

After call to order by the President: 1801hrs

Minutes of previous meeting:

The minutes from the Board of Directors meeting of 13 December 2012 have been approved by the attendees and posted on the web.

Committees:

Paver Sales Committee: Corrected pavers have been installed, but incorrect pavers will not be removed until the weather in Aledo is warmer.

Memorial Committee: The memorial going to be erected on the lawn of the Court House in Aledo. No further updates from Ronn Jutkins (per Mr. Bogus).

2014 Reunion Committee: 22-24 August to coincide with the Aledo Antique Day on 23 August. Holiday Inn in Rock Island is still the hotel due to a \$3M renovation. Mr. Gwynne asked if we've ever conducted a post-reunion survey to ascertain why some alumni did not attend.

Membership Committee:

New Life Members: Paul May, Phil Russo & Dr. Larry Chadwick

Election Committee: N/A

Treasurer's Report:

As of 31 December 2012, the association's treasury stands at \$10,089.78. The Treasurer further reported that the year-end fiscal report has been emailed to the Board members and to the Web Master for posting. Also emailed was the 2013 budget estimates to the Board.

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Unfinished Business:

1. Historian appointment and memorabilia transfer (physical ownership). Mr. Bogus spoke to Mr. Shalander on the phone. Mr. Shalander stated he has given everything to Mr. Feitler that he (Shalander) did not pay for with his own money. The question remains on what will happen to the memorabilia that he still owns.

2. Mr. Easton joined the conference call to explain how he bought the memorabilia that Captain Eshleman's wife sold after his passing. Mr. Easton stated he gave everything to Mr. Shalander for the archives. Mr. Easton stated he did not do a 100% inventory of the artifacts he purchased from Mrs. Eshleman. According to Mr. Bogus and Mr. Easton, all artifacts in possession of Mr. Shalander will remain in his custody until his death, as stated by Mr. Shalander and Mr. Shalander's son.

3. Status of the transfer of Association-owned memorabilia from Mr. Shalander's to Association. There is no transfer of memorabilia except for all the medals and ribbons, one cadet sword and various items that were for sale on the website that are no longer for sale.

4. Flag case for flags: LTC Millikan will get a bid from the cabinet maker he used for his house. He will not see him until later in January.

5. August 2012 Reunion DVD: No known progress on DVD. Mr. Kramer and Mr. Gwynne will visit Mr. Harlan on 22 January 2013, weather permitting.

6. Recruiting efforts to gain members and volunteers:

New Business:

1. Memorabilia issues reference RMA class ring on hand. The ring is not intended for sale and for historical purposes only. Mr. Bogus and Feitler agreed on this and stated if an alumnus wishes to buy an RMA ring, he can do so through Mr. Mike Vagi, '60.

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2. 2013 Mini-Reunion fall of 2013 proposed for LTC Millikan's residence outside San Antonio. Currently looking to host in late October, early November 2013.
3. The Association is in need of a new Quartermaster. Mr. Feitler is planning to move to a smaller house and may not have the room necessary for future Quartermaster requirements. Mr. Bogus asked about an inventory of items for the sake of the next appointed Quartermaster.
4. Taps: Recent Alumni: No known alumni

Date and Time of next Conference Call: 13 February 2013

Meeting adjourned at: 1853hrs