

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

**Attending:**

J. Koppel, President –Yes  
J Butler, Vice President –Yes  
G. Feitler, Secretary – Yes  
T. deGraffenried, Treasurer – Yes  
M. Bogus, Immediate Past President –Yes  
M. Vagi – Membership, Roster and Taps Chair - Yes

Meeting called to order by the President at 18:02 CST

**Minutes of previous meeting:**

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

**Treasurer's Report:**

**Committees:**

Paver Sales: No activity

2016 Reunion Committee: Will be in August, 2016. Committee will go to Aledo and Rock Island in April to complete arrangements, President will join with them.

Membership Committee: Some 16 did not renew, 2 Associates did not renew. Still have 90 plus members. We will make calls. Mr. Vagi will send list to Mr. Feitler to divvy up among board members.

Election Committee: No report needed until 2016.

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Communications and Newsletter Committee: Mr. Koppel is working on it.

Web Master: No problems.

**Unfinished Business:**

1. Flag Case for RMA Flags Update: Mr. Bogus will speak to Ms. Merriweather in Aledo in reference to finding a carpenter to make the flag frame.  
Sept – Ms. Merriweather is trying to find somebody.  
Oct. - No news.  
Nov. No change.  
Jan. No change  
Feb. No change
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.  
Nov. -Mr. Vagi has been in contact with Brad Bogus.
3. Sept. - We will need to keep a quartermaster section open on the web site for orders of the 2014 DVD's and year books. The board agreed and will look forward to suggestions from the quartermaster as possible sales of brass and patches.  
Oct – Dale plans to count inventory.

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Sept - . A suggestion has been made by Mike Vagi that we buy an inventory of the shirts sold in Aledo for the Knuckle Buster Days and offer them on our quartermaster site. Mike suggested that we should first survey our members to see if there is a need. Only large and extra-large sizes available. Mike suggested selling at a price plus shipping and handling. Survey is to use a broadcast email and be included in the newsletter. A suggested cost of \$15 \$18 is to be mentioned.

Oct – apparently no response, assume project dead.

Nov – Mr. Vagi has advised he has solid interesting the shirts and the Board agrees that we can support their sale on a pre-paid basis of about \$17 each to cover freight incoming and outgoing. The Secretary will advise Mr. Vagi of these conditions and will support the sale.

Feb. Mr. Koppel will call Ague on the inventory.

30 T-shirts ordered by 23 different members. All were delivered. Thanks from all to Mr. Vagi, his offer of obtaining the shirts gave non-attendees a chance to participate.

**New Business:**

**Taps:** Mr. Vagi provided a list of current TAPS:

Alberta Balmer, Kitchen staff, died 1/17/15

Don Corwin '68, died 1/22/15 Member

Fred Deichmann, '52, died 1/22/15 Lifetime member

John Friend, '61, died 9/17/14

Ron Ho, '55, died 12/5/14

John Russell, '66, died 10/31/14

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**Assignments for next meeting:**

Mr. Koppel to contact Dale Ague on inventory of quartermaster merchandise.

Date and Time of next Conference Call Mar 9, 2015 @ 6:00 CDT

Meeting adjourned at 18:47