

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.  
MINUTES OF THE BOARD OF DIRECTORS CONFERENCE CALL  
18 APR 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

Meeting called to order by the President at 18:04 hrs. CST

**Minutes of previous meeting:** The Minutes from the Board of Directors meeting of 14 Mar 2017 have been forwarded for posting on the web site.

**Treasurer's Report:** Mr. Feitler reported a cash balance as of 31 March 2017 of \$6,021.17

**Appointments**

Election- TBA

**Committees:**

Paver Sales: none

**2018 Reunion Committee:**

**Membership Committee:**

Election Committee: None

Communications and Newsletter Committee: Next one in a month or so.

Web Master: None Waiting for proposal on contributions or memorial

Quartermaster: No report

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**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. This week.

Jeff Koppel reported that the 2 flag poles we agree to furnish for Aledo will cost less than \$100 each.

**New Business :** Discussion of multiple Rough Rider Facebook pages. Thru Mike we should ask for cross references and cooperation from Mr. Sullivan who appears to have a most successful site.

Proposal by Ron Jutkins to help us raise funds by having names inscribed on benches he is planning to place around statue on Mercer County grounds. Mel will call him.

Dale Ague reported on condition of remaining buildings, now fenced off with warning signs to stay out. Appear to be put up by the city. Mel is going to call mayor to find out what current situation is.

**TAPS:**

**Assignments for next meeting:**

Date and time of next meeting: 09 MAY 2017 1800 CST

Meeting adjourned at 18:80 hrs. CST

Respectfully submitted,  
Gerald Feitler, Secretary /Treasurer