

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
18 MARCH 2014

Attending:

M. Bogus, President - Yes
T. deGraffenried, Vice President -Yes
R. Millikan, Secretary - No
G. Feitler, Treasurer - Yes
J. Gwynne, Immediate Past President -Yes

M.Vagi joined the meeting later for his committee reports.

Meeting called to order by the President at: 6:09 CST

Minutes of previous meeting:

The Minutes from the Board of Directors meeting of 19 February 2014 have been approved by the attendees and have been posted on the web.

Committees:

Paver Sales: None

Memorial Committee: Statute will be unveiled in August.

2014 Reunion Committee: Newsletter included form for reunion. So far only three people have sign up and paid. We will post names of possible attendees on the web site as we did last time. Mike is planning to start the bus from the hotel at 7:30 am on Saturday. Mike is going to set up a route for the bus and will circulate to the Board before publishing.

Membership Committee: Board has updated listing.

Election Committee: Tim Brown is having trouble getting candidates.

Treasurer's Report:

The February 2014 Fiscal Report has been sent to the Webmaster for posting and the cash in bank on February 28th, 2014 was \$10,111.82. Additionally, the Treasurer reported that the Federal Form 990N has been filed for the year ended December 31, 2013.

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Unfinished Business:

1. Flag Case for RMA flags: The Mercer County Museum will check the local area for cases or a person to make the cases.
2. The Board will fold the current Quartermaster's inventory into the memorabilia.
3. Mr. Feitler will process the necessary legal paperwork to transfer the RMA academic records to Mercer County Historical Society. Transfer to take place during the reunion weekend.
4. New Historian and location of memorabilia: The Mercer County Museum is ready for more RMA memorabilia.

New Business:

1. Mr. Bogus will try to get a Teddy Roosevelt look-alike for the meeting.
2. TAPS: No known passing of alumni.

Assignments for next meeting: N/A

Date and Time of next Conference Call: Tuesday 22 Apr. at 8:00 CST

Meeting adjourned at: 6:39 pm