

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

Attending:

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

Meeting called to order by the President at: 1808hrs

Minutes of previous meeting:

The minutes from the Board of Directors meeting of 31 January 2014 have been approved by the attendees and have been posted on the web.

Committees:

Paver Sales: No new information to date.

Memorial Committee:

2014 Reunion Committee: Mr. Vagi joined the meeting at 1815hrs.

- Discussion/vote needed for amount covered by association towards reunion costs.
- All reunion expenses will be included in the year-end record, as in years past.
- All information for the Casino Night will be distributed in upcoming newsletters/reunion information.
- 14 Full membership renewals and six Associate memberships have not renewed. 17 Full and four Associate members have renewed. One Full membership has upgraded to a Lifetime membership.

Membership Committee:

Election Committee:

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Treasurer's Report:

The January 2014 Fiscal Report has been sent to the Webmaster for posting and the cash in bank on January 31, 2014 was \$9,476.00.

Unfinished Business:

1. Flag Case for RMA flags: Mr. Bogus to contact the Mercer County Museum.
2. Mr. Bogus recommended to raffle or sale at reduced priced the items in the Quartermaster's inventory. Mr. Feitler suggested we distribute a list of items that are on hand to the BOD so an orderly dissolution of the items can be determined.
3. Updated information needed from Mr. Bogus on the proposed transfer of RMA academic records to Mercer County Historical Society. Mr. Bogus spoke to Veda Merriwhether of the Mercer County Museum. She stated that the museum is expanding and they will happily accept any RMA memorabilia.
4. Board voted/agreed to send newsletters to widows/families of deceased alumni. Mr. Vagi has agreed to research contact information.
5. Proposed 2014 Association budget (revised) discussion; no discussion and therefore approved.
6. Money that has been kept on the Association's balance sheet for the trust for the memorial statue will be forwarded to Mr. Jutkins.

New Business:

1. New Historian and location of memorabilia: Possible new location at the Mercer County Museum, but more information needed.

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2. TAPS: Captain/Coach Donald Jaschke, Faculty ('63-'66), passed June 11, 2007

Assignments for next meeting:

1. Mr. Bogus to ask Mrs. Merriwhether about three, 10' tall flag cases. Mr. Millikan will assist as needed.

Date and Time of next Conference Call: 18 March 2014

Meeting adjourned at: 1851hrs.