

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
AGENDA FOR THE BOARD OF DIRECTORS CONFERENCE CALL
19 JANUARY 2016

Attending:

J. Koppel, President – Yes
J Butler, Vice President – No
R. Millikan, Secretary – No
G. Feitler, Treasurer – Yes
M. Bogus, Immediate Past President – Yes

Meeting called to order by the President at 18:15 hrs. CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 10 November 2015 have been sent to the web master for posting.

Treasurer's Report: Mr. Feitler reported a cash balance as of 31 December 2015 of \$6,820.47. He also advised that the financial report for the year ended 31 December 2015 had been forwarded to the members of the Board.

Committees:

Paver Sales: Need to discuss newsletter article or mass email to all alumni regarding buying pavers for classmates and former cadets.

2016 Reunion Committee: Need to discuss and approve whether to offer a cash bar or an open bar on Saturday night. Tabled until February. The registration form and information on the Reunion was mailed to the entire mailing list. The Board agreed that the Association will have a special gift for the first 30 members with paid registrations. The gift will be in honor of Teddy Roosevelt.

Membership Committee: It was noted that the officer and committee chairs need to pay their 2016 dues if they are not lifetime members.

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Election Committee: N/A

Communications and Newsletter Committee: N/A

Web Master:

Unfinished Business:

1. Flag Case for RMA Flags Update: Mr. Millikan is awaiting information from Roger Stancliff and/or the Mercer County Museum regarding the framed RMA flag.
2. QUARTERMASTER: Web site remains open for 2014 flash drives and yearbooks.

New Business:

1. Need to design/approve official letterhead. Mr. Feitler to look into this.

Taps: Joseph Raimond, Jr., '57, DOD 29 Dec 2015, USAF veteran
Eric "Rick" Bogoff, '70, DOD 9 Jan 2016

Assignments for next meeting:

Mr. Bogus to call mayor of Aledo to request campus clean up prior to Reunion.

Mr. Koppel to call Mr. Mike Vagi to inquire if he is planning to submit a resolution calling for the Association's dissolution.

Mr. Feitler to work on possible official letterhead.

Mr. Feitler to call Mr. Kramer and advise gift to first 30 registrants for reunion.

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Date and Time of next Conference Call @ 1800hrs CDT on 9
February 2016.

Meeting adjourned at 18:45 hrs. CDT