

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.  
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL  
19 NOVEMBER 2013

**Attending:**

M. Bogus, President - Yes  
T. deGraffenried, Vice President - Yes  
R. Millikan, Secretary - Yes  
G. Feitler, Treasurer - Yes  
J. Gwynne, Immediate Past President - Yes

Meeting called to order by the President at: 1804hrs

**Minutes of previous meeting:**

The minutes from the Board of Directors meeting of 29 October 2013 have been approved by the attendees and have been posted on the web.

**Committees:**

Paver Sales: A special section of the memorial is where the 8x8 Paver made for Gene Shalander will be placed. The check has been cashed.

Memorial Committee: Mr. Jutkins contacted Mr. Vagi stating he would like to schedule a dedication ceremony during the reunion weekend. Mr. Jutkins states the statue will be completed in time for August 2014.

2014 Reunion Committee: Mr. Vagi still working details and has the Guest List for 2014 Reunion in hand. Further information to be distributed as it arrives from Mr. Vagi.

Membership Committee: 103 members to date.

Election Committee: Mr. Brown '67, has accepted the position of Election Committee Chair.

**Treasurer's Report:**

The October 2013 Fiscal Report has been sent to the Board members and the cash in bank on October 31, 2013 was \$9431.88.

**Unfinished Business:**

1. Flag Case for RMA flags: closed subject for now. Business considered closed until after the New Year.

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2. Mr. DeGraffenried stated that Mr. James Bruch '62 may be interested the position of Quartermaster, but no commitment yet. No further candidates.
3. Information on using PayPal for extended payments for both membership and memorial brick pavers payments will be put in the next newsletter.
4. Proposed changes to By Laws. The changes are intended to clarify succession in the event of an officer or board member being unable to unwilling to continue in office. The Vice President moving into the Presidency is retained, but all other vacancies are to be filled by the President with the consent of the Board, unless a vacancy occurs at the Regular Reunion (outgoing President unable to take post of Immediate Past President or the consolidation of two offices, leaving the Board with only four of the five required members) when the membership shall vote on the new Board member.
  - a. A motion was made by Mr. DeGraffenried that the By Law changes are approved by the BOD. The motion was seconded by Mr. Feitler and passed by the Board. The changes will go to the next step in the process.

**New Business:**

1. TAPS – Dave Cargill, '61; died 7 November 2013.

**Assignments for next meeting:**

Date and Time of next Conference Call: Not in December; TBD in January 2014

Meeting adjourned at: 1826hrs.