

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.  
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL  
1 JULY 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, Reunion Chairman-yes

Meeting called to order by the President at: 18:15

**Minutes of previous meeting:**

The Minutes from the Board of Directors meeting of 20 May 2014 have been approved by the attendees and sent to the Webmaster for posting to the web. Note that the meeting scheduled for 24 June 2014 was moved to 1 July 2014.

**Committees:**

Paver Sales:

Memorial Committee:

2014 Reunion Committee: The total is now at 40 alumni and a total of 71 for dinner. 33 of 41 rooms have been taken. Mr. Gwynne suggested we target previous attendees. Mr. Vagi will get list to the BOD with updated information. It is possible that Mr. Easton will not come to reunion. Mr. Feitler will contact him about memorabilia and advise the BOD and Mr. Vagi of the outcome of their conversation.

Membership Committee: Association membership now at 98.

Election Committee: Mr. Bogus has reminded the election chair and Secretary to get their notices to the members, it was agree to include the notice in the next newsletter that will be going out shortly. Mr. Vagi and Mr. Feitler to coordinate effort.

**Treasurer's Report:**

The May and June 2014 Fiscal Reports have been sent to the BOD and the cash in bank on 30 June 2014 was \$13,560.69.

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**Unfinished Business:**

1. Flag Case for RMA Flags Update:
2. Proposal to use Facebook or other Social Media to connect with alumni.  
This topic will be further discussed at a later date with Mr. Bogus' son Brad, who is a subject matter expert on Social Media issues. Being left to next Board of Directors.

**New Business:**

1. TAPS: Robert Hoffman, Maintenance Supervisor, 1953-73, died 25 May 2014.
2. Board discussed reimbursement costs, if any, to Mr. Kramer for paver issues at Aledo Memorial. Mr. Gwynne suggested we offer Mr. Kramer for his gas and meals for his trip(s) to Aledo. The Board agreed to this suggestion.

**Assignments for next meeting:**

Date and Time of next Conference Call: 1800hrs on 22 July 2014

Meeting adjourned at: 18:45