

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.  
MINUTES OF THE BOARD OF DIRECTORS

BY CONFERENCE CALL- 01 MAY 2012

Attending: J Gwynne, President - Yes  
G. Feitler, Secretary / Treasurer - Yes  
R. Fritz, Immediate Past President - Yes  
R. Kramer, Reunion and Paver Chair - Yes

Mr. Gwynne called the meeting to order at 18:00 CST

Minutes of the Previous Meeting:

The minutes of the meeting of 03 April 2012 have been circulated by email to all the attendees. They are approved as written.

Committees:

Memorial Committee: City working allowing statute in Central Park. They have asked for more Info and we are working on it

Paver Sales Committee: Up to 96 sold about half sold.

2012 Reunion Committee: Mr. Gwynne reports that Rick and Glen Millikan would like to have a presentation (to the Aledo Historical Society) and retirement ceremony for the school's flags, they are working on preservation now. Suggested that we do a short ceremony and presentation at the banquet. Mr. Gwynne and Mr. Kramer will develop a program for Saturday.

Mr. Kramer has send copies of a letter to be sent to all members to the Board and would like comments and approval before mailing. Approved.

Mr. Gwynne and Mr. Kramer are suggesting a survey of members on the web concerning the reunion and our publicity.

Membership Committee:

Roster Committee: Mr. Vagi has provided the Board members with updated rosters prior to the meeting.

Elections Committee: Mr. Feitler will coordinate notices to members with Mr. Bogus as soon as the by-law amendments are ready for positing the on web site.

Treasurer's Report:

Mr. Feitler has emailed the April fiscal report to the Board.

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The Treasurer reported that as of 4/30/2012 we had \$ 9,866.24 in our bank accounts.

Unfinished Business:

1. DVD's of speeches and recruiting film: Mr. Gwynne reports he his working on having all of the available media consolidated and perhaps made available through the quartermaster for distribution.  
MAY- Waiting for a volunteer to head up this project.
2. MAR We have pop ups on the web forum page which are from the people that service that portion of our site. They provide the service for free and this is how they obtain payment for their services. Mr. Fritz advises that they will discontinue the pop-ups for a fee of \$29 per year. Michael Vagi has generously offered to make a contribution to the Association to offset the expense. The Board is delighted to accept Mr. Vagi's offer.  
APR It is noted that Mr. Vagi contributed the funds and that the pop-ups are gone,  
Thank you Mike!

3. MAR Mr. Feitler has prepared amendments to the by-laws to be presented to the membership in August. He will distribute them in the coming week and would appreciate a response from the Board members so we can have a resolution on them in May and post them as recommended by the Board in anticipation of circulating election notices in May and /or June.

APR A copy of the proposed Bylaw amendments has been circulated to the Board members and is included herein by reference and are to be posted on the website for member information as they are to be voted on at the Regular meeting in August.

MAY The proposed amendments, as revised, have been circulated to the Board with the Agenda for this meeting. If approved by the full Board for presentation to the membership for their approval at the regular reunion, can the webmaster show them as a separate entry on the website in the section where the minutes are displayed? This way we can refer to them on the notice-of-election letters and emails to be sent to the members this month. Also, the posting to the website will include a statement from the Board:

Members are invited to submit their own changes and amendments to the Bylaws, please submit to one of the Board members so they can be posted on the Website in advance of the Regular Meeting in August so that the membership can have prior notice and knowledge of them.

The Board approved the amendments for submission to the membership at the Regular Reunion in August.

[\(download proposed bylaw amendments\)](#)

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NEW BUSINESS:

1. We have had an inquiry from the Aledo library about displaying some of our memorabilia in their facility, would this be supplemental or different from the displays at the Mercer County Historical Society museum? Rick Millikan had an offer from the library for storage of some of our memorabilia. We have to ask the library about exhibiting the memorabilia, if it would be permanent or part of a rotating schedule. Would the exhibit refer the viewer to the Museum for further information? Possibly we should give to the museum, and let them decide when, where and what should be displayed.
2. Movement of memorabilia to Aledo. With questions on Mr. Shalander's health, the officers discussed how and how much will go to Aledo.
3. Mr. Feitler has also forwarded his current draft of the notice of election to membership for the Board's edification and review. Please consider this a draft as it has not been reviewed by the election chairman, nor has the election chairman identified a full slate of officers to be considered for election.
4. We should investigate creating a Face Book page for the Association.. We should query the members about it.

Next meeting is called for 18:00 CDT, 5 June, 2012.

The meeting was adjourned at 18:55 CDT