

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
20 August 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: 1801hrs

Minutes of previous meeting:

The minutes from the Board of Directors meeting of 23 July 2013 have been approved by the attendees and posted on the web.

Committees:

Paver Sales: No new sales to report.

Memorial Committee: Mr. Jutkins states that the statue will be up in time for the 2014 RMA Reunion. He is looking for suggestions for engravings on two sides of the four-sided base. A picture of the Admin Building and school motto “Builders of Men” are two possibilities, but still looking for two more ideas.

2014 Reunion Committee: Mr. Vagi joined the meeting at 1815hrs and stated that the American Legion will host a breakfast at the new firehouse (2 blocks away from the memorial). The last Taps Memorial was in 2006 and suggests a VFW member play taps and a 21-gun salute after the names of alumni who have passed since 2006 are read. The dinner cruise is set. The Board recommended that the bus rental should be for 10 hours, but try to get it at the 8-hour price.

Mr. Vagi suggests that between now and next July, the BOD send newsletter to everyone, regardless of membership status. This will generate interest in the academy, the reunion and becoming members.

We also need an invitation and guest list for the people from Aledo who will be invited to the reunion in 2014.

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Mr. Vagi and Mr. Feitler have volunteered to stay at the desk Friday night for people arriving after the dinner cruise. All funds collected for association will be handled by the Treasurer.

Membership Committee: Two membership renewals recently. Further, the lifetime membership can be paid over time under a PayPal option.

Election Committee: N/A

Treasurer's Report:

The July 2013 Fiscal Report has been sent to the Board members and the cash in bank on July 31, 2013 was \$10,421.35.

Unfinished Business:

1. Flag Case for RMA flags: Flags are taller than the cases at Cosco. Mr. Gwynne was nominated to possibly get the cases from a Chicago-area Cosco. Mr. Millikan recommended that the floor of the case be removed and a 2' base be added to bottom of the case to make room for the top of the flags.
2. Status of the August 2012 Reunion DVD: No new sales have been recorded since June. Mr. Feitler suggested we lower the price to \$25.00 after July 31st. The price has been lowered on the association's website.

New Business:

1. The Association is in need of a new Quartermaster. Mr. Bogus asked Mr. DeGraffenried to see if he can recruit an alumnus for the Quartermaster position.
2. Rick Millikan has offered to hold a mini-reunion at his house on Saturday, 2 November 2013.
3. Taps: No alumnus or faculty passed since the last conference call.

Assignments for next meeting:

1. Mr. Vagi to get prices on the 8-hour and 10-hour bus prices.
2. Mr. DeGraffenried to provide and update on status of Quartermaster position.

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Date and Time of next Conference Call: 24 September 2013

Meeting adjourned at: 1856hrs