

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
20 MAY 2014

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: 1805hrs

Minutes of previous meeting:

The Minutes from the Board of Directors meeting of 22 April 2014 have been approved by the attendees and sent to the Webmaster for posting to the web.

Committees:

Paver Sales: No known new sales.

Memorial Committee: No new information from Mr. Jutkins, '53.

2014 Reunion Committee: Mr. Vagi, '60, joined the meeting at 1820hrs to discuss new information regarding the Reunion and Membership Committees. The reunion reservations so far stand at 23 alumni. Twenty-one rooms are still available at the hotel. There are still seats open for the dinner cruise, the banquet dinner, the bus ride to/from Aledo and “casino night”.

Membership Committee: Mr. Vagi, '60, also stated that Mr. Richard Tamme, '69 renewed his membership bringing the total to 95 members to date. Mr. Bogus stated he would personally call the individuals who did not/have not renewed their memberships and encourage them to renew soon.

Election Committee: Mr. Tim Brown '67, joined the meeting at 1808hrs to discuss new information regarding the next Board of Directors for the Association. He reported that there is interest from a few alumni in running for office.

Treasurer's Report:

The April 2014 Fiscal Report has been sent to the BOD and the cash in bank on 30 April 2014 was \$12,008.41.

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Unfinished Business:

1. Flag Case for RMA flags: Update from the Mercer County Museum on the flag cases or a person to make the cases. The Museum is contacting local (Aledo) carpenters who may be interested in manufacturing the flag case(s).
2. The Board will fold the current Quartermaster's inventory into the memorabilia in August during the reunion weekend. Updates, if any, to be discussed.
3. A motion was made for donations of up to \$200.00 each to the Aledo VFW and American Legion for their efforts during RMA Reunion weekends was approved by the BOD. The checks should be presented in public, during the memorial ceremony, by the Association President, Mr. Bogus.
4. I check has been sent by the Treasurer to the Webmaster for payment to block unwanted ads on the association's website.

New Business:

1. 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.
2. TAPS: James Ringle, '62, died 4-10-14, Allen Loeb, '66, died 4-20-14, Donald "Guy" Bassett, '71, died 4-1-14 and John Seymour, '71, died in 2004

Assignments for next meeting:

Date and Time of next Conference Call: 1800hrs on 24 June 2014

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Meeting adjourned at: 1848hrs