

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
AGENDA FOR THE BOARD OF DIRECTORS CONFERENCE CALL
20 SEPTEMBER 2012

Attending:

M. Bogus, President - Yes
P. La Force, Vice President - No
R. Millikan, Secretary – Yes
G. Feitler, Treasurer - Yes
J. Gwynne, Immediate Past President – Yes

After call to order by the President: 1804hrs CDT

Minutes of previous meeting:

The minutes from the Board of Directors meeting of August 7th have been approved by the attendees and posted on the web.

Committees:

The president presented the following names with corresponding committees:

Paver Sales Committee: Bob Kramer

RMA Memorial Committee: Ronn Jutkins

2014 Reunion Committee: Mike Vagi

Membership & Roster Committee: Mike Vagi

Election Committee: N/A

Quartermaster: Jerry Feitler

Historian: Leland Easton

Treasurer's Report:

Mr. Feitler submitted the following report: Cash balance is \$9461.57. Only outstanding bill is for DVDs from the last reunion. We have sold 12 DVDs to date.

Current Term Board Organization

Mr. Feitler proposed the following resolution which was passed unanimously: Be it resolved that in the interest of having all Board members' votes and input represented at meetings, a Board member, may designate another Board member as his proxy for a given meeting by notifying the full Board of this decision by email. A proxy will only be valid for a specified meeting. Mr. La Force has given his proxy for this meeting to Mr. Bogus.

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Old Business:

1. Mr. Lloyd Young had offered to find funding for “welcome” signs for Aledo. The signs will read “Welcome to Aledo, Home of Roosevelt Military Academy 1931-973”. The signs have not been erected according to Nick Seefeld (23 Sept 12). Mr. Gwynne explained the situation on the aforementioned signs. He stated that Mr. Jerry Shirk, with the assistance of Mr. Steve Moller, Director of Public Works of Aledo, has been successful in obtaining four signs reading “Welcome to Aledo Home of Roosevelt Academy 1931 to 1973” signs from the State of Illinois. This action has been completed.
2. Mr. Bogus has agreed to arrange the transfer of the Association-owned memorabilia from Mr. Shalander’s to Mr. Young’s. Mr. Young has agreed to box for storage and to create a catalog or box identity list for the Association. Mr. Bogus stated he would follow-up on this topic on Friday (9/21/12).

New Business:

1. Flag case for flags/Mercer County Museum...Mr. Millikan opened the New Business with the desire to find a large wood and glass case for the three RMA flags from COL Millikan’s office. He explained the options for funding and whether someone would want to construct the case by hand. If someone does volunteer to construct the case, coordination for transportation and assisting the museum in moving and installing the case is needed. Once the case is in place, the Millikans will arrange for the flags to get to the museum. Mr. Bogus will put entry in Newsletter for donations/suggestions for flag case.
2. Mr. Gwynne stated that he and Bob Kramer will travel to Aledo on Tuesday, 25 September to meet with Tom Harlan to discuss production of

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his video from August flag ceremony. Mr. Gwynne will have more information after their meeting.

3. Mr. Bogus stated his desire to raise awareness about the need for recruiting more volunteers and new association members. He intends to use newsletter to attract more members.
4. Proposed resolution to Board of Directors (election/voting upon resignation):

The following resolution is proposed by Gerald Feitler to compensate for the confusion surrounding the By Law Amendments adopted at the Regular Meeting of 19 August 2012:

Be it resolved that the because the Amendments to the bylaws adopted are less than clear on officer succession and election, in order to avoid a prolonged discussion and a lengthy ballot exercise via mail (both/either paper and electronic) the Board of Directors shall interpret the adopted bylaws as follows:

- A. The normal succession in event of resignation, unwillingness or inability of an officer to complete a term shall be governed by the provision of Sections 3, 4, 5 and 6 of Article IV.
- B. Should those provisions fail to maintain the full complement of five members on the Board of Directors, then the President, with the concurrence of his officers, under the newly adopted Section I shall be empowered to appoint the necessary officer or member-at-large to complete the complement.
- C. No interpretation of the amendment to Section VI is necessary at this time as it deals with actions that may be taken by the membership at a Regular meeting by which time the bylaws should be amended to clarify it, if necessary.
- D. The Board of Directors will take under advisement further amendments there to during the term and recommend them to the membership for consideration at the next Regular Meeting in 2014.

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Resolution passed unanimously.

5. Update website with new officers and committee members.
6. Appointment of Mr. Feitler to be new Quartermaster was accepted. He stated there were no clocks left and only one book "Stand At Ease" and recommended they be removed from the website. Mr. Feitler stated that the mini RMA flags used to decorate tables at reunions belong to Leland Easton and should be kept for reunions only and should be taken off the website
7. Lloyd Young was voted to receive Honorary Lifetime Membership for support and service to the Roughrider Association.

Date and Time of next Conference Call: Tuesday 23 Oct 12

Meeting adjourned at: 1857hrs CDT