

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
Agenda FOR THE BOARD OF DIRECTORS CONFERENCE CALL
20SEP2016

Attending:

M. Bogus -President – Yes
Jack Gwynne – Vice-President - Yes
G. Feitler – Secretary/Treasurer - Yes
D. Ague – Director - Yes
J. Koppel, Immediate Past President –Yes
M. Vagi, Membership Chair -Yes

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Meeting called to order by the President at 1800hrs CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 12 July 2016 have been posted on the web site. The minutes of the Regular Meeting of 28 Aug 2016 have posted on the web site.

Treasurer's Report: Mr. Feitler reported a cash balance as of 31 August 2016 of \$6,8595.73 as reflected on the fiscal report then dated which has been sent to the members of both the outgoing and incoming boards. He noted that there was also \$3,243.49 in unpaid bills as of that date, leaving a net available of only \$3,352.24.

Appointments: President Bogus announced the following appointments for the 2016-2018 term:

Membership – Mike Vagi

Roster– Mike Vagi

Taps– Mike Vagi

Webmaster - TBA

Communications and newsletter – Mel Bogus

Reunion- TBA

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Election- TBA

Historian- TBA

Quartermaster – Dale Ague

Aledo Paver Sales – Bob Kramer

President Mel Bogus spoke to the Board, advising that he was going to focus efforts for the first year of his administration on increasing membership and addressing the declining cash balance. Once these issues have been satisfactorily handled, the next reunion can be addressed.

Committees:

Paver Sales: No new sales.

2016 Reunion Committee: None

Membership Committee: See item under new business.

Election Committee: None

Communications and Newsletter Committee: Mel will initiate work on it this next month.

Web Master: None

Quartermaster: No report

Unfinished Business:

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Aledo Campus clean-up the cleanup is done, Dale Ague will inspect this month and report. He or Mel will get company's name and phone number to Treasurer for follow up and payment.

Flag display at Essley Museum – done, flag hung and looks good.

New Business:

1. Request for RMA flag display at the Aledo 9/11 Display. Tabled until next meeting.
2. Need to address declining bank balances. There will be an effort to solicit new members and there will be a solicitation of contributions be both email and the upcoming newsletter.
3. The Webmaster has asked for narrative to accompany pictures he has received of activities at the reunion. Mel will contact Bob Kramer and Pete Atkins on this.
4. Discussion of effectiveness and reactions to reunion. Tabled until a reunion committee is appointed.
5. Membership chair's dues proposal. Mr. Vagi discussed proposals for discounting membership fees during a proposed campaign to increase membership. The Board members agreed to make some of the telephone calls. After discussion of the various approaches, the following motions were adopted by the Board of Directors:
 - A. The lifetime membership shall be reconstituted to one level, \$100 for each member.
 - B. Full and associate memberships shall be a year to year basis, with the year expiring at the end of the same month in the succeeding year following payment. For example, a dues payment received by the Treasurer on March 8, 2016 the membership so paid will expire on March 31, 2017. It shall be

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the join responsibility of the Treasurer and the Membership Chair to remind the members of their expiring memberships.

- C. The Board has reinterpreted the By-Laws section enumerating membership levels with regard to distribution of the roster. It now will distribute to interested parties as requested in the interest of fostering communication among the people interested in the Association.

TAPS: Hugh Charles Krampe (Hugh O'Brian) '41 died 5Sep16

Assignments for next meeting:

Date and time of next meeting: October, 18, 2016 (the 11th is Yon Kipper) at 1800 CDT.

Advise the webmaster of the new lineup for the 'contact the association' page on the web site. Gerald Feitler.

Contact Bob Fritz and inquire is membership certificates are still being issued.

Meeting adjourned at 0853hrs CDT

Respectfully submitted,

Gerald Feitler, Secretary /Treasurer