

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MEETING THE BOARD OF DIRECTORS CONFERENCE CALL
21FEB2017

Attending:

M. Bogus -President – yes
J. Gwynne – Vice-President -yes
G. Feitler – Secretary/Treasurer -yes
D. Ague – Director -yes
J. Koppel- Immediate Past President –no

Meeting called to order by the President at 18:03 hrs. CST

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 10JAN2017 have been forwarded for posting on the web site.

Treasurer's Report: Mr. Feitler reported a cash balance as of 31 January 2017 of \$5,603.90. The year-end financial report has been issued and the fiscal report for January has been sent to the members of the Board. The Treasurer also reported that the annual Federal return and the Florida registrations have been handled.

Appointments

Election- TBA

Committees:

Paver Sales: none

2018 Reunion Committee:

Membership Committee:

Election Committee: None

Communications and Newsletter Committee: Next one in a month or so.

Web Master: None

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Quartermaster: No report

Unfinished Business:

New Business: Jack Suggested an in-memory of membership class or issue a certificate of thanks. Mel will give it further thought and communicate.

TAPS:

Assignments for next meeting:

Date and time of next meeting: 14 Mar 2017 1800 CST
Mel to put out a proposal on Jack's idea see new business.
Meeting adjourned at 18:13 hrs. CST

Respectfully submitted,
Gerald Feitler, Secretary /Treasurer