

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

**Attending:**

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

Meeting called to order by the President at: 1803hrs

**Minutes of previous meeting:**

The minutes from the Board of Directors meeting of 21 November 2013 have been approved by the attendees and have been posted on the web.

**Committees:**

Paver Sales: No new information

Memorial Committee: Mr. Jutkins '53 told Mr. Bogus that he'll be ready for the memorial dedication at the August 2014 reunion.

2014 Reunion Committee: Mr. Vagi joined the conference call to report on the status of the finances for the reunion. He has concerns for the financial obligations for the reunion. He suggests that one hotel room be raffled or drawing for the weekend and the other room be given to the biggest winner at "Casino Night". The raffle will be \$3.00 per ticket or \$15.00 for six tickets.

There are six dinner guests (assuming 12 if they bring a guest) will add about \$496.00 to the cost. For 50 people at breakfast at \$13.00 a piece is \$650.00. The bottom line for the reunion is roughly \$1200.00. For Casino Night, \$15.00 will buy 100 chips. That money will help offset some of the cost. Mr. Vagi will speak to the hotel about using the banquet room for Casino Night, if needed.

Membership Committee: Mr. Vagi reported 12 full membership renewals and two associate membership renewals so far.

Election Committee: Mr. Brown '67, has sent an update to Mr. Bogus on the status of current officers and their election status.

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

**Treasurer's Report:**

The November 2013 Fiscal Report has been sent to the Webmaster for posting and the cash in bank on December 31, 2013 was \$8834.30

**Unfinished Business:**

1. Flag Case for RMA flags: closed subject for now. Business considered closed until after the New Year.
2. Status of Mr. James Bruch '62 for Quartermaster position: No status report as of this date.
3. Information on using PayPal for extended payments for both membership and memorial brick pavers payments will be posted on the association website.
4. Discussion of removal of non-paid members from website on April 1<sup>st</sup>, as in the past: Mr. Vagi will send Bob Fritz an updated list.

**New Business:**

1. Propose that Academic Records moved to Mercer County Historical Society. These will be available for any alumnus requesting a copy. Mr. Bogus will call Mr. Bertram in Mercer County to find details.
2. The Association will remit the money in trust for the statue to Mr. Jutkins. (Proposal to present check at next reunion).
3. Discussion/vote to send newsletter to widows/families of alumni who have passed. Mr. Vagi to do research.
4. Discussion of proposed 2014 Budget.
5. Board approved motion to take 3x5 RMA flag from inventory to replace the missing flag from the memorabilia/display.

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

6. TAPS – Kenneth Kraly (attended 1957), Dean Swift Nyhart, class of '45

**Assignments for next meeting:**

1. Mr. Bogus to contact Mercer County reference student academic records.

Date and Time of next Conference Call: 18 February 2014

Meeting adjourned at: 1902hrs