

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.  
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL  
21 May 2013

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

Meeting called to order by the President at: 1805hrs

**Minutes of previous meeting:**

The minutes from the Board of Directors meeting of 19 March 2013 have been approved by the attendees and posted on the web. The Board of Directors meeting in April was not held due to lack of attendance.

**Committees:**

Paver Sales: None reported from Mr. Bogus.

Memorial Committee: Statue will be ready for presentation by the 2014 Reunion, according to Mr. Jutkins, '53

2014 Reunion Committee: Mr. Vagi joined the conference call at 1816hrs to speak on the 2014 Reunion. He asked about funding for the reunion. He proposed that on Friday, a riverboat cruise and a casino trip would be available as two choices for the alumni in attendance. It would cost about \$500 for three different tables if we provide the dealers. It would cost about another \$500 if dealers are provided. Another option is to have a pizza night at the hotel as well as the riverboat dinner and/or casino. He recommends that there be a breakfast on Saturday morning, then head to Aledo for other activities. He asked if we should invite the Teddy Roosevelt impersonator, Joe Wiegand. Mr. Gwynne suggested we have casino night after the dinner on Saturday evening. This would alleviate the need for "Teddy Roosevelt" to appear as entertainment on Saturday night. Mr. Vagi also suggested a brief ceremony at the Armed Forces Memorial on Saturday in Aledo for those who have not seen the memorial. The visit to the memorial and the breakfast would be the only two specifically timed items for Saturday. The rest of Saturday is for the alumni and friends to support Antique Days and the custom car show. Mr. Vagi asked who was going to be the communications coordinator with the City of Aledo for Saturday. The Board also discussed the

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.  
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL  
21 May 2013

possibility of renting a bus to transport alumni and spouses to Aledo and back to the hotel in the afternoon.

Membership Committee: Mr. Vagi reported that he is open for suggestions to entice alumni to purchase a membership.

Election Committee: N/A

**Treasurer's Report:**

The April Fiscal Report has been sent to the Board members and the cash in bank was \$10,039.14.

**Unfinished Business:**

1. Historian appointment and memorabilia transfer (physical ownership). Mr. Leland has possession of most of the memorabilia. Rick Bogoff, '70, has offered to keep the memorabilia in Chicago.
2. Status of the transfer of Association-owned memorabilia from Mr. Shalander's to Association.
3. Yearbook display set is missing 1950 and has a damaged 1953. LTC Millikan was given a 1946 yearbook recently that the Historian may have.
4. Flag Case for RMA flags: Mr. Gwynne knows of a cabinet maker in Missouri who may offer a reasonable pr
5. Status of the August 2012 Reunion DVD:
  - a. Price per set
  - b. Adding DVDs to memorabilia
  - c. Accounting for DVDs
6. Mr. Bogus will address recruiting efforts to gain members and volunteers in the next Newsletter.

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.  
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL  
21 May 2013

**New Business:**

1. The Association is in need of a new Quartermaster; possibly Rick Bogoff, '70; however, he has not volunteered for the position.
2. New storage place for memorabilia transferred to Rick Bogoff '70.
3. Mr. Feitler sent a draft of duties of the Historian to the BOD.
4. Non-members' use of RMA Website to post special announcements such as class reunions. Mr. Feitler suggested that the association is here to foster communication between former cadets. It wouldn't hurt to ask that they become members of the association.
5. Taps: Sue Ann Millikan, Staff, Jerry Ginn, '50

Date and Time of next Conference Call: Tuesday, 18 June 2013

Meeting adjourned at: 1912hrs