

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

Attending:

J. Koppel, President – Yes
J Butler, Vice President - Yes
G. Feitler, Secretary - Yes
T. deGraffenried, Treasurer - No
M. Bogus, Immediate Past President –Yes

Invitees:

Jack Gwynne- Yes

Meeting called to order by the President at: 18:04 CDT

Minutes of previous meeting:

The Minutes from the Board of Directors meeting of 23 September 2014 have been approved by the attendees and posted on the web site,

Treasurer's Report:

The September 30, 2014 Fiscal Report has been sent to the BOD and the cash in bank on 30 Sep 2014 was \$6,814.42

Committees:

Committee reports:

Paver Sales: No report

2016 Reunion Committee: Questionnaire prepared. Jack Gwynne will assist committee in any way necessary.

Membership Committee: At least one more paid membership. We have some checks in hand and will be reporting on them shortly.

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

Election Committee: No report needed until 2016.

Communications and Newsletter Committee: Needs articles.

Web Master: No report, see item 2 under unfinished business.

Unfinished Business:

1. Flag Case for RMA Flags Update: Mr. Bogus will speak to Ms. Merriweather in Aledo in reference to finding a carpenter to make the flag frame.
Sept – Ms. Merriweather is trying to find somebody.
Oct. - No news.
2. Mr. Bogus' son Brad will speak to the reunion attendees and the newly elected BOD regarding Social Media use.
Sept - Brad Bogus spoke at the reunion and will work with Bob Fritz on the project.
Oct – Mike Vagi has offered to help with project.
3. Sept. - We will need to keep a quartermaster section open on the web site for orders of the 2014 DVD's and year books. The board agreed and will look forward to suggestions from the quartermaster as possible sales of brass and patches.
Oct – Dale plans to count inventory. Will add 2012 DVDs to quartermaster as an inventory of them has been located.

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

4. Sept - . A suggestion has been made by Mike Vagi that we buy an inventory of the shirts sold in Aledo for the Knuckle Buster Days and offer them on our quartermaster site. Mike suggested that we should first survey our members to see if there is a need. Only large and extra-large sizes available. Mike suggested selling at a price plus shipping and handling. Survey is to use a broadcast email and be included in the newsletter. A suggested cost of \$15 \$18 is to be mentioned.

Oct – apparently no response, assume project dead. (See added note)

5. Jack Gwynne suggested we discuss the decision to underwrite the banquet cost. A comparison of participation and costs for a number of reunions as requested by Mr. Gwynne was sent to board members and invitees. The attendance at the reunion and the response and generosity of the members with contributions suggested we might do it again this way. The turn-out in 2014 costs us about \$25 per person, Jack wants us to be very careful when planning the next reunion. The Board understands that the dues cover the newsletters and the administrative expenses. We have been using the monies from prior reunions to support.

6. The board is to consider alternative dates and sites for the 2016 reunion. The survey to be done under the 2016 reunion committee report will cover this.

Oct - Survey has been prepared and is approved by board, will be sent shortly.

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

7. Rick Millikan is ready to order shirts, but only has three orders and needs six to do the order. Also needs to be included in the next newsletter. Ordering can be done on web site.

New Business:

1. Historian Rick Millikan has asked for a clarification of how he is to handle offers of memorabilia from former cadets. We should take them, we can later turn over to museum.

Taps:

None reported. .

Assignments for next meeting:

All -Send articles to Mel for newsletter,
Feitler -Get 2012 DVD's back on web site.
Koppel – Get reunion survey out to members.

Date and Time of next Conference Call: November 11, 2014

Meeting adjourned at: 18: 55 CDT

NOTE- Subsequent to the conclusion of the meeting it was learned that there was a solid response to the offer to sell the Knuckle buster Shirts and the topic will be handled again at the November meeting.