

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
22 APRIL 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: 1805hrs

Minutes of previous meeting:

The Minutes from the Board of Directors meeting of 18 March 2014 have been approved by the attendees and have been posted on the web.

Committees:

Paver Sales: No new sales to report. However, some errors on existing pavers will be corrected by the reunion, according to Mr. Vagi '60.

Memorial Committee:

2014 Reunion Committee: Mr. Vagi reports things are moving along very well. Contracts and deposits are completed on time and final payments are due within 30-days prior to the reunion. 14 alumni are registered (26 with spouse/guests). Mr. Vagi is very optimistic on the upcoming reunion given the early registration for the rooms, Dinner Cruise, Dinner, etc. Mayor Haglock will address the alumni at the memorial. A Theodore Roosevelt look-alike (Derek Evans) will attend the reunion dinner.

Membership Committee: Mr. Vagi stated the Association has 96 current members.

Election Committee: Two members interested in running for a position on the BOD: Jeff Koppel, '72 and Gary Weaver, '69.

Treasurer's Report:

The March 2014 Fiscal Report has been sent to the Webmaster for posting and the cash in bank on 31 March 2014 was \$10,932.76.

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Unfinished Business:

1. Flag Case for RMA flags: The Mercer County Museum will check the local area for cases or a person to make the cases.
2. The Board will fold the current Quartermaster's inventory into the memorabilia.
3. Mr. Feitler's transfer of the RMA academic records to Mercer County Historical Society on track for the week prior to the reunion weekend.
4. The Mercer County Museum will accept any memorabilia.

New Business:

1. Mr. Vagi proposes a discussion for Association's potential donation to the VFW and the American Legion for their steadfast assistance with past and future RMA reunions in Aledo. The Board tabled the discussion for next month's conference call.
2. Billing process to block unwanted ads from association's website.
3. TAPS: No known passing of alumni.

Assignments for next meeting:

Date and Time of next Conference Call: 1800hrs on 20 May 2014

Meeting adjourned at: 1918hrs