

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

Attending:

M. Bogus, President – Yes
T. deGraffenried, Vice President - Yes
R. Millikan, Secretary - Yes
G. Feitler, Treasurer - Yes
J. Gwynne, Immediate Past President – Yes

Meeting called to order by the President at: 1801hrs

Minutes of previous meeting:

The Minutes from the Board of Directors meeting of 1 July 2014 have been approved by the attendees and sent to the Webmaster for posting to the web.

Committees:

Paver Sales: Mr. Bogus has spoken to Bob Kramer '65 and has verified with Nick Seefeld in Aledo that all changes have been made at the memorial.

Memorial Committee: According to Ronn Jutkins '53, the city of Aledo will start digging the base for the statue in the near week. However, the base of the statue is not currently strong enough to support the statue. It is being reinforced this week in Peoria. This will require some steel added to the base. There are concerns about the statue being ready for the August reunion. Mr. Bogus has asked Mr. Gwynne '66 to contact Mr. Jutkins as to whether there will be a dedication ceremony.

2014 Reunion Committee: Mr. Vagi stated that 42 alumni (one widow of a cadet) will attend the reunion. He also stated it is possible the count may reach close to 50 attendees by the time of the reunion. Ten invitees from Aledo will attend including the Mayor. There are currently 32 attending the dinner cruise.

Membership Committee: Mr. Vagi '60, joined the meeting and stated that we have two new members for a total of 98; 55 are Lifetime members, 10 are Associate members.

Election Committee: All preparatory paperwork is in place for the elections.

Treasurer's Report:

The June 2014 Fiscal Report has been sent to the BOD and the cash in bank on 30 June 2014 was \$13,560.69.

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Unfinished Business:

1. Flag Case for RMA Flags Update: Mr. Bogus will speak to Ms. Merriwhether in Aledo in reference to finding a carpenter to make the flag frame.
2. Mr. Bogus' son Brad, will speak to the newly elected BOD regarding Social Media use. Brad is a subject matter expert on Social Media issues.

New Business:

1. The Board will discuss possibly changing the month of August to another month for the reunion held every two years. Mr. Gwynne stated that the BOD should be proactive about the schedule in Aledo so the BOD can make a better decision as to when to hold the reunion. His argument is to coordinate the reunion when there is something interesting for the wives to do, as well.
2. TAPS: No known alumni or faculty this month.

Assignments for next meeting:

1. Mr. Gwynne to follow-up with Mr. Bogus on the likelihood of the statue dedication ceremony currently planned to take place on Saturday August 23rd

Date and Time of next Conference Call: There will be an 'unofficial' conference call on Thursday, August 14th to finalize the reunion weekend.

Meeting adjourned at: 1847hrs