

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

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: 1805hrs

Minutes of previous meeting:

The minutes from the Board of Directors meeting of June 25, 2013 have been approved by the attendees and posted on the web.

Committees:

Paver Sales: Nothing new to date.

Memorial Committee: Ronn Jutkins told Mr. Bogus that the memorial statue will be ready for the next reunion. He also asked for ideas as to what should be put on the four sides of the base, i.e. photos of the campus, “Builders of Men”, etc.

2014 Reunion Committee: Mr. Vagi joined the conference call at 1815hrs and discussed the 2014 Reunion Agenda. A motion was seconded to accept the agenda for the 2014 Reunion. The motion passed. Mr. Vagi stated there were some costs expected, but he would do his best to ensure the costs are kept as low as possible.

Membership Committee: Mr. Vagi stated some new members have joined and probably due to efforts through the newsletter. Mr. Feitler stated that the PayPal system is available for paying for membership dues. He is going to call Mr. Kramer to ask if the PayPal system can be used to help with Paver Sales. This would entail communication with the folks in Aledo (at the Memorial). As far as Mr. Feitler knows, this “shouldn’t be a problem”; however, we (the BOD) wants to check with Aledo before post it on the RMA Alumni Association webpage.

Election Committee: N/A

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Treasurer's Report:

The June 2013 Fiscal Report has been sent to the Board members and the cash in bank on June 30, 2013 was \$10,096.47.

Unfinished Business:

1. Mr. Easton has agreed to get all memorabilia to every reunion. Mr. Bogoff has offered a shipping container to store the memorabilia, but this is no longer needed given Mr. Easton's aforementioned agreement.
2. Flag Case for RMA flags: Mr. Bogus asked if anyone had gone to Cosco in reference to the flag cases. He found cases there for \$129.00 that are 79.8 inches tall, 16" deep and 28" wide. Mr. Millikan will call his brother (Glen II) after tonight's meeting to get a measurement of the flags as they stand in their bases.
3. Status of the August 2012 Reunion DVD: No new sales have been recorded since June. Mr. Feitler suggested we lower the price to \$25.00 after July 31st.

New Business:

1. The Association is in need of a new Quartermaster. There are no interested parties in the Quartermaster position.
2. Taps: No alumnus or faculty passed since the last conference call.

Assignments for next meeting:

Date and Time of next Conference Call: August 20th at 1800hrs

Meeting adjourned at: 1853hrs.