

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MEETING MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
23 OCTOBER 2012

Attending:

M. Bogus, President - Yes
P. La Force, Vice President - Yes
R. Millikan, Secretary – Yes
G. Feitler, Treasurer - Yes
J. Gwynne, Immediate Past President –Yes
B. Kramer – Yes (Invited)

After call to order by the President: 1802hrs

Minutes of previous meeting:

The minutes from the Board of Directors meeting of 20 September 2012 have been approved by the attendees and posted on the web.

Committees:

Paver Sales Committee: Bob Kramer spoke about errors on some of the bricks. He spoke to Harvey Ponder, who owns the paver company about some of the errors. Jonathan Wald's paver has been corrected and replaced. Mr. Kramer left the call at 1809hrs.

Memorial Committee: Discussion regarding the Memorial

2014 Reunion Committee:

Membership Committee: Mr. Vagi has an updated roster 7 OCT 12, also includes new Taps Roster.

Election Committee:

Treasurer's Report:

\$9462.27 in the bank as of September 30th. The September financial reports have been emailed to the members of the Board.

Unfinished Business:

1. Status of funding (Lloyd Young) for a "RMA Was Here" historical marker in Aledo. - With the untimely death of Mr. Young, topic dropped.

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2. Mr. Shalander is due to return home from the hospital. The transfer of Association's quartermaster inventory from Mr. Shalander to Mr. Feitler will occur when Mr. Feitler can drive to Mr. Shalander's house. Mr. Feitler will help arrange for Mr. Easton to take possession of the memorabilia.

3. Flag case for museum: LTC Millikan could not find any donators on base. Mr. Gwynne stated we could announce to the alumni that we are in need of anyone who may wish to donate their skills and time to build the cases. This could save money and/or save the money from buying them.

4. Trip Report/Jack Gwynne's visit with Tom Harlan & his video from the ceremony. Mr. Gwynne and Mr. Kramer plan to return to Aledo on/about 14 November to meet with Mr. Harlan. He has splintered some things together on the RMA DVD, but the progress is slow. Mr. Gwynne believes that the RMA DVD is low on Mr. Harlan's priority list and does not think the DVD will be completed by Christmas 2012. We should also expect that Mr. Harlan may need more money for the project.

5. Recruiting efforts to gain members and volunteers. Mr. Bogus stated he's about finished with the newsletter and making an effort to find out "why" people cannot/do not join the association's membership.

6. Website updated with new officers and committee members. Mr. Bogus has emailed Mr. Fritz regarding the information on the website being updated/posted. No response as of this date.

7. Mr. Feitler will resend the "Bank Letter" to LTC Millikan and he will sign and return to Mr. Feitler. He will then obtain another signature sheet from the bank and forward to Mr. Bogus and Mr. Millikan for signature certifications. The Board agreed to limit the authorized signatures to the President, Secretary and Treasure.

New Business:

1. Meeting with Mr. Gwynne & Tom Harlan (video) moved to November.

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2. Taps: Recent Alumni

Date and Time of next Conference Call: 13 NOV 2012 1800hrs

Meeting adjourned at: 1902hrs