

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

Attending:

J. Koppel, President - Yes
J Butler, Vice President - Yes
G. Feitler, Secretary - Yes
T. deGraffenried, Treasurer - Yes
M. Bogus, Immediate Past President -Yes

Invitees:

Jack Gwynne Yes
Rick Millikan No
Mike Vagi Yes

Meeting called to order by the President at: 18:00 CDT

Minutes of previous meeting:

The Minutes from the Board of Directors meeting of 14 August 2014 have been approved by the attendees and sent to the Webmaster for posting to the web.

Treasurer's Report:

The August July 2014 Fiscal Report has been sent to the BOD and the cash in bank on 31 Aug 2014 was \$6,862.95.

A report on the Regular Reunion has been issued to the Board of Directors and to Mike Vagi, Reunion Chair.

(Note – the reports were sent to all members of the old and new Boards.)

The transfer of funds and ledgers will take place within the next week.

Mr. Feitler noted that he received no response in his query as to the possibility that we still had 2012 Reunion DVD's, hence the remaining dollars of inventory on the Balance Sheet will be written off.

Committees:

The President announced the following appointments:

Historian – Rick Millikan

Membership Chair – Mike Vagi

Webmaster – Bob Fritz

Roster/Taps Editor - Mike Vagi

Communications Chair and Newsletter Editor – Mel Bogus

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Quartermaster – Dale Ague
Aledo Memorial Paver Chair – Bob Kramer
2016 Reunion Co-Chairs – Rick Bogoff and Bob Kramer
Elections Chair - Dart Longeway

Committee reports:

Paver Sales: No new sales and all needed corrections are in process.

2014 Reunion Committee: Discussed the fiscal report and why there was a little larger loss, but all in all was a great reunion.

2016 Reunion Committee: Need to get survey out as discussed at regular reunion. They are looking at both Chicago and Rock Island.

Membership Committee: Three new members will join October 1 to take advantage of paying in last quarter and being credited with the following year's membership.

Election Committee: No report needed until 2016.

Communications and Newsletter Committee: Mel Bogus will try for late October or November for the next newsletter. Mr. Bogus asked that suggestions be made in writing.

Web Master: No report

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.
2. Mr. Bogus' son Brad will speak to the reunion attendees and the newly elected BOD regarding Social Media use.

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Sept - Brad Bogus spoke at the reunion and will work with Bob Fritz on the project.

3. 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.

New Business:

1. 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.

2. 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 .

- 3 .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.

4. 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.

5. Shouldn't we remove Gene Shalander from the appointed positions or put him in a special 'in memory' section? Board approved doing a special

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deceased officers and special chairs– starting with Gene Shalander, Sr. and Lloyd Young, Sr. Jeff Koppel will discuss with the Webmaster.

Taps:

George Lewin, '52
James Shaffer '70
Larry Halagiere '68
J.Warren Jackson '48

Assignments for next meeting:

Survey on reunion – Jeff and 2016 Reunion Committee Co-Chairs.
Jeff Koppel to talk to Dale Ague about offering brass and patches for sales.

Date and Time of next Conference Call: 21 October 2014

Meeting adjourned at: 19:15 hrs CDT