

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
AGENDA FOR THE BOARD OF DIRECTORS CONFERENCE CALL
24 SEPTEMBER 2013

**Minutes of the Board of Directors of The Roosevelt Military
Academy Rough Rider Association, Inc. By Telephone Conference
September 24, 2013.**

Attending:

M. Bogus, President - Yes
T. deGraffenried, Vice President - No
R. Millikan, Secretary No
G. Feitler, Treasurer - Yes
J. Gwynne, Immediate Past President – Yes

Meeting called to order by the President at: 6:05 PM CDT

Minutes of previous meeting:

The minutes from the Board of Directors meeting of 20 August 2013 have been posted on the web.

Committees:

Paver Sales: Paver made for Gene Shalander? Mr. Bogus will follow up on this.

Memorial Committee:

2014 Reunion Committee: Mr. Feitler stated in his fiscal report that the deposit has been paid to hold the bus price to 2013 prices versus 2014 cost. The contract is for the ten hours as discussed.

Status of a guest list for the people from Aledo who will be invited to the reunion in 2014? We will ask Mike to check and send out invitations.

Membership Committee:

Election Committee: N/A

Treasurer's Report:

The August 2013 Fiscal Report has been sent to the Board members and the cash in bank on August 30, 2013 was \$9,536.59

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Unfinished Business:

1. Flag Case for RMA flags: There are no more cases at Costco, according to Mr. Gwynne.
2. Rick Millikan has offered to hold a mini-reunion at his house on Saturday, 2 November 2013. Status of announcements in newsletter or posting on the website?
3. Status of the August 2012 Reunion DVD: Mr. Feitler was unable to complete his task of emailing attendees to hype sales, he intends to do so this next month.
4. Mr. DeGraffenried to provide status of any alumni wishing to assume the Quartermaster's position.

New Business:

Assignments for next meeting:

Date and Time of next Conference Call: Oct 29th

Meeting adjourned at: 6:25

Gerald Feitler, Acting Secretary