

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
25 June 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 21 May 2013 have been approved by the attendees and posted on the web.

Committees:

Paver Sales: No new sales to date.

Memorial Committee: No new information other than the plans are still to be viewed at the 2014 reunion.

2014 Reunion Committee: Mr. Vagi joined the conference call at 1815hrs to speak on the 2014 reunion. He spoke of renting a bus to move people from Rock Island to Aledo, who pays, how much, when the bus leaves/returns and ways to pay for the bus. Mr. Vagi will follow-up with the bus company on further details on bus size and capacity.

Mr. Gwynne stated that we should ask for volunteers to drive to Aledo and chauffeur alumni who want to go to the campus and to the museum. Mr. Vagi stated the bus would stop at the American Legion for breakfast, first. Then the bus could/may also drive to the campus, then the museum, then the Veterans Memorial (by VFW). The alumni are then on their own for lunch and to browse the antique shows and custom car show. The bus leaves Aledo at 1600hrs. Mr. Gwynne suggested asking for donations to help offset the bus costs. Mr. Bogus stated he would try to get that in a newsletter that is closer to the 2014 reunion.

Membership Committee: Mr. Vagi sent the Membership List...up to 100 members of which 56 are Lifetime Members. Mr. Feitler mentioned that

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PayPal has a payment plan and for any alumnus who cannot afford the full membership, they can use the 'payment plan' online with PayPal.

Election Committee: N/A

Treasurer's Report:

The May Fiscal Report has been sent to the Board members and the cash in bank was \$10,091.60

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 so Mr. Easton doesn't have to move for each and every reunion. Mr. Bogus and Feitler stated they would speak to both Mr. Easton and Mr. Bogoff regarding the memorabilia.
2. Flag Case for RMA flags: Mr. Gwynne's contact in Missouri has given a quote of almost \$8,000.00. He suggested that we look on websites such as Craig's List that are selling items such as flag display cases as an alternative of building a new case(s).
3. Status of the August 2012 Reunion DVD: Mr. Feitler stated a couple have been sold and there is mention of the DVDs in the recent newsletter.
4. Mr. Bogus will address recruiting efforts to gain members and volunteers in the next Newsletter.

New Business:

1. Mr. Tom deGraffenried has replaced Mr. H. Paul LaForce due to health issues. Per the Association's by-laws, Mr. Bogus has appointed Mr. deGraffenried the interim Vice President of the Board. Mr. LaForce apologizes to all Board Members, but knows everyone understands his health issues.

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2. The Association is in need of a new Quartermaster; possibly Rick Bogoff, '70; however, he has not volunteered for the position.
3. Taps: No alumnus or faculty passed since the last conference call.

Assignments for next meeting:

1. Mr. Bogus will get information on the PayPal "payment plan".
2. Mr. Gwynne to search websites for display cases for the RMA flags.

Date and Time of next Conference Call: July 23rd, 2013 at 1800hrs

Meeting adjourned at: 1900hrs