

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

Attending:

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

Meeting called to order by the President at: 18:05 CDT

Minutes of previous meeting:

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

Committees:

Paver Sales: 8x8 Paver made for Gene Shalander; Nick Seefeld and Mr. Kramer made suggestions. Further actions? We await his service dates from his brother or son, and then we will act.

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.

NOTE: Mr. Vagi contacted Mr. Millikan regarding a change to the River Cruise on Friday night. Departure will be at 5:30 instead on 6:00 – will be sure to make clear what time attendees need to be at the hotel if they want to attend as the shuttles will be leaving an hour or so before departure.

Status of a guest list for the people from Aledo who will be invited to the reunion in 2014? BOD needs to make a list of invitees and notify Mr. Vagi so he can send invitations accordingly. Mr. Bogus has given him the list,

Membership Committee: New Lifetime member: Donald French 48' – also a first time member – probably a result of the newsletter.

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Election Committee: N/A

Treasurer's Report:

The September 2013 Fiscal Report has been sent to the Board members and the cash in bank on September 30, 2013 was \$9,562.49.

Unfinished Business:

1. Flag Case for RMA flags: closed subject for now. Business considered closed for now.
- 2.
3. Rick Millikan has offered to hold a get-together at his house on Saturday, 2 November 2013. Mr. Feitler has sent a letter to non-buying attendees. Item closed, we shall offer them at the new Regular Reunion.
4. Mr. DeGraffenried to provide status of any alumni wishing to assume the Quartermaster's position. Both Mr. Bogus and Mr. DeGraffenreid will continue to contact members for volunteers. They are going to try to focus their activities on the alumnae of the 70's to infuse some new blood into the organizational structure.
5. Status of using PayPal for membership payments and memorial brick pavers? Mr. Vagi would like to know and have it posted in the Minutes so alumni are aware it is available. So noted and posted that we now participate in the PayPal buy now, pay overtime buying solution so offered.
6. Proposed changes to By Laws. The changes are intended to clarify succession in the event of an officer or board member being unable to unwilling to continue in office. The Vice President moving into the Presidency is retained, but all other vacancies are to be filled by the President with the consent of the Board, unless a vacancy occurs at the Regular Reunion (outgoing President unable to take post of Immediate Past President or the consolidation of two offices, leaving the Board with

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only four of the five required members) when the membership shall vote on the new Board member.

The proposed changes have not yet been approved by all Board members and will be published for comment after all Board members have had an opportunity to comment on them.

New Business:

1. TAPS: George A. Nicholson, Jr. '51 – March 4, 2012

Assignments for next meeting:

Date and Time of next Conference Call: November 19, 2013 18:00 CST,

Meeting adjourned at: 18:33 CDT