

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS

BY CONFERENCE CALL- 06 JUN 2012

Attending: J Gwynne, President - Yes
G. Feitler, Secretary / Treasurer - Yes
R. Fritz, Immediate Past President - Yes
R. Kramer, Reunion and Paver Chair - Yes

Mr. Gwynne called the meeting to order at 18:94 CST

Minutes of the Previous Meeting:

The minutes of the meeting of 01 May 2012 have been circulated by email to all the attendees. They are approved as written.

Committees:

Memorial Committee: The Mayor has approved location for statue on Collage Ave at Central Park, near the VFW Post and the Armed Forces Memorial. The city is waiting for Ronn Jutkins to react to what they need to complete.

Paver Sales Committee: No additional sales.

2012 Reunion Committee: Mr. Feitler reported that Mr. Gene Shalander, Sr. is still awaiting surgery. We need to develop a plan to obtain the memorabilia display for the reunion.

JUN With Mr. Shalander's present condition, this is imperative. Mr. Feitler has emailed him to initiate a session this month to discuss the quartermaster display and sales effort at the Reunion, Mr. Feitler expects to visit Mr. Shalander, made the choices and personally transport the quartermaster sales merchandise to the Reunion.

Members of the Board will, if possible, visit Mr. Shalander in order to pack up the reunion display and ship to Rock Island or Aledo for the August Reunion. We may want to maintain it in Aledo for coming reunions.

Membership Committee: No report

Roster Committee: Mr. Vagi has provided the Board members with updated rosters prior to the meeting.

Elections Committee: Mr. Feitler will be issuing the notice of election letter this month.

Treasurer's Report:

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Mr. Feitler has emailed the May fiscal report to the Board.
He reports that as of 5/31/2012 we had \$10,220.04 in our bank accounts.

Unfinished Business:

1. DVD's of speeches and recruiting film: Mr. Gwynne reports he his working on having all of the available media consolidated and perhaps made available through the quartermaster for distribution. MAY- Waiting for a volunteer to head up this project. JUN Still waiting for a volunteer.
2. At a prior meeting it was suggested a Face Book page for the Association and we were to do a survey of the members on it. JUN tabled until a future meeting.
3. We had an inquiry from the Aledo library about displaying some of our memorabilia in their facility, would this be supplemental or different from the displays at the Mercer County Historical Society museum? Rick Millikan had an offer from the library for storage of some of our memorabilia. We have to ask the library about exhibiting the memorabilia, if it would be permanent or part of a rotating schedule. Would the exhibit refer the viewer to the Museum for further information? Possibly we should give to the museum, and let them decide when, where and what should be displayed. JUN Mr. Gwynne contacted them but no response yet from a principal.

NEW BUSINESS:

1. Mr. Feitler reports that Mr. Mel Bogus has raised a couple of points on the proposed amendments – the immediate past president paragraph is not clear on who would appoint or fill the position as it is written, should we clarify? He also pointed out that the combining of the Secretary and Treasurer positions reduces the Board make up below the desired five. Board members. The Board agreed with his observations and Mr. Feitler is to revise the proposed by amendments to cover these points by having the President (with the concurrence of his officers) appoint (a) member(s) at large to the Board if either the immediate Past President is unable to unavailable to serve or the membership combines the Secretary and Treasurer positions.
2. It is possible that the remaining school buildings may be deeded to association by quit claim deed. This would be too heavy a fiscal burden on the Association for back taxes, demolition and remediation and it is the conclusion of the Board that this is

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beyond the scope of the Association.

3. Mr. Lloyd Young has asked that we investigate an “RMA was here” street sign, appears he has funding for the same? Mr. Gwynne will write Mr. Young and let him know we are investigating the requirements, and are working with the State of Illinois to have them put one up.

4. Mel Bogus has submitted a letter to send to the roster which he has asked the Board to approve. Board agreed that he should issue he letter.

5. We are to send out broadcast emails on reunion this month and next.

Next meeting is called for 18:00 CDT, 3 July, 2012.

The meeting was adjourned at 20:20 CDT