

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

BY CONFERENCE CALL- CALLED FOR 18:00 CST 08 FEBRUARY 2011

Attending: L Young, Sr. President Yes  
J Gwynne, Vice President Yes  
G. Feitler, Secretary / Treasurer Yes  
R. Fritz, Immediate Past President No

Mr. Young called the meeting to order at 18:15 CST

Minutes of the Previous Meeting:

The minutes of the meeting of 11 Jan. 2011 have been circulated by email to all the members of the Board. They are approved as written.

Committees:

No reports.

Treasurer's Report:

Mr. Feitler emailed the January 31, 2011 financial statements to the board members. The Treasurer reported that we have as of 1/31, \$8,321.31 the bank, Mr. Feitler explained that the \$200.00 shown as archival maintenance was the payment to Rick Millikan for the updating of the media on the gate speeches, etc.

Unfinished Business:

1. Quartermaster:

Tabled from the prior meeting: The Quartermaster has been asked to prepare an inventory, it should be ready by Oct 15.

Due to unforeseen circumstances, the inventory of the memorabilia may be delayed.

Mr. Young will request an inventory which Mr. Leland Easton has volunteered to do, Mr. Feitler also volunteered to assist if requested to do so.

Mr. Young & Mr. Feitler will do inventory in June, 2011. Mr. Young will be Ocala on 1 or 2 June.

Mr. Young would like to have this Board initiate a systematic dissolution of what may be excesses in the inventory of the memorabilia, citing possible sales, gifts or other dispositions to bring it down to a more manageable level. This is be tabled until the inventory is taken.

Tabled until July, 2011 meeting.

2. Planning of mini reunions around the country.

Mr. Young reported that Rick Millikan has asked to have the Texas meeting in San

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Antonio, Texas and Mike Vagi thinks this is a great idea, plus it's a natural place and might do better with alumni that might want to come from some further spots such as California, Oregon or Washington. Rick Millikan would sponsor, the board agreed that Mr. Young will tell both of them that we support such a mini-reunion in October of 2011. The other projected mini meeting would be in Florida in May of 2011.

The Florida mini reunion committee has put out its initial email and a number of cadets are planning to attend.

3. DVD's of Col. Millikan's gate speeches. The board has approved up to \$300 for the preservation of the DVD's.

JAN: Mr. Feitler contacted Rick Millikan and made the arrangements, all the gate speeches will be on one disc and the recruiting film on a second disc. Mr. Millikan suggested we support the transfer costs with a payment of \$200. The money has been sent to him, he will, when it is done, send the discs to Mr. Feitler to make a permanent copy in the Association's files before passing them on to Mr. Shalander for offering them in the QM store.

FEB: Mr. Feitler now has the discs and will copy them for the board members, distribute them and suggests we all listen to them and then decide what to sell, price, etc. The Board agreed with that approach.

4. Is there a need to set protocols for seeking and purchasing memorabilia for the Association's collection? Tabled until Mr. Young and Mr. Feitler visit with Mr. Shalander in June, 2011.

5. Updates on Web Site – New pricing and products should be published. Tabled until Web Master can advise status. .New pricing is up and photos and additional caps to follow shortly.

FEB: Mr. Feitler reported corresponding with Mr. Fritz and reported that the older products have been priced as directed by the Board and the caps will be featured shortly.

6. Board's input to newsletter. President's letter is ready. We need an emphasis on dues payments. Mr. Feitler will write a blurb on the academic records and one on renewals of dues. Projection and dating of Newsletter. Get Rough Rider out by e-Mail and post not later than.15 Feb 2011.

FEB: Mr. Gwynne reported that a conference call was held with the Board and the Editor to establish communication lines. They will which will run through the VP, Mr. Gwynne. The expected publication date is now March 1 to March 7.

New Business:

1. Printing and mailing of the Newsletter is to be done by Mr. Young. He will need to have labels prepared by Mr. Fritz.

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2. Group discussed availability of memorabilia for other uses. Perhaps we could prepare individualized plaques with pictures and patches. Agreed to table until after June inventory is taken.

Next meeting is called for 18:00 CST, 8th of March 2011.

The meeting was adjourned at 18:40

/s/ Gerald Feitler, Secretary - Treasurer