

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

BY CONFERENCE CALL- 08 MARCH 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 18:09 CST

Minutes of the Previous Meeting:

The minutes of the meeting of 08 Feb. 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 February 28, 2011 financial statements to the board members. The Treasurer reported that we have as of 2/28, \$8,376.31 the bank.

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.

FEB 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.

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MAR Mr. Feitler reported that he will take the lead on the inventory and the items that are dependent thereon will be reintroduced into the meeting agenda following the inventory report.

2. Planning of mini reunions around the country.

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

MAR: Mr. Young reported 16 confirmed reservations for Ft Lauderdale. Meal will cost \$10 per person. Have a DVD on academy after the meal: "Road to Aledo" Set up visit to auto museum. Mr. Rick Millikan, Mr. Mike Vagi and Harry Belgrade have formed a committee and are working on the Texas mini-reunion.

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.

MAR Mr. Feitler has no yet been able to copy the media and will endeavor to do so this next month.

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.

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MAR: The hats have been posted on the web site.

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.

MAR: Due to the editor having become ill, Mr. Fritz has worked to put out a newsletter as quickly as possible. They should be out by the 25<sup>th</sup> of March.

New Business:

1. Mr. Feitler reported that the Historian has requested guidance on an offer from a member. The member would like to trade a 1958 ring he has for one of our copies of the 1959 yearbook. We have another copy of the yearbook plus the electronic copy and the ring has a market value of about 8 times that of the yearbook. The Historian thinks we should make this exchange. The Board agreed that we should do this.

2. The Board should begin planning and committee assignment for the biennial meeting to be held in 2012 now. Anybody willing help with planning the reunion please contact one of the officers. When and where need to be decided.

Next meeting is called for 18:00 CST, 12th of April, 2011.

The meeting was adjourned at 18:55 CST.

/s/ Gerald Feitler, Secretary - Treasurer