

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
8 MARCH 2016

Attending:

J. Koppel, President – Yes
J Butler, Vice President – No
R. Millikan, Secretary – Yes
G. Feitler, Treasurer – Yes
M. Bogus, Immediate Past President – No

Meeting called to order by the President at 1802hrs. CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 29 February 2016 have been sent to the web master for posting.

Treasurer's Report: Mr. Feitler reported a cash balance as of 29 February 2016 of \$6807.74.

Committees:

Paver Sales: No knowledge

2016 Reunion Committee: Mr. Feitler spoke on behalf of Mr. Kramer. There are five reservations so far and nine for the dinner. Tickets for the raffle are \$3 each or \$15 for six tickets to win a free hotel room (two rooms total). All members are eligible to buy tickets through Saturday night.

Membership Committee: Mr. Feitler stated the association has 69 members. 56 are lifetime members. Nine full members and three associate members. Also, those members who have not paid for 2016 membership dues, but paid for 2015, will be dropped from the membership list on the association's website on or about 1 April.

Election Committee: They will be invited to next month's meeting.

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Communications and Newsletter Committee: N/A

Web Master: The association now has a Facebook page. According to Mr. Koppel, there has not been any activity on the page. Mr. Feitler and Mr. Koppel stated the page looks very nice.

Unfinished Business:

1. Flag Case for RMA Flag Update: Mr. Millikan spoke with Mr. Roger Stancliff on Wednesday, 2 March. Mr. Stancliff plans to take the flag to the museum in the next few weeks. The plan is for the museum to decide if they want to hang it or display it on an easel. If they choose an easel, Mr. Stancliff would like to obtain (NFI) it for the museum so it is ready to display in time for the reunion.
2. QUARTERMASTER: Web site remains open for 2014 flash drives and yearbooks.

New Business:

1. The Board will look into designing and approving an official letterhead for the association. Tabled until April's conference call.

Taps: Norman Shull, '60, DOD July 1991
James Proffitt, '44, DOD 12 NOV 2011
Fred Proffitt, '45, DOD 9 NOV 2013
Michael Zuccherro, '54, DOD 16 OCT 2015

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Assignments for next meeting:

Mr. Bogus to call mayor of Aledo to request campus clean up prior to Reunion. Will discuss at the April conference call.

Date and time of next conference call is 1800hrs CDT on 12 April 2016.

Meeting adjourned at 1834hrs CDT