

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

BY CONFERENCE CALL- 09 NOVEMBER 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 18:05 CDT

Minutes of the Previous Meeting:

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

Committees:

Memorial Committee:

Treasurer's Report:

Mr. Feitler emailed the October 31, 2011 financial statements to the board members. The Treasurer reported that we have as of 10/31 we have \$ 8.302 in our bank accounts.

Unfinished Business:

1. DVD's of speeches and recruiting film:

OCT. Mr. Gwynne reports that the DVD is black and white, runs 15 minutes, and is silent, They are campus life that were used for recruiting,. The CD has 6 commencement addresses of about 5 minutes each approximately. A total run time of 45 minutes. Mr. Gwynne will do a time check and listen to them. Can we do a voice-over of what is on screen, and maybe use some of the speeches. Make a finished product out of it. We also have a record of the administration building being razed which may be included along with reunion photos.

NOV. Mr. Feitler reported that Mike Vagi was handing out free copies of the film on CD at the November Mini Reunion in Texas.

2. We now own five of Jim Kilpatrick's books, and intended to sell three or four of them; can we get them into the Quartermaster Store listing on the web site? We paid \$10 for them, how much should we charge? And shouldn't we take the

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advertisement down for them at his web site when that happens? Mr. Fritz will look into this matter.

New Business:

1. Mr. Feitler reported that he received a guide-on flag as a gift to the Association from Rick Millikan; it will be given to the President to keep with the new official flags reported last month.
2. Mr. Feitler is suggesting that one of the 3x5 flags we are offering in the Quartermaster store be withdrawn from inventory and place with the memorabilia inventory, to be limited to display only at the Reunions, not to be flown on a pole. The Board agreed.
3. Mr. Ronn Jutkins has a 1953 yearbook available, Mr. Gwynne will obtain for the Association.
4. Mr. Young is making the arrangements for the memorabilia to be transported to the 2012 Reunion in Rock Island / Aledo;
5. Mr. Gwynne reported on the meeting with the Mayor and City Council on the monument in Aledo initiated by Mr. Jutkins. The City apparently has approved and will do their legal side so Mr. Jutkins can proceed.

Next meeting is called for 18:00 CDT, 13th of December, 2011.

The meeting was adjourned at 18:40 CDT.