

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
8 SEPTEMBER 2015

Attending:

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

Meeting called to order by the President at 1803hrs CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 11 August 2015 are pending approval.

Treasurer's Report: Mr. Feitler reported a cash balance as of 31 August 2015 of \$7,409.44.

Committees:

Paver Sales: No known sales to date.

2016 Reunion Committee: Mr. Kramer and Mr. Bogoff informed Mr. Koppel that they are still working on the next reunion and had also sent Mr. Bogus information for the newsletter. They will be invited to the conference call in October to discuss issues with the Board.

Membership Committee: No information at this time.

Election Committee: The Board discussed recruiting a new chair for the Election Committee, probably in November.

Communications and Newsletter Committee:

Web Master: No information.

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Unfinished Business:

1. Flag Case for RMA Flags Update: Mr. Millikan spoke to the Mercer County Museum to speak about the flag case. She stated they had room enough on the wall over the RMA display for a 5x8 flag case.

2. 2014 Reunion DVD/flash drives: Mr. Bogus stated the flash drives were on their way to Mr. Feitler. Mr. Feitler will also send a flash drive and a 2012 Reunion DVD to the Mercer County Museum.

3. Mr. Bogus' son Brad will speak to the reunion attendees and the newly elected BOD regarding Social Media use.
Sept - Brad Bogus spoke at the reunion and will work with Bob Fritz on the project.
Oct - Mike Vagi has offered to help with project.
May - No change
Jun - No change
July - No change
Aug - No change
Sept - No change

4. QUARTERMASTER: Web site remains open for 2014 flash drives and yearbooks.

New Business:

None discussed at this meeting

Taps: No known alumni at this time.

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Assignments for next meeting:

1. Mr. Koppel will invite the Reunion Committee to the next meeting.

Date and Time of next Conference Call @ 1800hrs CDT on 13
October 2015

Meeting adjourned at 1830hrs CDT