

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL
9 FEBRUARY 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 1803hrs. CDT

Minutes of previous meeting: The Minutes from the Board of Directors meeting of 19 January 2016 have been sent to the web master for posting.

Treasurer's Report: Mr. Feitler reported a cash balance as of 31 January 2016 of \$6266.79. Mr. Feitler stated he registered the association in the state of Florida to maintain it as a legitimate non-profit corporation.

Committees:

Paver Sales:

2016 Reunion Committee: There are anonymous members of the association who wish to buy everyone a drink at the Saturday night banquet. Each member will receive two tickets at registration for drinks Saturday night. The Board agreed to give a gift to the first thirty (30) people who register for the reunion.

Membership Committee: Membership dues are due for those who have not renewed for this year.

Election Committee: N/A

Communications and Newsletter Committee: N/A

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Web Master: N/A

Unfinished Business:

1. Flag Case for RMA Flags Update: Mr. Millikan is awaiting information from Roger Stancliff and/or the Mercer County Museum regarding the framed RMA flag.
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 March conference call.

Taps: None

Assignments for next meeting:

Mr. Bogus to call mayor of Aledo to request campus clean up prior to Reunion. Will discuss at March meeting.

Date and time of next conference call @ 1800hrs CDT on 8 March 2016.

Meeting adjourned at hrs. 1846hrs CDT