

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

**Attending:**

J. Koppel, President –yes

J Butler, Vice President yes

G. Feitler, Secretary –yes

T. deGraffenried, Treasurer – no

M. Bogus, Immediate Past President-yes

R. Kramer – Reunion Co-chair -

R. Bogoff – Reunion Co-chair-

R. Millikan - Historian

Meeting called to order by the President at 18:01 CDT

**Minutes of previous meeting:** The Minutes from the Board of Directors meeting of 12 May, 2015 have been approved by the attendees and sent to the webmaster for posting on the web site.

**Board Member Resignation:** The Secretary advised that he had received a proper notice of resignation from Mr. Tom DeGraffenreid from the position of treasurer on 29 May 2015.

Mr. Koppel reported that Mr. Rick Millikan has agreed to take the position of Secretary and that Mr. Feitler has agreed to resign as Secretary and take the position of Treasurer. He wishes to make these appointments and is requesting consent from the remaining Board members.

By a vote duly taken, consent was given.

**Treasurer's Report:** (Acting Treasurer) Mr. Feitler reported a cash balance as of May 31st of \$7,309.78.

The December 31, 2014 Financial Report has been sent to the Board and to the Webmaster for posting.

The monthly fiscal reports for the months from October, 2014 through May, 2015 have been issued to the Board.

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A budget for 2015 has been sent to the Board for review and approval.

**Committees:**

Paver Sales: No activity one possible sale in works.

2016 Reunion Committee: We will need to make a deposit on Friday night's room. Treasurer will help them put a budget together.

Membership Committee:

Election Committee: No report needed until 2016.

Communications and Newsletter Committee: President is working on the next newsletter.

Web Master: No problems.

**Unfinished Business:**

1. Flag Case for RMA Flags Update: Mr. Bogus will speak to Ms. Merriweather in Aledo in reference to finding a carpenter to make the flag frame.  
Sept - Ms. Merriweather is trying to find somebody.  
Oct. - No news.  
Nov. No change.  
Jan. No change  
Feb. No change  
Mar. In process  
Apr. In process.

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May. In process.

Jun. Mr. Bogus reports that there is not a cabinetmaker in Aledo, he will try to see if there is one in Rock Island.

2. 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

3. Sept. - We will need to keep a quartermaster section open on the web site for orders of the 2014 DVD's and year books. The board agreed and will look forward to suggestions from the quartermaster as possible sales of brass and patches.

Oct - Dale plans to count inventory.

May -

Reunion DVD's will be done in 30 to 40 days as reported by the Immediate Past President.

APRIL - Less than 30 Days away. We have 21 sold as of now,

May - Business has come first for Mel's sons, hence the delay.

They may issue the work on flash drives. Gives flexibility for use on computers and can be copied to a disc for other equipment.

Jun - The people doing the DVD got a very large job and are now finished with it and our job should be done soon.

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**New Business:**

**Taps:**

**Assignments for next meeting:**

Survey results will be posted to web site.

Date and Time of next Conference Call @ 1800 CDT July 14

Meeting adjourned at 18:30 CDT