

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.  
MINUTES FOR THE BOARD OF DIRECTORS CONFERENCE CALL  
09 MAY 2017

**Attending:**

M. Bogus -President –Yes  
J. Gwynne – Vice-President -Yes  
G. Feitler – Secretary/Treasurer - Yes  
D. Ague – Director -Yes  
J. Koppel- Immediate Past President –  
Mike Vagi – Membership & Reunion Chair - Yes

Meeting called to order by the President at 1804 hrs. CST

**Minutes of previous meeting:** The Minutes from the Board of Directors meeting of Apr. 2017 have been forwarded for posting on the web site.

**Treasurer's Report:** Mr. Feitler reported a cash balance as of 30 April 2017 of \$5,875.18.

**Appointments**

Election- TBA

**Committees:**

Paver Sales: none

**2018 Reunion Committee:** All contracts signed. Still working on cooperation from Main Street. Dinner cruise time variable.

**Membership Committee:** Terry Deighton '64 joined as a Lifetime member.

Election Committee: None

Comment [gf1]:

Communications and Newsletter Committee: Was published early May. Mel is working on revitalizing Web site with the help of one of his sons.

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Quartermaster: No report

**Unfinished Business:** Discussion of fund raiser, in memory or honor of contributions. Memorial/ Friendship Sponsorship with a minimum or multiple levels. The board had many ideas and decided to let Mr. Bogus set up the best idea for the next newsletter. This week. May Mr. Bogus spelled it out well in the newsletter. Jack Gwynne and Dale Ague Agree to work on a certificate to be issued upon receipt of the monies.

Jeff Koppel reported that the 2 flag poles we agree to furnish for Aledo will cost less than \$100 each. They were purchased at a cost of \$196.

Discussion of multiple Rough Rider Facebook pages. Thru Mike we should ask for cross references and cooperation from Mr. Sullivan who appears to have a most successful site. May, Mr. Sullivan rejected any coordination with us. So be it, he is free to pursue his agenda, and we shall continue to pursue ours of a shared friendship and fond memories of the Academy. See communications report.

Proposal by Ron Jutkins to help us raise funds by having names inscribed on benches be is planning to place around statue on Mercer County grounds. Mel will call him.

Dale Ague reported on condition of remaining buildings, now fenced off with warning signs to stay out. Appear to be put up by the city. Mel is going to call mayor to find out what current situation is. Mr. Bogus reports that the city is in the position of taking down the buildings, keeping cornerstone of Niles Hall. Ron Jutkins has offered

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to buy a part of the property including the tree and put up a memorial there.

**TAPS:** Richard J Wendt, '52, Died 5/4/2017 (Company Commander)

**Assignments for next meeting:**

Date and time of next meeting 13 JUN 2017, 1800 CST

Meeting adjourned at 1845 hrs. CST

Respectfully submitted,  
Gerald Feitler, Secretary /Treasurer