

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

HELD BY CONFERENCE CALL AT 18:00 CDT 09 NOVEMBER 2010

Attending: L Young, Sr. President
J Gwynne, Vice President
G. Feitler, Secretary / Treasurer
R. Fritz, Immediate Past President

Mr. Young called the meeting to order at

Minutes of the Previous Meeting:

The minutes of the meeting of 12 Oct 2010 have been circulated by email to all the members of the Board. They are approved as written.

Committees:

No reports.

Treasurer's Report:

Mr. Feitler circulated the interim financial statements as of October 31, 2010 to the members of the board via email.

The Treasurer reported that we have as of 10/31, \$8,655.62 in the bank,

Unfinished Business:

1. Quartermaster:

Tabled from the prior meeting: The Quartermaster has been asked to prepare an inventory, it should be ready by Oct 15.

Mr. Young is to have ordered the embroidered hats. One dozen in red and one dozen in white at about \$5.36 per hat thru Rick Millikan.

Mr. Feitler added that they have been received by the Quartermaster who thought they were beautiful. They cost us \$7.15 each and will cost about \$3.00 to shop for a total of \$10.15. We need to set a sales price.

Due to unforeseen circumstances, the inventory of the memorabilia may be delayed.

3. Planning of mini reunions around the country.

Mr. Lloyd reported that Rick Millikan has asked to have the Texas meeting in San Antonio, Texas and Mike Vagi thinks this is a great idea, plus it's a natural place and might do better with alumni that might want to come from some further spots such as California, Oregon or Washington. Rick would sponsor, the board agreed that Mr. Young will tell both of them that we support such a mini-reunion in October of 2011. The other projected mini meeting would be in Florida in May of 2011.

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4. Mr. Young and Mr. Gwynne are going to seek an editor for the newsletter.

New Business:

1, Mr. Young would like to have this Board initiate a systematic dissolution of what may be excesses in the inventory of the memorabilia, citing possible sales, gifts or other dispositions to bring it down to a more manageable level.

2. The membership chair, Mike Vagi has suggested that for new regular (and/or associate) members signing up (late) in the fourth quarter, that the Treasurer record the payment as dues for the upcoming year, but allow member privileges as of the date of receipt. This requires Board approval.

3. A member suggested that we email the minutes of the (Board/biennial) meetings to the members.

Mr. Feitler added: does that mean we also have to mail them to the members that do not have email? He thought that would be an unnecessary cost when most members have access to the web site.

4. TAPS, Home Page and roster

5. Newsletter

6. Credibility and information outflow

The Board moved into executive session to discuss personal/personnel issues.

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Next meeting is called for 18:00 CDT, 14th of December 2010.

The meeting was adjourned at

/s/ Gerald Feitler, Secretary - Treasurer