

As corrected, September 14, 2010

THE ROOSEVELT MILITARY ACADEMY ROUGH RIDER ASSOCIATION, INC.

HOLIDAY INN HOTEL, ROCK ISLAND, ILLINOIS

SUNDAY, AUGUST 15, 2010

MINUTES OF THE REGULAR BIENNIAL MEETING

Pursuant to due notice to the members of the Association, there being a quorum present of thirty-one attendees and an additional twenty-one represented by valid proxy, President Robert G. Fritz called the meeting to order at 09:25 CDT.

President Fritz thanked the reunion committee comprised of Eric Bogoff, Bob Kramer, Ronn Jutkins and Mike Vagi for an excellent job well done. President Fritz also thanked Gene Shalander, Sr. for his roles as historian and quartermaster and Lloyd Young, Sr, as membership chair, for jobs well done the past two years.

President Fritz explained that the focus of the meeting was to be on the future, therefore he was going to hold the election of officers and then vacate the chair in favor of the then elected incoming President. There being no objections, the election was held.

The President explained that since there was no candidate for the position of Secretary, James Robertson would continue in office until he was unable to fulfill the duties or resigned. Treasurer Gerald Feitler explained that if there was no candidate, for Secretary, Mr. Robertson was planning to resign. Upon his resignation, the Treasurer would then become, by action of the by-laws, the Secretary/Treasurer. Mr. Feitler indicated he had agreed to that solution.

The Election Committee recommended the following slate of officers for the 2010-2012 term:

President	Lloyd E, Young, Sr,
Vice-President	Jack Gwynne
Treasurer	Gerald Feitler

Mr. Paul May was nominated from the floor for President, by a ballot, duly taken, Mr. Young was elected, 41 to 11.

Mr. Joe Greco was nominated from the floor for Vice-President, he declined the nomination. By a ballot, duly taken, Mr. Gwynne was elected.

Mr. Mike Vagi was nominated from the floor or Secretary, he declined the nomination, There being no accepted nominations for Secretary, Mr. Robertson continues in office.

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There being no additional nominations for Treasurer, by a ballot, duly taken, Mr. Feitler was reelected Treasurer.

Mr. Fritz then turned the chair over to Mr. Young for the balance of the meeting.

President Young thanked the outgoing officers for their service and dedication to the Association. He also expressed his thanks to the reunion committee.

The President turned the floor over to Ronn Jutkins for a report on the memorial in Aledo. Mr. Jutkins related that the City of Aledo was planning to go ahead with the project and that he was planning a number of fund raisers based on the general public's interest in Teddy Roosevelt and the "Roosevelt Oak" on the grounds of the school, and he is projecting that the project could pay for itself and may generate funds for the Association. Mr. Jutkins informed us of his plans to meet with the appropriate authorities from the city and to enlist legal assistance in doing so. He promised to keep us informed as to his progress.

President Young appointed Gene Shalander, Sr. historian and quartermaster for the coming term.

President Young stated that we would try to hold mini reunions around the country the next two years and opened the floor for a lively discussion on where the 2012 reunion should be held.

There being no further business to come before the membership, the meeting was adjourned at 10:45 CDT.

Respectfully submitted,

/s/ Gerald Feitler, Acting Secretary