

**MINUTES OF RKR LTD CORPATION BOARD MEETING HELD IN SYRACUSE,
NEW YORK ON APRIL 8, 2015.**

Chris Gadway called meeting to order at 7:00 PM on April 8, 2015.

Roll call of Officers:

Board members present were:

Chris Gadway,
Bill Snodgrass, Secretary
Jack Jarvis, Vice Chairman
Scott Ryan, Treasurer

Guest: Norm Beausoleil
Leo Patry
Tom Delboi

NEW ITEMS:

- Web Master hours, transfer to RKI meeting
- Chenille Patches, transfer to RKI meeting

FROM THE QUARTERMASTER:

- I'm filling an order for a Medium butt buffer.
Last year when I sold the only medium that I had I did not order more, because in nearly two years we sold the only one I had in stock.
Leo & I agreed that there was not enough of a demand to justify keeping the medium in stock.
How about you bring this up for discussion @ the April meeting?

Scott and Kevin has the approval to place order as need to maintain stock

- Speaking of the April meeting, I'll be getting you the current inventory for the meeting.
Among the inventory we have many of the charcoal tee shirts.
I have found that we do not sell many of them in general.
I'd like to explore the idea of selling what we have in the charcoal & possibly discontinuing the color for a while.
- Same for the ladies V-neck tee shirts.
- We have 2 types of black, loads of dark blue (not a big seller), and an ash colored (more like another off shade of black) that doesn't sell much.

Scott and Kevin are to maintain the amount of stock as they see fit.

- How about I put together proposals based on what is in stock & how much actually moves and have it discussed in April?
- I'll be putting together an inventory of patches that we cannot use. Some are misprints; others are patches that we have swapped with a chapter that had them printed incorrectly.

Scott is to destroy these items and write these items off for tax purposes

- We have 282 pieces of the old chenille patches that we are going to sale at a reduced price of \$10.00 for center and \$5.00 for rockers. We will keep one of each color patch for our records.

Motion 2015-001 was made and approved

- Scott presented the financial report for the year (see report on file).
- Discussion on design for new challenger coin led by Jack.

Submit your ideas to him and he will submit them the final ideas to the company and Board for final approval.

- Discussion on giving patches for uniforms to European members who attended the Annual Convention in Texas in August to take back to Europe. This needs to be discussed by the RKI Board.

It approved by the RKR, the RKI Board will readdress this by e-mail. We need to know who is going to be the Quartermaster before we do this.

Meeting Adjourned at 7:59 pm

Submitted By:

Bill Snodgrass
RKR Secretary

