

MINUTES OF RKR LTD CORPATION BOARD MEETING HELD IN SAN ANTONIO, TEXAS ON AUGUST 11, 2015.

Chris Gadway called meeting to order at 6:06 PM on August 11, 2015.

Roll call of Officers:

Board members present were:

Chris Gadway, Chairman (Chris back it 6:11 pm)

Jack Jarvis (took over the Chair 6:08 pm)

Bill Snodgrass, Secretary

Jack Jarvis, Vice Chairman

Scott Ryan, Treasurer

Guest: Leo Patry

ITEMS CARRIED OVER FROM SPRING MEETING:

1. 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.

Agree in principal to allow this to happen if a name is given as to who the European QM is going to be in charge of the items prior to shipping the items. Will address this when we know this information. Scott to get with Kevin and manage this.

NEW ITEMS:

2. Scott presented the financial report for the year (see report on file).

Reviewed report with no corrections

3. Insurance for our merchandise (Bill)

Chris is to check on business insurance with Nationwide for RKR, and for coverage of merchandise. Bill will check with K & K on this coverage.

4. Safety Vest (Bill)

Review all three vests and have decided on the Surveyors style as an additional item to be offered by the RKR. Information was given to Scott, who places the order for 24 vests. Selling price is to be set by Scott and Kevin.

5. Ladies tee Shirts

Leo discussed an issue with the ladies tee shirts. Kevin states that the shirt is not saleable due to the sewing. Kevin is to bring the shirts to convention. So that we can see what they look like. Leo to follow up with company to see what can be done to correct problem.

General Meeting Adjourned at 8:15 pm

Submitted By:

Bill Snodgrass
RKR Secretary