

RICHARD III SOCIETY

BOARD MEETING

JUNE 7th 2009

The meeting was opened at 4:10pm ET by chairman Wayne Ingalls. Others present were: Bonnie Battaglia, Amber McVey, Pam Butler, Diane Hoffman, Nita Musgrave and Maria Torres. Excuses received from Carol Rike.

Minutes were accepted after amendment of incorrect spelling of two names.

Treasurer's Report. Diane reported that we are having problems with the Calvert Fund. They are refusing to provide her with information or tax documents. She believes Wayne may still be the authorized signer on this account and it is possible that information is still being sent to Wayne's old address. Maria said she will also contact people at her old address and ask them to arrange to send on any R III mail to her. There should be no problems in the future as Diane is arranging for everything to be sent to her address. Diane believes we should make sure updates are made whenever a new treasurer takes over. We also need to change our investments to "no load" funds. Online access would also be helpful. However, after a treasurer's tenure is over files must be deleted securely. All funds other than Calvert have updated records and will send information to Diane. The Calvert Fund has in it approximately \$5,800 which Diane suggested should be placed in a bank account.

Old Business

AGM Pam stated that the contract had been signed and sent back to the hotel. Fifteen rooms were reserved. She is now waiting for confirmation.

Speakers: Sharon Michalove will give a talk entitled "The Reinvention of Richard III" There was a suggestion that Sharon should be the keynote speaker. Joyce Tumea is writing a presentation which will involve several members of the Illinois Chapter. Wayne told us he has received no answer to an e mail he sent to J.T. Turner. Pam informed us that she has not yet received any response from Falconry club or Renaissance Faire members in Las Vegas. William McVey has offered to provide a 30 minute overview of the website and new data base.

Victoria (of the Canadian Branch) has given Amber a copy of Ricardian Clue so if we wish we can play board games on Friday night.

Membership. Amber announced that we have 485 members. She will send all collected checks on to Diane.

The next meeting will be held on July 19th, at 4pm ET.

The meeting was closed at 4:53pm ET.

Addendum.

Since the meeting, Nita was contacted by Sharon Higginbotham and Kate Skegg who were both interested in giving talks at the AGM. Sharon to speak on “Gaming then and now” and Kate to speak on “The sweating sickness”. This was considered by the Board and as all were in favor of accepting these offers, both parties were given the go-ahead.