

RICHARD III SOCIETY BOARD

MEETING MINUTES

SUNDAY JULY 19th

Meeting opened at 4:04pm ET by chairman Wayne Ingalls.

Present: Bonnie Battaglia, Pam Butler, Carol Rike. Diane Hoffman
Amber McVey, Nita Musgrave

Excuses: Maria Torres

Minutes: approved as corrected

Treasurer's Report: Little Schallek fund balance \$63,885.45
Checking account balance \$45,000. Diane reported that all our funds lost money last year and early this year. It is her feeling that we should put off spending as far as possible until we have some interest coming in. We need to consolidate several small funds.

A spread sheet keeps track of contributions to other funds.

Diane has received a request from Susan Higginbotham for \$218 to buy 7 books for the non-fiction library. One of the books in question was "the Kingmaker's Sisters" Pam has a copy which she will donate so the amount in question will now be \$188. Diane made a motion to accept Susan's request . It was seconded and passed.

Membership: Amber reported that we have 488 active members (7 new since March 31st) there are approximately 25 complimentary members.

Members who have lapsed since 2006 will still be sent brochures for the AGM.

Old Business: Wayne still has to go to the bank to get a signature guarantee for the Calvert Fund. Diane will send the form and Wayne should call Calvert to get a copy of a 1099 form and a year end account statement.

The Register: Amber asked Carole when we can expect the Register to be sent out. Carole replied that it should go out by the end of the week.

Members asked if there has been any change in the situation of the Sales Officer position. Wayne feels that Charlene probably is not interested in promoting sales etc but would be happy to continue packaging and posting items purchased.

AGM Pam reported that we have \$4,750 committed to the hotel . We have reserved 15 rooms. We are committed to \$2,500 for food and beverage. Pam suggested that registration will be \$70, Banquet \$55, Sunday breakfast \$27. As usual the raffle tickets will be 6 for \$5.

We will pay for room and registration for the keynote speaker.

Pam will send the brochure attachment to Carole. It will be laid out the same as last year's brochure but the pictures will be changed

The theme of this year's AGM will be "Gamboling in Vegas"

New Business: Laura Blanchard has forwarded questions to the Board that were sent by readers of the website. William is not able to answer questions as his expertise is on the technical side. It was felt that there should be some procedure set up for answering questions. It was suggested that a long time member such as Jonathan Hayes may be interested. Amber will contact him and report back.

Laura Blanchard has requested that the Board look into the possibility of supporting research into another Edward IV scroll owned by the University of Pennsylvania. Further details will follow when the proposal has been finalized. Diane made a motion that the Board authorize the expenditure of a \$2,500 matching grant with the other \$2,500 being matched by members of the Society. Motion seconded and passed.

At this point the Board felt the need to recognize Laura's years as webmaster and her many contributions to the Society. Carole made a motion that she be made an honorary member, this motion was seconded and passed unanimously.

The meeting was closed at 4:31pm ET. The next meeting will be held on August 30th at 4pm ET.