

Board meeting of the Richard III Society  
Sunday September 19<sup>th</sup> 2010

Present: Wayne Ingalls, Nita Musgrave, Diane Hoffman, Amber McVey, Jonathan Hayes, Bonnie Battaglia, Susan Higginbotham

The meeting was opened at 2:12pm by Chairman Wayne Ingalls.

The minutes were accepted after clarification of some points.

Diane will use the debit card if needed to pay the hotel bill and hopes Michigan will send an estimate. Diane will call Diane Batch to confirm arrangements and ask for an estimate of expenses.

Jonathan did not receive the minutes as he is still not on the Google list. Amber will ask William to take care of it.

No numbers are yet available for the AGM.

Wayne confirmed that Charlie is still willing to take over the sales office. Peggy Allen had told us that there was not much stock turned over to Charlene so it probably would not be worth our while to try to repossess it. This means that we need to resupply the office. The feeling of the Board is that it probably is better not to stock books as it is hard to compete with Amazon for price. Peggy does still have a few copies of "Under the Hog" We could try to sell

them at the AGM next year. Jonathan has a source for a boar pin from England. We should all be on the look-out for possible sale items. We need to agree on a budget for the sales office. \$500 was suggested.

Joan Szechtman has been updating the fiction list on the website and Susan will update the non-fiction list.

Diane reported that Word Catering is way behind on their billing for mailing 2008 Ricardian. Several bills still to come. We also have not received proper billing for publications from the UK. The UK society is also talking about raising their rates. It used to cost 2.50 pounds for a Ricardian, so who knows what it will go up to. Diane asked Wayne if he had any other contacts in the UK she could try to get answers from. Wayne responded that he had e-mail addresses for Phil Stone and also for Angela Moreton, liaison officer.

[Ptstone@blueyonder.co.uk](mailto:Ptstone@blueyonder.co.uk)  
[angela.moreton2@ntlworld.com](mailto:angela.moreton2@ntlworld.com)

Diane has had no further response from Robert Ringenberg since he said he would count the publications received and check on the condition of those in boxes which had broken open. The board felt that Robert should be told to ship things out ASAP so that hopefully members would receive something before the AGM. It was questioned whether William could set up a way for Robert to contact the board. William said it would be possible. Amber will give him an updated list of board members including Jonathan. He was asked to also add Jonathan to the google group board list.

It is not known whether the Register is already printed. However Robert was told not to wait but to send out whatever he had . Amber sent the new member list to him about three weeks ago, but will send an updated one tomorrow. 400 of each publication was ordered. We have 377 members not including the complimentary memberships. Anyone joining after June 30<sup>th</sup> will not receive the June Ricardian.

We did make a few extra copies of the '09 Bulletin, but the Ricardian Journal is big and more expensive to reproduce. It was decided to call Robert again tomorrow, Amber volunteered. The publications on hand in New Orleans are Dec. '09 Bulletin, March '10 Bulletin, June '10 Bulletin, Ricardian '10 and Sept '10 Bulletin. We were short copies of June '10 Bulletin and Ricardian'10 Amber will tell Robert to send out everything he has in sufficient numbers.

The will be no Dickon Award this year.

Wayne promised to send the A/V library stock to Susan.

The meeting closed at 4:28pm ET. The next meeting will be held on October 2<sup>nd</sup> at the AGM.