

RICHARD III SOCIETY BOARD MEETING

October 31st 2010

Present: Jacqueline Bloomquist, Diane Hoffman, Amber McVey, Jonathan Hayes, Wayne Ingalls, Bonnie Battaglia and Nita Musgrave.

The meeting was opened at 3:15pm ET by chair Jacqueline Bloomquist.

The minutes were approved as written.

Jacqueline reported she had received a message from Phil Stone congratulating her on her appointment. He also said he needed to contact our treasurer with regard to obtaining payment for publications. Wendy Moorhen also needs contact to arrange for payment for the Ricardian. Diane stated she has had computer problems which when resolved left her with missed messages. Diane then went on to explain billing problems she has had over the last year so that Jacqueline could understand the problem.

Nita told the Board that the hotel was agreeable to changing the date of the 2011 AGN to 23rd - 25th September.

Jonathan asked about transportation from the airport to the hotel for the next AGM. Nita told him that Windy City shuttle have said they will give us a deal and that information will be sent to registrants. The hotel also has a shuttle that can take people to and from the train station.

Jonathan took up the subject of publications arriving from the

UK in bad condition and said that the problem seems to be the publisher is using flimsy packing containers. UK has been notified. However apparently they say that our publications are a small print run and it is difficult to find a printer to undertake it.

Diane said she feels that we need our own PO Box . Jacqueline offered to have it near her, but Amber said it would be more convenient to have one near her since she is the one who sends out returned mail.

Amber also mentioned that all board members are now on the board google group.

Bonnie announced that she had had some nice messages on the returned ballots. She read a few and then promised to e-mail them to board members.

Charlie was confirmed as the Sales Officer and has \$500 to purchase stock . He will also be able to have copies of 'Under the Hog' which Peggy Allen has saved.

It was decided to place an advertisement in the Register for an assistant editor. The board feels that with a second person in place there is less chance of disruption in case of illness of the editor.

Amber told us that people who have had their extra 3 months will now get bills. She told us that most people are renewing. Amber stated she will tell Robert that we will get our own PO box.

Susan now has all the A/V library stock.

The meeting was adjourned at 3:52pm ET.

The next meeting will be on Sunday December 5th at 4pm ET.