

Richard III Society – American Branch  
Board Meeting  
September 17, 2017; 5:00 PM, est

Call in 1 (888) 296 -6500  
Code 749 8876

Meeting attended by: Deborah Kaback, Emily Ferro, Cheryl Greer, Joanne Smith, Jonathan Hayes, Compton Reeves, Joan Szechtman, Bob Pfile

- I. Review notes from June meeting
  - a. Approved by board.
  
- II. Jonathan – Schalleck Awards
  - a. No new news to Jonathan.
  - b. Jonathan gave Compton’s contact info.
    - i. No news to Compton
  - c. Compton will reach out to the Medieval Academy for updates.
  - d. Compton – we have the money, so we should encourage students to apply
    - i. Compton disagrees with 1650
      1. 1485 a hard date; 1540 more ideal
    - ii. Expand to all of medieval Britain
  - e. Whatever Compton learns from contact with the Medieval Academy, Joan should include in the publications.
  
- III. Create a list before GMM of all of the previous winners of the Dickens awards from the American Branch
  - a. Possibly include in the Newsletter
  
- IV. Jonathan – Update on Angel award
  - a. The coin will appear on the plaque.
    - i. We need to determine exactly what the verbiage should be
      1. Group will brainstorm language to be used on the plaque and email the proposed verbiage to the board email group
      2. Avoid “purchase” verbiage
  
- V. Bob – Sales/Health
  - a. No activity in sales.
    - i. Next project is to update website to kindle more interest in sales
  - b. Bob’s health is steadying.
  - c. Spoke with Ian from The Legendary Ten Seconds.
    - i. Arranged for 15 CDs to be shipped to Bob
  - d. Storage is paid semi-annually through his apartment complex.
    - i. Storage shelves are arranged in storage lockers, so everything is set
    - ii. About  $\frac{3}{4}$  of our inventory are used books, which is concerning
      1. There has been no activity or call for any of these books
      2. Bob will speak to RIII librarians to get those books redistributed

- a. Anything RIII library does not need or want, we will donate books to Bob's local library

VI. Joanne – Finance Update

- a. Everything is going fine.
- b. UK branch sent membership fees and sent it in pounds.
  - i. We pay dues to UK in full and our dues are based on the membership count we provide
  - ii. Send a notice to American branch members to let them know that we handle our own membership dues through the American branch
  - iii. Reach out to UK branch to correct this batch email
    - 1. Include a note in the email that says American branch is excluded from the dues because

VII. Joan - Membership Cards

- a. Demand has tapered off at the end of travel season
  - i. We have distributed roughly 12.

VIII. Cheryl – Webmaster

- a. Lisa is responsible for website additions/deletions.
  - i. Cheryl would like to see a “Renew/Manage Membership” tab
  - ii. Cheryl will write the text for the new tab and contact Lisa about the new tab

IX. Jonathan – Ricardian

- a. Complete versions from June 1975 to current.
  - i. Decluttering – available for free and Jonathan will pay for postage

X. Joan – Bookmasters Printer

- a. Confused office work.
- b. Joanne had invoiced the fees, but an invoice was also sent to a former Treasurer.
  - i. Joan is frustrated with Bookmasters and may switch to Sun Graphics
    - 1. Joan will look into Sun Graphics and update the board via email

Meeting concludes. 5:29 PM, est.

Next quarterly call January 14, 2017 at 5:00 PM, est.