



AGENDA FOR July 20, 2025 R3 BOARD MEETING

Note: Please record this meeting for reference

Please note that the Zoom link for our Meetings will always be the same:

<https://us06web.zoom.us/j/83578660265>

Attendance of board members present

Susan	Wayne
Tara	Maureen
Joan	Liz
Mary	

Approve minutes of May 18, 2025 meeting

Joan moved to approve the minutes, Maureen seconded the motion and the minutes were approved.

Report from the Chair

- Update on planning for the 2026 GMM and R3 Board retreat
 - The dates for the 2026 GMM are 10/30 – 11/1
 - The room block at the Omni Hotel are available now in New Haven, CT
 - The librarian at Yale who specializes in Medieval documents and manuscripts is willing to give a free class on Saturday at the GMM at no charge. There will be manuscripts there we can handle.
 - Any speaker suggestions are welcome!
 - We need to fill at least 80% of the 20-room block, even though the room rate through AARP, AAA, Military is about \$10 less per night.
 - The Board approved the A/V contract that Susan negotiated.
 - The Board will meet on Sunday to discuss our path forward.

- Update on the Peggy Dolan bequest
 - Any monies we receive in her bequest, once her will is sorted, is earmarked for “Research”.
- Update and vote on revisions on the Letter to the Editor form
 - The three versions of the Letter to the Editor (long, short, and shorter) will be put in the “For members only” section of our website
 - Susan will remove the highlight on the long letter.
 - The letters were approved by the Board.

Report from the Vice Chair

- Notification of the cancellation of the War of the Roses Conference (WofRCon) scheduled for February 13-15, 2026 at Linthicum, Maryland)
 - The cancellation was primarily due to low ticket sales
 - The organizer didn’t research her audience and offer what attendees wanted
 - They might offer another version of the WORCon in 2027

Treasurer Report

- Update on the Q2 financials and submission of statements to the accountants
 - No Report due to Deborah’s absence

Membership Chair Report

- Update on the membership renewal process to determine if the website auto-renewal form needs revisions
 - There are 456 individual memberships and 12 family memberships currently
 - Mary had issues renewing her membership, but Wayne just received her check yesterday.
 - Wayne fixed issues with the Neon site.
 - The address page for making donations needs updating as it shows Cheryl’s address.

Report from Secretary

- Update and approval of guidelines for acknowledging donor gifts
 - Susan shared her screen and put the donor guidelines up for Board members to review. They were approved and Susan will load them onto the Google Drive.

- We have new notecards to be used as Thank You notes. They have the barcode that can be scanned to be directed to the www.r3.org website
- Joan suggested that rather than inserting the sticker, include some of the stickers to seal envelopes. I will order more so that we can include those envelope seals.

Reports from Committee Chairs (Editor, Chapters Coordinator, Webmaster, PR) (if in attendance)

- Tara will release the Newsletter soon
- Liz will write an article about her replica R III pin/pendant that he wore on his beret using her own gold and stones. She will include photos of the pin as well as the wax models used to make the pin.

- Update on revision on the promo pamphlet. [Editor]

- Not discussed

Old Business

- How do we pick the "best of the best" articles from Branch's journal Ricardian Register, for the UK website

- Not discussed

New Business

- **At the October 19th "Cocktail Party", let's promote the GMM**
- **There will be a speaker on Medieval Manuscripts on July 27th. Wayne will send out a blast to the membership regarding the Zoom meeting.**

The meeting was adjourned at 5:30 P.M.

Next Meeting - September 21, 2025 at 4:00pm Eastern

Respectfully Submitted,

Liz Bateman, Secretary