

NCFC Board Meeting Minutes 03/15/2020

The meeting was held virtually due to Covid-19 concerns. Meeting was called to order at 1:30 p.m. by Diane Willis. In attendance were: Diane Willis, Terry Denny, Linda McCall, Rick Trone, Trish Kohler, Charlie Causey, David Sanderson, Mike Bruff, Jonathan Fain, Gary Lewis, Don Rideout, Travis Seymour, Joy Herrington and Richard Chandler.

Minutes from the 12/8/2019 Board meeting were approved with no changes.

There were two topics of discussion. The first was a request brought to us by NCFC member George Powell, and Maria McDaniel, Educator and Program Director for a new museum in Greenville, NC called A Time for Science (run by that organization). That museum recently became part of the NC Museum of Natural Sciences, though is not funded by the NCMNS. They are asking to use a set of our books/CD's for educational purposes, especially for museum users to be able to identify their own fossils.

There was considerable discussion regarding copyright protection for the publications and how this new museum would use the books. There was also concern about whether other museums and organizations would also want the same donation. It was decided that this was a small startup museum with few resources yet and we would like to help them. After considering options, the board approved the donation of a set of the 5 books and CDs and a set of the 3 smaller paperback books as well.

The second topic involved new pricing information for our books, and how we should proceed with printing more copies and selling them. There have been changes in printing costs for Volume 2 Second Edition and Volume 3 reprints. Keeping the same quality will result in a loss for the club if sale prices remain the same. Gary mentioned he has inquired about pricing from another printer and is waiting for that information. There was also discussion regarding whether or not to continue with CDs, as the new revisions are not available in CD form and CD readers are becoming obsolete. The board voted to increase the price of Volume 2 Second Edition and Volume 3 by \$10.00 each to offset current costs, with the possibility of reducing the price later if we can reduce the printing costs.

Meeting was adjourned at 3:05 p.m.
Terry Denny, Secretary