

**Red Wing Collectors Society
Annual Business Meeting
Friday, July 09, 2010 – 3:30 PM
Red Wing High School Auditorium**

President Sue Jones-Tagliapietra called the meeting to order at 3:30 p.m.

The President appointed Ann Tucker as Parliamentarian and Larry Roschen as Sergeant at Arms.

Announcements

- **35th Annual Convention – July 7-9, 2011 (Thurs.-Sat), Red Wing, MN**
- **MidWinter Get ToGether February 11-13, 2011 (Fri-Sun.), Des Moines, IA**
- **Potters Picnic at Colville Park at the Courtyard Pavilion**
- **Saturday Night Banquet at St. James Hotel in Summit Room**

Motion by Mike Robinson seconded by Wendy Calliccoat to approve the minutes of the July 10, 2009 RWCS Annual Business Meeting. Motion carried.

Jolene McKoon gave Treasurer's Report. Jolene presented the Statement of Revenue and Expenditures for the year ending December 31, 2009. The total revenues were \$464,719.89 and expenditures were \$463,823.75 for net revenue of \$896.14. The treasurer's report is published in the newsletter on an annual basis.

Motion by Dick Houghton seconded by Charlene Ackerman to accept the Treasurer's Report as published. Motion carried.

Todd Avery gave Auction Report There were 301 auction items up from 246 in 2009 with 3 withdrawals and 3 add on Chapter Commemoratives. The prices realized were \$95,000 for 2010 compared to \$125,000 in 2009. Todd thanked everyone that volunteered this year.

Bob Morawski gave Commemorative Report This year's commemorative was a Salt Glaze Pig with 3 versions. There were 3600 pieces made this year. 3216 Version A, 350 Version B and 34 Version C and 18 Specials. There was a silent auction held during the Commemorative distribution.

Glenn Beall gave Education Report All seminars went well and were all over flowing. Glenn thanked all speakers.

Sue Jones Tagliapietra & Wendy Calliccoat gave Kids View Report. "10" Years

- **Over 70 children attended Kid's View Seminars.**
- **The kids decorated crocks with quills and painted plates.**
- **The kids view Auction was again a success.**
- **The children worked on the pottery wheel. Each child was given a chance to use the wheel and make a pottery piece.**
- **Thank you to Mike Robinson, and all the Volunteers for Kids View.**
- **Thank you to the membership for all the donated pieces for the auction.**

Stacy Wegner gave Executive Director Report

- **Stacy thanked all the volunteers for their involvement in making the 34th Annual RWCS Convention a success.**
- **Thank you to the Cannon Valley Chapter for help getting ready for Convention.**
- **Thanks to Paul Wickert for all his help.**
- **Heidi Hahlen handled the picnic for 2010.**
- **The 3rd year winner of the "Little Brown Jug of Membership" goes to the Trails West Chapter. The jug was presented to Larry Burks and Jerry Mounts.**
- **This year's Silent Auction had 13 Gift Baskets donated by the Chapters. Some donated more than 1. The results will be announced later in the minutes.**
- **As of convention there are 4089 members with 1464 attending Convention.**

Russa Robinson & Jerry Erdmann gave Representatives at Large Reports.

- Jerry advised there is a new President for the Illinois Chapter, Tammy Doubet.
- Russa thanked everyone that contacted her for support.
- Russa thanked Al Hartenack the Red Wing High School Building & Grounds Manager.

Steve Brown gave Historian Report.

- Steve was pleased to report that in cooperation with our friends at the Goodhue County History Center, the Red Wing Pottery Museum is able to display a number of items that capture the talent and creative genius of the local potters. Specifically, masterpieces such as “Imnaha” and “The Potter” are on public display.
- The RWCS Foundation has taken possession of the Anne Paine Williams Collection. This important donation contains audio oral history interviews performed in the late 1970’s and additional paper material that will provide additional detailed glimpses of the people and the products of the pottery district.
- Steve also stated that 2010 will also be marked as a year of transition within the Red Wing Collector Society as the terms of a number of key Society Officers, and good friends, comes to an end.

Old Business

Bob Morawski gave an update of the Membership Committee that consists of some RWCS Foundation Board Members, RWCS Society Board Members and members of the RWCS Membership.

- The committee held a Buy It Now Auction on E-bay that included a Commemorative.
- There were 6 memberships sold on e-bay and 3 memberships with a Commemorative.
- The committee tried a Red Ribbon Campaign that was not successful but will continue to try other ideas.
- Chapters were offering memberships.
- Radio KWNG was set up at the Brat feed to promote the RWCS and did some interviews with RWCS members.
- The RWCS Foundation pledged \$2000 to support the Membership Committee for future projects.
- There were 6 Trial Memberships give at the Pottery Place on Wednesday before Convention.

New Business

Donations for the 2009 Interest Money Earned as Per IRS Regulations was distributed 90% to the RWCS Foundation at \$23,000 and 10% to the Goodhue Historical Society at \$2500.

Golden State Chapter President Bruce Cameron presented a check to Kids View for the 4th year and to the RWCS Foundation in equal amounts of \$1440 each. The amount raised this year was for \$2880, from the proceeds of the auction held during their chapter meeting in June.

Lewis & Clark Chapter President Sheldon Bohnhoff presented a check to Kids View for \$500.

Larry Burch – Trails West Chapter presented a check for \$960 to Kids View.

Dave Kuffel thanked the Chapters for their donations to the RWCS Foundation.

Wendy Callicoat and Sue Jones Tagliapietra thanked the Chapters for the donations to Kids View.

Gift Basket Winners

Gopher Chapter – Ken Bahlman -	\$250
Golden State – Ken Bahlman -	\$450 to RWCS Foundation
Lewis and Clark – Jolene McKoon -	\$40
Trails West 1 – Tammie Soutar Hawley -	\$50
Trails West 2 – Steve LeMieur-	not paid
Trails West 3 – Larry Salisbury -	\$40
Wisconsin 1 – Dick Houghton -	\$85 to RWCS Foundation
Wisconsin 2 – Wayne Essmann -	\$75 to RWCS Foundation
Siouxland Chapter – Sharon Essmann -	\$80
Wolverine – Debbie Mischke -	\$280
Cannon Valley – Connie Kolberg -	\$130
Puget Sound – Wally Armstrong -	\$110
Sunshine State – Caren Back -	\$170

National Chapter/Commemorative Reciprocity Agreement Exchange – Steve Brown & Bob Morawski, Chapter Presidents, Commemorative Chairs or Reps.

- **Participating were:**
 - **Siouxland Redwingers – Saffron Cookie Jar with South Dakota Advertising**
 - **Gopher Chapter – Trivit, Hot Plate, Lid ? Something found in the dump.**
 - **Wisconsin Chapter – Pig**
 - **Nebraska Redwingers – Beater Jar with Advertising**
 - **Southwest Redwingers – Cherryband Mug**
 - **Iowa Chapter –15 Gallon Salt Glaze Butterfly Crock**
 - **Trails West –1 Gallon Advertising Jug**
 - **Golden State – Reed Cabbage Vase**
 - **Sunshine State Redwingers – Chicken Waterer**
 - **Lewis & Clark Chapter – Beater Jar with Advertising**
 - **Michigan Wolverines – Little Brown Jug – Minnesota/Wisconsin**
 - **Cannon Valley Chapter – 2008 Indian Ashtray & 2009 Spoon Rest**

Display Winners were presented by Catherine Beall

- **Dennis Yaeggi Rare Item Award – Creamers by Gretchen Voight**
- **Art Pottery - People’s Choice & Best of Show – “The Bell Line” by Flo Jesson**
- **Dinnerware – People’s Choice & Best of Show – Ruth Beall**
- **Stoneware – People’s Choice & Best of Show – Dennis Nygaard**
- **Memorabilia – People’s Choice & Best of Show – Nancy Lambert**

Special Commemorative were awarded by Bob Morawski.

- **Early Bird Winner - Char Ackerman**
- **Convention Attendees - Kathy Peterson**
- **Business Meeting Attendees – Janice Broshous
Sandy Short**
- **Volunteer Winners – Nora Avery
Larry Roschen**

Election Announcements

President -	Dan DePasquale
Vice President -	AnnTucker
Secretary -	John Sagat
Treasurer -	Mark Collins
Historian -	Steven P. Brown
Rep at Large -	Russa Robinson
Rep at Large -	Jerry Erdmann

The meeting adjourned at 4:56 PM

Respectfully submitted for the last time,

Paulette Floyd - Secretary RWCS