

**Red Wing Collectors Society
Board of Directors Meeting
Friday February 12, 2010 – 8:00 AM TO 3:00 PM
Holiday Inn, West Des Moines, Iowa**

All Board Members were present except Todd Avery who was in contact via cell phone. Guests: Bruce Selfridge, Carmen Selfridge, Bruce Cameron, Rick Natynski, Larry Peterson, Dave Kuffel, Gary Tyke and Wendy Callicoat.

President Sue Jones Tagliapietra called the meeting to order at 8:00 AM.

Motion by Jerry Erdmann seconded by Russa Robinson to accept the agenda and deviate from the agenda. Motion carried.

Motion by Paulette Floyd seconded by Jolene McKoon to accept the minutes of the July 8, 2009 Board Meeting. Motion carried.

The Full Board gave email approval for Motion by Mark Collins seconded by Paulette Floyd to approve the 2010 RWCS Budget. Motion Carried.

The Full Board gave email approval for a Motion by Bob Morawski and seconded by Mark Collins for the president to appoint a special committee to focus on stabilizing and increasing Society membership. Also that we allocate \$500 from 2009 budget year contingency fund for committee expenses as recommended by the treasurer.

Treasurer's Report

Mark Collins reviewed the 2009 year-end budget.

Interest money for 2009 - \$25809.83

Motion by Mark Collins seconded by Jolene McKoon to donate the interest money with 10% to Goodhue Historical Society at \$2,580.98 and 90% to the RWCS Foundation at \$23,228.85. Motion carried.

Motion by Mark Collins seconded Bob Morawski to amend the 2010 budget to include the \$10,000 transfer from 2009 and to increase the contingency expense line item from zero to \$10,000. Motion carried.

Historian Report & Foundation Update

The Foundation update is deferred to later in the meeting.

Executive Director Report

Stacy Wegner went over her report and gave an update.

Motion by Steve Brown seconded by Paulette Floyd to approve the Special Badge Request for Diane Roupe, Michael Smith and Marci Wilson. Motion carried.

Theme for 2010 RWCS Convention is: "Acres & Acres of Redwing."

Education Manager

Glenn Beall gave an update on the presenters for MidWinter Education. There are six speakers this year.

Commemorative Manager

Version A 2009 Commemorative sold on EBay for \$203.50, Version B Commemorative \$330. Two hundred more lottery pieces were sold in 2009 than normal.

Bob Morawski gave an update on the progress of Commemorative for the 2010 Convention, and is working on the 2011 Commemorative. Western Stoneware is not making our piece for this year. A different potter is making the 2010 Commemorative.

Kids View

Sue gave an update on what the kids will be doing for the 2010 RWCS Convention.

Plain Red Wing plates are still needed for "Kids View."

Representatives at Large

Russa and Jerry gave an update on keeping the Illinois Chapter going.

General Orders/Unfinished Business

Motion by Steve Brown seconded by Jolene McKoon to recommend to the Full Board to accept the amended documents reviewed by the Executive Committee for the Executive Director. The documents are, Executive Director Employment Guidelines Review & Update, Guidelines and Expectations 2010 Document Review & Update, Executive Director Position Descriptions 2010 Review & Update, Executive Director Performance Expectations and Annual Evaluation 2010 Document Review & Update. Motion carried.

New Business

Motion by Jerry Erdmann seconded by Russa Robinson to approve as amended the RWCS Board Operations 2010 Annual Calendar. Motion carried.

Bob Morawski gave an update of the Membership Committee. The committee consists of Bob Morawski (Chairperson), Stacy Wegner, Russa Robinson, Rick Natynski, Gary Tyke, John Key.

Membership Committee Wish List

Sell Memberships on EBay
Red Ribbon Campaign
Networking with other groups.

Trial Membership Offer
Local Chapter Involvement

Motion by Steve Brown seconded by Bob Morawski to allocate \$5000 that was earmarked for the contingency fund for 2010 be given to the Membership Committee. Motion carried.

Foundation Update

The RWCS Foundation representatives met with the RWCS Board to begin a mutual exchange of information between the two Boards and to facilitate improved communication.

Foundation President Dave Kuffel shared some comments & opinions from people that have visited the RWCS Foundation Museum.

The Foundation is in the process of procuring the Sears building. The building is 8900 Square feet, which is about 3 times larger than the current space.

Larry Peterson gave an update on the procurement of the Sears Building and that the attorney's are working on getting the terms correct. He also thanked the RWCS for the contributions that the Society has given to the Foundation.

Dave discussed where the money and support would possibly come from for the museum. Red Wing Collectors Society, City of Red Wing, Grants, Chamber of Commerce.

Jerry Erdmann suggested that the information on where visitors are coming from be published in the Newsletter.

Mark Collins discussed the mission statements of the Foundation and the RWCS. The feeling is that the mission statements are too close to the same.

Mark also brought up the topic that most Foundation Boards, are made up of outgoing members from the current Board of Directors from the National.

Bruce Cameron gave a recommendation that updates should be done on the Mission Statements for both the RWCS and the Foundation.

Motion by Paulette Floyd seconded by Russa Robinson to go into Executive Session at 1:04 PM. Motion carried.

Motion by Mark Collins seconded by Jolene to go out of Executive Session at 1:48 AM. Motion carried.

Motion by Steve Brown seconded Bob Morawski to approve a 0% increase in base salary and increase with a ceiling of \$500 per month the Health Savings Account. Motion carried.

Motion by Mark Collins seconded by Paulette Floyd to amend the 2010 budget to reflect the increase in Executive Directors Compensation Package and amend the appropriate documents. Motion carried.

Meeting adjourned at 1:52 PM.

Respectfully submitted,

Paulette Floyd
RWCS Secretary