

**Red Wing Collectors Society
Board of Directors Meeting
Wednesday July 7, 2010 – 7:00 AM TO 11:00 Noon
Room L-100, Red Wing High School, Red Wing, MN**

Attending: Sue Jones-Tagliapietra, President; Jolene McKoon, Vice President; Paulette Floyd, Secretary; Steve Brown, Historian; Todd Avery, Auction Manager; Glenn Beall, Education Manager; Bob Morawski, Commemorative Manager; Jerry Erdmann, Representative at Large; Russa Robinson, Representative at Large; Stacy Wegner Executive Director. Mark Collins, Treasurer attended by conference call.

Guests: Aarika Floyd, John Sagat, Ann Tucker, and Rick Natynski.

President, Sue Jones Tagliapietra called the meeting to order at 7:00 AM.

Motion by Paulette Floyd seconded by Jolene McKoon to deviate and accept the agenda as amended. Motion carried.

Motion by Paulette Floyd seconded Jerry Erdmann to approve the minutes of February 12, 2010 Full Board Meeting. Motion carried.

Full Board gave email approval for Mark Collins to pursue potential legal representation.

Auction Manager Report by Todd Avery. Todd gave a brief overview of the Auction. There were 295 pieces submitted and everyone was selected.

Education Manager Report by Glenn Beall. There are 10 different seminars. Jerry Mewhorter, Former Plant Superintendant, Red Wing Potteries is the Keynote Speaker.

Commemorative Manager Report by Bob Morwaski. Bob gave an update on the commemorative orders. There were 3600 pieces ordered this year. Maple City Pottery made the commemoratives for 2010.

Motion by Mark Collins seconded by Jolene McKoon to go into executive session at 7:37 am. Motion carried.

Motion by Steve Brown seconded by Glenn Beall to go out of executive session at 7:54 am. Motion carried.

Kids View Report by Sue Jones Tagliapietra. There are over 68 kids registered for Kids View. The theme this year is “Back to Basics.” The auction for Kids View will be going on again this year. Many activities are planned.

Treasurer Report by Mark Collins via Conference Call. Mark discussed the May 2010 financials. A report will be given at the Annual Business Meeting.

Historian Report & Foundation Update by Steve Brown. The RWCS Foundation has received recordings and transcriptions on interviews done with people who worked in various positions at the potteries, done by past member Anne Paine Williams who died in spring 2010 at age of 77.

Executive Director Report by Stacy Wegner.

Discussion on membership numbers.

Motion by Paulette Floyd seconded by Glenn Beall to approve as amended the Special Badge List for 2010 Convention. Motion carried.

Discussion on Pottery Place Lease Agreement.

Discussion on High School Lease Agreement in 2011.

Motion by Glenn Beall seconded by Steve Brown to approve a one-year membership to the Red Wing Collectors Society for a “new member” signing up at the Brat Feed. Motion carried.

Representatives at Large Report by Russa Robinson & Jerry Erdmann

Discussion on where the money raised from the Gift Baskets from the Chapters is going to be donated. Each Chapter can decide where they want the money donated to go, Kids View, Foundation, etc.

Jerry Erdmann reported that the Illinois Chapter has new President, Tammy Doubet of Eureka, Illinois.

Russa and Jerry counted the ballots, 371 ballots were received, opened and counted. Jolene McKoon, Vice President was present to verify ballots were counted since Russa Robinson and Jerry Erdmann were on the ballot.

Discussion on possible future email voting.

General Orders/Unfinished Business

Motion by Paulette Floyd seconded by Jolene McKoon to accept the Annual Business Meeting Agenda as amended. Motion carried.

Bob gave update on RWCS Membership Committee. 120 trial memberships have been given out. A Membership Tent will be set up at the Pottery Place to gain additional membership. Live radio broadcast from KWNG will also be at the event to help push membership.

RWCS Foundation pledged \$2000 for Membership Committee to use for future projects.

Approximately \$1400 has been spent of the approved \$5000.

Meeting adjourned at 9:55 AM.

Respectfully submitted,
Paulette Floyd, RWCS Secretary