

Red Wing Collectors Society
Agenda – Board of Directors Meeting
Tuesday, July 9, 2019 5pm CDT
Pottery Museum of Red Wing
240 Harrison St. Red Wing, MN 55066

In attendance: Paul Wiechert, Russa Robinson, Nancy Lambert, Dan Beck, Angela Shefvland, Bruce Selfridge, Bob Morwaski, Rich Natynski, Diana Bailey, David Hoffman, Stacy Wegner, Larry Birks, Larry Peterson, Rick Natynski

1. Call to Order – 5pm
2. Agenda Modifications – move Rick Natynski up in the agenda (5b)
3. Approval of Secretary’s Minutes
 - a. February 21, 2019 Full Board Meeting – Motion by Dan Beck – second David Hoffman – motion carries
4. Treasurers Report – Dan
 - a. Planning to present at Annual Meeting in the same manner as last year. Good presentation
 - b. It was noted that Stacy has been very attentive towards expenses due to her frugality and Nancy for pitching in
5. Historians Report – Nancy
 - a. Nancy has been working diligently on updating photos for the 20th Anniversary of the Pottery Museum
 - b. Nancy acknowledged all of the help that Rick Natynski has given in the creation of the Pottery Museum book with articles directly from the RWCS Newsletter
 - c. Apparel update – new shirt presented and other items will be offered as well
 - d. Foundation News – Larry Peterson
 - i. Several events have been held at the Pottery Museum that have brought many visitors and the RW Chamber of Commerce
 - ii. New display is the RW Saloon (tying in prohibition) and Wineing beer mug is representative of this – Bootlegging display to follow
 - iii. Vision Committee is off to a slow start but Paul and Larry are committed to making it happen

6. Newsletter selection process and contract review – Rick Natynski
 - a. Eliminating the envelope also reduces the contents of the Newsletter by three quarters page for an address. Not a positive move
 - b. Shift production dates to move the Christmas issue so that it isn't as expensive to send First Class during the holidays with potential savings of \$600 to \$800 a year. Timing is up for discussion
 - c. Production and delivery issue has been resolved and the printer is looking for a new mailing house – Rick has stayed in communication with the printer
 - d. Contract Extension Proposal was distributed
 - i. 2-year contract \$62715. Motion to approve Dan Beck – Second Russa Robinson – Motion approved
 - ii. Russa is working with Rick and contract should be finalized before November
 - iii. Question to be added to the Annual Meeting to get an idea of how the shift in schedule would be received by the membership

7. Mid-Winter 2020
 - a. Discussion – Stacy has been contacted by the Cedar Rapids Marriott wanting to host the event. She is looking at all options but is concerned about the renovations
 - b. Due to increased attendance and satisfied members Board is looking at extending Bettendorf Isle of Capri location for two years – Stacy will be contacting the property for pricing
 - c. Motion to approve Bettendorf, IA Isle of Capri for 2021 to be added to the contract made by Dan Beck – Second Russa Robinson – Motion carries
 - d. Auction – no update

8. Manager Report
 - a. Commemorative – Bob
 - i. Add to contract to have broken pieces and shards to be saved and given to Foundation
 - ii. Red Wing Stoneware has been good to work with and sales of the commemorative have also been good
 - iii. Russa has had members ask have our commemorative sales decreased at the same rate as the membership – Dan will put information together to be shared at a later date
 - b. Education – David – nothing to report
 - c. Auction – Stacy and Bruce
 - i. Bruce expressed the desire to complete the term as the Auction Manager. Motion to accept Bruce Selfridge as the

Interim Auction Manager for the remainder of the term (2020)
made by Dan Beck – Second by Russa Robinson – motion
carries

9. Representatives at Large Report – Diana/Rich
 - a. Chapter Presidents meeting agenda is set – Stacy asked to please add acknowledgement for the Chapters that contributed to the Member Meet Up
 - b. Coasters will now be paid for by the Chapters to be sold in the Pottery Museum
 - c. Rich will be meeting with at least six members that have shown interest in starting the Illinois Chapter again

10. Directors Report – Stacy
 - a. Special badges – Motion to approve the special badges list made by Nancy Lambert – Second by Dan Beck
 - b. Unresolved conference call items - none
 - c. Stacy needs a volunteer to represent the RWCS at the RW Chamber of Commerce – Bruce volunteers
 - d. RWCS Convention numbers – Pre registration 746 – Walk in 20

11. Chapter Presidents – any that are present - none

12. Committee Reports – any that are present (Tech, Membership, etc)
 - a. David Hoffman gave a membership report – 65 members added in the last year with 45 coming in from Facebook membership drives

13. Old Business

14. New Business
 - a. Formation of Nominating Committee during Convention for 2020 election – Russa will be asking people to help and it will be brought up at the Chapter Presidents meeting
 - i. President, Secretary, and all Managers coming due in 2020
 1. David Hoffman will run for Education Manager
 2. Bob Morawski will run for Commemorative Manager
 3. Angela Shefvland will run for Secretary
 4. Auction Manager should be actively recruited
 - b. Formation of Committees
 - i. Nominating Committee for 2020 election – Russa will handle

- ii. Review of RWCS Bylaws – committee members Dan Beck chair, Russa, Rich, Nancy, Stacy and Larry Birks has agreed to be a support person
 - 1. General clerical items
 - 2. Do Managers need to attend BOD meetings?
 - 3. Membership dues should be able to be changed with the BOD recommendation
 - 4. Simplify Bylaw change process
 - 5. Managers should review Bylaws to help make the Auction and Commemorative better and more profitable
- iii. Review of RWCS policies and procedures – Angela and Stacy will review and follow up with Paul on progress
 - 1. Create “Ask the Expert” policy and procedure
- c. Review RWCS Office space lease agreement – Paul is in the process of reviewing the contract
 - i. Non – disclosure agreement is currently being negotiated between the RWCS and Foundation
- d. Ask the Experts – to be discussed at a later time (before November CC)
- e. Discussion on changes of fees
 - i. MidWinter – no change at this time
 - ii. Membership –
 - 1. As the membership decreases the budget suffers
 - 2. Increase would not take effect until next year
 - 3. Should be voted on at the November Conference Call so that it can be published in February and April newsletter
- f. Change the order of the events on the Annual Business Meeting and remove Larry Peterson from the Foundation presentation – it is TBD

15. Next Board Meeting

- a. Executive Committee Budget Meeting 10/29/19 @ 7pm
- b. BOD Budget Meeting 11/6/19 @ 7 pm

16. Executive Session commence at 7:40pm – Ended 8:15pm

17. Good of the Order

18. Adjourn