

Red Wing Collectors Society
Agenda – Board of Directors Meeting

Thursday, June 24, 2021 7pm CDT

Via ZOOM

Paul Wichert, Dan Beck, Nancy Lambert, Dave Huisman, Larry Birks, Russa
Robinson, Rich Natynski, Bob Morawski, Angela Shefvland

A. Call to Order – 7:00 PM

B. Agenda Modifications

C. Approval of Secretary's Minutes

- a. February 2021 – motion to approve by Larry B., second by Nancy L. -
Approved

D. Treasurers Report for Annual meeting – Dan

- a. 2020 in newsletter has an error – a correction will be printed
- b. 2019 and 2020 actual will be presented
- c. Dan will speak to expenses and balance for 2021

E. Crockfest 2021- Nancy

- a. Supplement –
 - i. Used a new printer and mail center at zero cost to RWCS –
Paulette Hanson has us scheduled for next year
 - ii. Next year we will sell ads for the supplement sooner
- b. Activities
 - i. Need Board members to check badges at the door of the
auction
 - ii. Fewer education sessions due to lack of space
 - iii. 485 pre-registrations – 5 walk ins
 - iv. Banquet may be cancelled due to lack of attendance, must
have a minimum of 50 for Mount Frontenac
 - v. Volunteers will be needed for all registration
- c. Schedule
- d. Issues/concerns
 - i. Auction notification of sellers that their items were selected
did not occur
 - ii. Air conditioning for the Armory has been asked but will not be
provided
- e. Special Badges
 - i. Seller badges and Board Members can be issued special
badges
 - ii. Mayor, Speakers, etc. will be complimentary
- f. Attendance numbers

- i. 485 pre-registrations – 5 walkins
 - ii. Half full for show and sale in the tent and more have been added in the past week
 - iii. Review of convention budget thus far
 - iv. Volunteers will be given a thank you note with a \$5.00 coupon for the Food Trucks instead of gift
- g. Kidsview
- h. Technology
 - i. Purchased 2 – 65" TVs, adaptors, and various cables for use in the tent

F. Manager's Reports

- a. 2022 Elections
- b. Commemorative – Bob
 - i. 357 Covid jugs have been sold
 - ii. 1288 sold: 728 singles, 169 sets, 53 lottery
 - iii. 1500 ordered - may be a small surplus as sales are slightly behind last year
- c. Education - Larry
- d. Auction – Dave
 - i. There are a lot of great entries and Dave is very confident
 - ii. Online items should speed up the actual auction
 - 1. Online starting on July 1st
- e. Reps at Large-presidents meeting
 - i. Thursday – 8am to 10am @ Pavillion 1
 - ii. Will be discussing MidWinter 2022
 - iii. Rich, Russa, and Diane are gathering questions and information for the meeting during convention
 - iv. If a question is asked that we don't know the answer to, Russa and Rick will get back with them

G. MidWinter 2022

- a. Auction – Houghton does have an auction set
- b. Location – Isle in Bettendorf, Iowa
- c. Considering options for Show and Sale and potential bus tours to Monmouth museum

H. Newsletter Contract – Russa – Add to October Board meeting for further discussion

- a. Contract Negotiations with Rick N.
 - i. Contract is coming up for renewal this year – what is the breakdown of the cost
 - ii. Per Rick - contract cost to stay the same
 - iii. Same number of issues printed? Can it be reduced?

- iv. Include Larry Birks, Education Manager in discussions on Newsletter and communications
- b. Issues – must find ways to save money on the Newsletter
 - i. Does the number of copies printed need to be lowered?
 - ii. Can we save money on printing, mailing, etc.?
 - iii. Can we combine the two Rick and Paulette?
- c. Additional duties for Rick
 - i. Monthly email blast to registered members including upcoming auctions, announcements, etc.
 - ii. Add points of interest on Facebook

I. 2022 Elections

- a. All positions coming due in the next two years
- b. Russa will speak at the Annual meeting to get volunteers
- c. Need to look at each position to see what can be updated, modified, etc. (i.e. Reps at Large)
- d. Title changes need to be voted on – Bylaw change
- e. Revisit the duties of the two part time team members currently employed at October Board meeting

J. Executive Session – motion to move into Executive Session made by Bob

M. - second by Russa R. - approved

- a. Kidsview
- b. Joint Board Meeting - Facilitator
- c. Facebook Chapter
- d. Member issues

Motion to move out of Executive Session made by Russa R. – second by Bob M. - approved

K. Next Board Meeting

- a. ?? At the Courtyard in Colvill Park
- b. Tuesday, July 6, 2021 4pm

L. Good of the Order

M. Adjourn