

Red Wing Collectors Society
Agenda – BOD Meeting/Convention Review
Thursday October 7, 2021 7pm CDT via Zoom

In attendance: Paul Wichert, Russa Robinson, Diana Bailey, Angela Shefvland, Larry Birks, Richard Natynski, Dave Huisman, Nancy Lambert, Bob Morawski

A. Call to Order – 7pm

B. Agenda Modifications

- a. Auctions advertising on Facebook Chapter, RWCS website, and/or Clay Collectors email
 - i. Will be allowing upcoming Seeck auction
 - ii. Policy needs to be created

C. Social Media Manager position

- a. Wendy Callicoat has been asked to fill the Social Media Manager position
- b. Email for the position has been set up but needs to be tested

D. Newsletter Contract – Russa

- a. Added to contract:
 - i. E-Newsletter proofing
 - ii. Event pre-requisition form
- b. Email blasts – could the creation of eblasts be given to Wendy or Miranda?
 - i. Allow the Chapters to contribute?
 - ii. Miranda would gather all information and prepare for Rick
- c. Three year contract

Motion: Sign a three-year newsletter contract with Rick Natynski – made by Dave Huisman, second Nancy Lambert – Approved

E. Board Elections – Russa

- a. Which Board members will/will not rerun?
 - i. 2022 – Vice President, Treasurer, Historian, 2 – Reps at Large
 - ii. 2024 – President, Secretary, Commemorative, Auction, and Education Manager
- b. New candidates – please send suggestions to Russa so that she can contact to gauge interest
- c. Nomination committee status – no update

F. MidWinter and Convention 2022 – Nancy/Paul

- a. MidWinter:
 - i. Nancy, Miranda and Paul will meet by Zoom to discuss details
 - ii. Send any ideas to Miranda for consideration

- iii. Larry Birks is scheduling Educational seminars
- b. Convention 2022 – July 14-16
 - i. River Bluff school – an application has been sent and Paul has spoken with school representatives. No decisions at this time have been made on (Red Wing) school building use due to Covid restrictions
 - ii. Colvill Park will be booked as a backup in case the school is not ready to be used
 - iii. Special events to commemorate 45th Anniversary – volunteers needed

G. Next Full Board meeting date – TBD

H. Good of the Order

I. Executive Session

Motion to move into Executive Session – made by Nancy Lambert, second Dave Huisman – Approved

- a. Partnerships
 - i. Pottery Museum
 - 1. Newsletter page
 - ii. Facebook Chapter
 - iii. Goodhue County Historical Society
 - iv. Others?

J. Adjourn