

**Red Wing Collectors Society**  
**Agenda – Board of Directors Meeting**

**Tuesday July 11, 2023 2pm CDT**  
**River Bluff Room A115**

In attendance: Paul Wichert, Russa Robinson, Trevor Stephens, Nancy Lambert,  
Dave Huisman, Aarika Floyd, Wendy Calliccoat, Doug Perkins, Chris Tincher, Bob  
Morawski, Rick Natynski

- A.** Call to Order @ 2:07pm
  
- B.** Agenda Modifications – Motion to approve by Dave H. second by Nancy L. APPROVED
  - a. Vote on complimentary registrations for Crockfest 2023 for the following: Steve Showers family – 6, Mike Wilson, Char Henn, Michelle Larson, Paige Anderson, Jennifer Olson, Robin Wipperling
  
- C.** Approval of Secretary's Minutes – Motion to approve by Russa R. second by Doug P. APPROVED
  
- D.** State of Crockfest 2023 – Paul
  - a. Storage unit emptied out from junk, recycling and reorganized by Wendy C., Paul W., and Angie D.
  - b. Food vouchers for volunteers are at the office and Paul will be distributed to Managers
  - c. School rental was negotiated by Nancy L. (better than budgeted)
  - d. Current pre-registrations over 500 – anticipating 50 walkins (based on last year)
  
- E.** Treasurers Report for Annual meeting
  - a. Current assets \$583291 which includes registration fees but several convention expenses are left to be paid
  - b. Kidsview balance \$5154
  - c. Appoximately \$600 in a Paypal account that needs to be transferred over but need to find out who is on the account
  - d. Change in accounting software to Intuit QuickBooks and is allowing for real time numbers and accessed from anywhere
  
- F.** Manager's Reports/Issues
  - a. Commemorative – Bob M.
    - i. Roe Pottery had an issue with Special Commemorative and they had to be remade and will not be available for Convention distribution (approximately 15)
  - b. Education – Aarika F.

- i. New to education this year: Sip and Share, Lunch and Learn (43 preregistered), Adult Paint a Plate (FCFS up to 30)
  - ii. Aarika F. will be bringing two mics for the Keynote panel discussion and will be meeting with Luke to see what the school set up that will be available
- c. Auction – Dave H.
  - i. Great turn out thanks for Chris T. and Doug P. for getting items and Wendy C. for all of the Social Media posts
  - ii. Several lots that do not have photos, Houghtons will be uploading more on Tuesday. There have been several issues with photos uploading and members providing photos of their items
  - iii. 80 consignors with approximately 280 items - with no items turned away
  - iv. Dave H. is suggesting a revamp of the submission process, including descriptions and photos and fewer people involved in the process and/or new software
  - v. Nancy L. suggested mentioning which items are being sold to benefit the Pottery Museum either live or in the catalog (next year as it is already printed)
- d. Reps at Large-presidents meeting/Midwinter 24
  - i. Tested a Chapter Presidents meeting on Zoom – went well and will try to schedule every quarter if there is an interest from the Presidents
  - ii. Discussed potential of combined Chapters “button” – Chris T. has a button idea that could push new memberships
  - iii. Rock n BBQ update:
    - 1. 249 sold with 43 remaining tickets prepaid
    - 2. Ready to go with volunteers including food, wristbands, tent set up, etc.
    - 3. Rock n BBQ shirts and aprons will be ready to go
    - 4. Special commemoratives created for fundraising using the Rock n BBQ logo (jug, mugs, etc.)
    - 5. After member feedback Chris T. worked with the City of RW to allow for more than just beer be offered at during the event. Bartenders have gone through training to recognize if someone has been over-served
  - iv. MidWinter 2024 will be held in Des Moines, Iowa

**G. KidsView – Wendy C.**

- a. Currently 24 registered
- b. Kids will be sponging bowls to take home
- c. KidsView show an sale ready to go (looking for stoneware donations)

**H. Election 2024 – Russa R.**

- a. Up for reelection: President, Secretary, Auction, Commemorative and Education Managers
  - b. Election nominations deadlines will be posted in the next Newsletter
  - c. For further discussion is how will balloting be handled in the future?
- I.** Crockfest 2024 Dates
- a. July 11-13, 2024
- J.** Convention Recap via Zoom August 10<sup>th</sup>, 6:30pm CDT
- a. Include Gail Peck, Monica Natynski (or Bob), Wendy, Rick, Luke, Angie and anyone else that needs to be added after Convention for recap
- K.** Good of the Order –
- a. Bruce Selfridge: Scott Hardman death and a thank you to Doug P. and Chris T. on the MidWinter Convention – the food was excellent. Thank you to the newest Board Members: Chris T., Doug P. – Reps at Large, Trevor S. for Treasurer and Wendy C. Social Media Chair
  - b. Nancy Lambert: Convention Supplement had three corrections:
    - i. Mike Stenstrom is no longer IT Manager
    - ii. Wendy Callicoat is now Social Media and Kidsview Coordinator
  - c. Wendy Callicoat: Asks that any Board Member to contact her with anything they would like to have added to Social Media. Thank you to Rick Natynski for his assistance.
  - d. Aarika Floyd: Asks that she give more notice before Clay Connection so that Education items can be added
- L.** Executive Session:
- a. @ 3:35pm Motion to move into Executive Session by Bob M. – second by Russa R. APPROVED
  - b. @4:40pm Motion to move out of Executive Session by Bob M. – second by Aarika F. APPROVED
- M.** Adjourn