

**Red Wing Collectors Society  
Board of Directors Meeting  
Saturday April 22, 2006 – 8:00 AM to 5:00 PM  
Radisson Paper Valley Hotel  
333 W. College Ave.  
Appleton, WI**

All Board Members attended except VP, Wendy Callicoat. Guests were Lori Anderson, Bonnie Myers, Nick Marson & Rick Natynski.

Meeting called to order at 8:00 AM.

Motion by Jerry Erdmann seconded by Jeff Floyd to deviate from the agenda. Motion carried.

Motion by Steve Brown seconded by Wally Armstrong to approve the minutes of the February 11, 2006 Board Meeting minutes as amended. Motion carried.

Vote approval by email prior to April board meeting: Voted yes to purchase of Backup Battery for the RWCS Computer System at Business Office.

Vote approval by email prior to April board meeting: Voted yes to provide Group Health Insurance for Business Manager Stacy Wegner and Administrative Assistant Lori Anderson.

**Treasurer's Report – Mark Collins**

Discussion of the January, February & March financials.

**Historian Report & Foundation Update – Steve Brown**

Foundation presentation of the Hutchinson Collection donation was well received by MidWinter attendees.

**Business Manager Report – Stacy Wegner**

Discussion on the High School Contract – Follow up will be at July BOD Meeting.

Convention signage will be hung up at the Red Wing High School two weeks prior to July 4.

The Convention Banquet is going to be held at the Red Wing Golf Club again this year.

Discussion on a Welcome Window Contest for the businesses in Red Wing. The Business Office will support the contest and Stacy will work with the City of Red Wing on getting businesses to participate and vote on the best window display.

Motion by John Tremble seconded by Wally Armstrong to award the winner of the Welcome Window Contest a 1-year complimentary membership and a commemorative to be presented at the Annual Business Meeting. Motion carried.

Discussion on the rental of Walkie Talkies from a supplier in Red Wing. Stacy will follow up and get the radios for Convention for a minimal charge.

Discussion on Security Issues at Convention. Stacy will get additional information on handling any issues that come up (i.e., theft, liquor, unruly participants) and will discuss at July Board Meeting.

Discussion on the shirts for volunteers at Convention.

Board Members do not have to do a bio for the supplement this year for the Red Wing Republican Eagle. A photo of the Full Board will be submitted instead.

Motion by Mark Collins seconded by Jerry Erdmann to donate \$50 to the Downtown Council for Crazy Days. Motion carried.

The Minnesota Historical Society is going to give the RWCS tickets for the Minnesota Historical Society Exhibit on Red Wing Pottery. The tickets will be good from July 6<sup>th</sup> thru 13<sup>th</sup>.

### **Commemorative Manager Report**

John discussed the delivery of the 2006 Commemoratives and any other miscellaneous items from Western Stoneware.

John has chosen a vendor for the 2007 RWCS Commemorative.

Motion by Terry Speedy seconded by Paulette Floyd to prepay \$8000 out of the 2006 Commemorative sample budget for molding and tooling of the 2007 Commemorative.

### **Education Manager**

Terry is working on the Key Note Speaker.

Terry has 20 or so seminars scheduled with nine different topics at this time.

Motion by Terry Speedy seconded by Wally Armstrong to increase the Education Seminar Honoraria to \$100 per session. Motion carried.

### **Auction Manager Report**

The Board reviewed the process of using the credit card machine at the Convention Auction.

### **Kids View**

“Hats off to Collecting” is going to be the theme for Kids View.

The Board chose the winner of the “Kids View Plate.”

### **Chapter Presidents Updates**

Terry Speedy gave an update on the Car Flags for the Wolverine Chapter. The cost of the car flags are too high so Terry is asking for an amendment to the contract for another option of Red Wing window clings.

Motion by Terry Speedy and seconded by Wally Armstrong to amend the existing contract that the RWCS has with the Wolverine Chapter to produce car flags but to include either Car Flags or window clings. Motion carried.

### **General Orders/Unfinished Business**

RWCS has loaned \$1,000 for production of the Convention Button to the Trails West Chapter.

Motion by Jerry Erdmann seconded by Terry Speedy that the interest money donations in the amount of \$8,408.22 to be distributed as follows: 90% to the RWCS Foundation for \$7,567.40 and 10% to the Goodhue Historical Society for \$840.82. Motion carried.

Discussion of MidWinter Proposals for 2008.

Motion by John Tremble seconded by Steve Brown to have the Business Manager pursue a contract with Radisson Paper Valley Hotel, Appleton, Wisconsin for the 2008 RWCS MidWinter GetTogether on February 14 thru 17<sup>th</sup>, 2008. Motion carried 4 to 3. No votes from Jerry Erdmann, Jeff Floyd & Terry Speedy & 1 abstention from Wally Armstrong.

Discussion on the Website. The Business Office will be taking over the contract for the Website and continue to work with Jerry Gapinski, Acuity Creative on keeping the Website updated.

Discussion on the 30<sup>th</sup> RWCS Anniversary Convention. The RWCS 30<sup>th</sup> Anniversary Convention will coincide with City of Red Wing's 150<sup>th</sup> Anniversary in 2007. A meeting for the City of Red Wing is being held at the end of April and Stacy will be attending with a follow up to the Board.

**New Business**

More discussion on Bylaw changes will be done at July Convention.

Discussion of items that need to be announced at the Annual Business Meeting Agenda.

Motion Steve Brown seconded Terry Speedy to accept the Chapter Reciprocity Agreement as amended. Motion carried.

Meeting adjourned at 4:11 PM.

Respectfully submitted:

Paulette Floyd  
RWCS Interim Secretary