

**Red Wing Collectors Society  
Board of Directors Meeting  
Saturday April 21, 2007 – 8:00 AM to 5:00 PM  
Community Development Building  
419 Bush Street, Red Wing, Minnesota**

All Board Members were present. Guests were Nick Marson, Bonnie Myers, Rick Natynski, and Mike Robinson.

The meeting was called to order at 8:03 AM.

Motion by Russ Robinson seconded by Paulette Floyd to approval of the Minutes of the February 9, 2007 Full Board Meeting. Motion carried.

**Treasurer's Report**

Mark Collins discussed the Financial Report for March 31, 2007.

Mark discussed more on the independent audit conducted for the RWCS. The RWCS received numerous RFP's. Mark will review the RFP's and decide which firm would be best suited for the audit. Mark will work with Stacy on getting the information the firm will need to process the audit. The audit will be done for the calendar year January to December 2006.

**Historian's Report & Foundation Update**

Steve Brown and members of the Foundation Board spoke at the Minnesota Historical Society and participated in an Antique like Road show.

The Foundation thanked the Society for meeting with them for a Strategic Planning Meeting at Colvell Park back in November 2006.

The Foundation is working on putting a book together from the 1892-1914 Potteries Ledger that was donated. The book may be available at Convention.

**Business Manager's Report**

Stacy let the board now that Bonnie Myers and Nick Marson have graciously volunteered to come into the RWCS Business Office once a week and help with the registration process and will continue as long as needed.

Stacy talked with Troy Thompson at Holiday Inn in Des Moines about the problems the Society had at MidWinter. Troy advised that he would be at the property throughout the weekend in 2008 to make sure all problems that come up will be handled on a timely basis.

Discussion about Online Registration. Stacy will work with Rick Natynski on getting more articles out for the membership on what to do to process their registration online.

Discussion on tickets for the Quilt Raffle.

Discussion on Refer a Member Program.

Review of policies & procedures are going to be reviewed by each board member and will be discussed in further detail in November except for Website which will be discussed in July. Website procedure will be forwarded to all Chapter Presidents prior to July.

Discussion on Office Operations during Stacy's Maternity Leave.

**Commemorative Manger Report**

Commemorative production is ongoing. Much discussion on the production numbers of commemorative. There will be more discussion at the Fall Board Meeting regarding the Commemorative production numbers and the costs.

### **Education Manager Report**

Terry gave an update on the Education Seminars for Convention.

Four different seminars will be held this year that have not been offered before. There has been discussion on adding more sessions.

Approximately 886 people attended seminars last year.

Terry is still working on who will be the "Welcome" Keynote Speaker or Speakers.

### **Auction Manager Report**

125 Auction Cards have been received so far. The cutoff date for submission of is May 15, 2007.

Discussion on possibly having the Auction Registration Form put on the Website for 2008.

### **Representatives at Large**

Pete & Cindy May are working with Jerry on starting a Multi State Chapter for Tennessee, West Virginia and some East Coast states.

### **Kid's View**

Sue & Wendy are working with Mike Robinson on getting an item for the Kid's View.

New for the kids this year is Ephraim Pottery. They will be working with their pottery wheel and the kids will get to throw an item.

### **Chapter Presidents Update**

Terry talked about the Convention Button that the Michigan Chapter is doing for the 30<sup>th</sup> Anniversary.

### **General Order/Unfinished Business**

Motion by Mark Collins seconded by Steve Brown that the Executive Board recommendation to the Full Board regarding the 2006 interest money in the amount of \$15,061.97 be donated as follows: 90% to the RWCS Foundation for \$13,555.77 and 10% to the Goodhue Historical Society for \$1506.20. Motion carried.

Jolene gave recommendations for revisions of the Bylaws.

Motion by Jeff Floyd seconded by Jerry Erdmann to adopt the Bylaws document as amended. Motion carried.

Discussion on the Newsletter Proposal and wording in the current contract for the Newsletter Editor.

Motion by Jolene McKoon seconded by Russa Robinson that the RWCS Board of Directors approve the renewal of the Newsletter contract with Rick Natynski, Newsletter Editor for the 2008/2009 with an annual production cost \$81,378.

Meeting adjourned at 1:42 PM.

Respectfully submitted,

Paulette Floyd  
RWCS Secretary