

**Red Wing Collectors Society Agenda –
Board of Directors Meeting Thursday, February 27, 2020 11am Rivera Room
Mid-Winter – Bettendorf, IA**

Russa Robinson, Dan Beck, Nancy Lambert, Diana Bailey,
Angela Shefvland, David Hoffman, Mike Stenstrom, Rick Natynski, Danae Quirk-Dorr,
Bob Morawski, Rich Natynski

A. Call to Order

B. Agenda Modifications, as necessary

Motion to deviate: Move Foundation Report and
Technology Report- made by Nancy – second David

C. Approval of Secretary's Minutes – motion to
approve made by David, second by Diana

a. Board of Directors Meeting (Teleconference) – November 2019

D. Treasurer's Report – Dan Beck

- Review of financial statement for year
end 2019
- Review of 2020 Budget motion to
approve made by Rich – second Bob -
Approved
 - Legacy Program for RWCS – legal
ramifications?

E. Historian's Report – Nancy Lambert

- Add signage to the RWCS
Commemorative cases in the Museum
and add electrical

F. Executive Director's Report – Stacy Wegner

a. Midwinter Update – 2020

i. Schedule of Events – raffle to be announced at 2pm at the Show and Sale

ii. Raffle Packets – 5 for \$10

b. Review Action Items from Report

- Call list has been put together but calls have not started other than Chapter Presidents – script was created.
- June newsletter and Convention program will be mailed at the same time.
- Gopher Chapter would like to sponsor the button – explore possibility of challenge coin for next year in addition to the button
- Board Operations Calendar – motion to approve made by Diana, Bob second – Approved
- Board Meeting Calendar – motion to approve made by Rich, David second - Approved

c. Convention Update – 2020

i. Confirmed Sponsors – all approved and half paid

ii. Chapter Banners and Display Boards - Paul, Stacy and Reps at Large will meet to discuss replacing older banners. No longer have display boards

G. Manager's Reports – all job descriptions should be revisited for the July Board Meeting

a. Education -David running smoothly with no issues to report

b. Commemorative - Bob running smoothly with no issues to report

c. Auction - Bruce (Stacy) auction form is available and we have received some items through the Ask the Expert feature

H. Committee Updates

a. Technology – Mike

- No purchases made
- Trails West purchased laptop to replace one that went down during Convention
- RWCS business cell phone changed over for a savings of \$25/month – same number
- RWCS does not retain any credit card information. CC processor takes care of all data
- Needs
 - Anti Virus Protection
 - Sugar Sync
 - Website refresh

b. Membership –David

- Three membership drives on FB with no one responding

I. Representatives at Large

a. Membership Lapse Call Project - Diana

1. New Illinois chapter update – first meeting
2. South Dakota and Iowa chapters had called lapsed members
3. Missouri and Kansas are gathering a list

J. Chapter Presidents Input – none to report

K. RWCS Foundation Report- Danae Quirk Dorr

- 2019 Give to the Max - \$42393
- 2019 Gift shop revenue - \$56770
- 2019 Donation Box - \$6519
- New Foundation members

- Larry Roshen
- Shelley?
- Dave Hallfrom

L. New/Old Business

- a. Membership Growth Discussion – Paul
 - i. Membership Survey
 - ii. Membership Committee
- b. Vision Committee Update – Paul
- c. Review of RWCS Policies – Paul/Stacy
- d. RWCS Board Operations Calendar – Paul/Stacy
- e. Bylaw change review – Dan
 - motion to approve the change of article 12 bylaw regarding annual dues to be presented at the Annual business 2020 meeting – made by Nancy second by Rich – approved
 - Dan will look at possible dues increase to be discussed with Paul and Stacy. This would need to be added to the April newsletter. An amount will be decided and presented by electronic vote to the BOD
- f. Volunteer Recognition – Nancy/Stacy
 - cost to provide volunteer pins and offer gifts has become cost prohibitive is it necessary to continue?
- g. Timing of June Newsletter and Convention program mailing – Stacy/Rick

M. Executive Session motion to move made by Dan and second by Angela

- a. 2019/2020 Annual Executive Director Performance Evaluation
- b. Executive Director Compensation – recommendation needs to be voted on by the BOD once Paul is present
- c. Hall of Fame – Review of Candidate(s) - Nancy
- d. Review of Fees

N. Executive Session Terminated @ 2:50pm

O. Good of the Order

P. Adjourn @ 2:51pm