

**Red Wing Collectors Society  
Board of Directors Meeting  
Friday February 11, 2005 – 8:00 AM TO 3:00 PM  
Holiday Inn & Suites, Des Moines, Iowa**

All Board Members were present. Guests were Jolene McKoon, Wayne Burk and Rick Natynski.

Meeting called to order at 8:08 AM.

Motion by Mark Collins seconded by Wendy Callicoat to amend the Board Agenda. Motion carried.

Motion by Jerry Erdman seconded by Wendy Callicoat to approve the minutes of the November 5-6, 2005 Full Board Meeting. Motion carried.

The Full Board gave Email approval for Terry Speedy to be the new Interim Education Manager.

The Full Board gave Email approval for Steve Brown to offer candidate Stacy Wegner the vacant Business/Convention Manager position. The vote passed by majority. Nay vote cast by Wally Armstrong. Stacey Wegner has accepted the position. She will begin on March 1, 2006.

The Full Board gave Email approval to offer Lori Anderson the vacant Administrative Assistant position. Lori has accepted the position.

**Historian Report – Steve Brown**

The RWCS President and the Foundation President signed a lease regarding the office space at the Pottery Place Mall. The RWCS will pay \$400 a month in rent from 1/1/06 until 9/30/ 2010. The Foundation thanked the RWCS for giving them the opportunity to work on getting a better lease.

**Interim Business Manager Report – Lori Anderson**

The number of Newsletters mailed for February 2006 was 3879.

The number of new members in January, 2006 was 27.

The new credit card machine that was approved by the board last fall was used for the first time in the Business Office. The cards accepted will be Visa, MasterCard, and Discover. A 5% convenience fee will be added.

**Treasurer's Report - Mark Collins**

There was \$34,000 in checking account at the end of the year.

Mark advised the Board that a large Certificate of Deposit will be maturing and he will be looking into other areas to possibly move the money.

**Commemorative Manager**

John needs volunteers for help with Commemorative at Convention.

**Chapter Presidents Update**

Wayne Burk Iowa Chapter President welcomed the RWCS to Des Moines.

Nine commemoratives were donated by Chapters for the Silent Auction for the Friday night Social Hour.

Terry Speedy Michigan Chapter President gave an update on the car flags that will be ready to sell at Convention.

### **Newsletter**

Rick Natynski the new Newsletter Editor advised that the February Newsletter is done and has been mailed. He gave an update on what he has planned for future Newsletters and advised that anything that the board needs to put in the Newsletter to let them know. He will send out emails to all Board members for articles prior to the Newsletter publishing.

### **MidWinter**

Reviewed MidWinter hotel proposals for 2007.

A proposal was received from Radisson Paper Valley Hotel in Appleton for possible 2008 MidWinter.

Director of Sales Troy Thompson from the Holiday Inn & Suites gave a proposal for 2007 & 2008.

The Board discussed the location of MidWinter and having the 2007 MidWinter in Des Moines. There was discussion on going to Appleton Wisconsin for the April Board Meeting.

Motion by Steve Brown seconded by Terry Speedy to have the Business Office pursue a contract with the Holiday Inn & Suites in Des Moines for the 2007 MidWinter being held February 9-11, 2007. Motion carried.

### **Proposal – Minnesota Historical Society**

Steve Brown talked about the Minnesota Historical Society Exhibit in the Twin Cities that they are putting together on Red Wing Pottery. The opening is scheduled for June 2006 and will coincide with the RWCS Annual Convention..

### **Kids View**

Wendy & Sue are proposing a bus tour for the 9-15 year olds for Kids View. They would like to take them to the Pottery Place Mall to see the RWCS Foundation Museum, looking at the kiln and then go to the site of the dump.

### **Election Ballots**

Election ballot Sue Jones Tagliapietra, President; Jolene McKoon, Vice President; Steve Brown, Historian; Char Ackerman, Secretary; Jerry Erdmann and Russa Robinson, Representatives at Large; Mark Collins, Treasurer. If running, candidates need to have their bio to the Newsletter Editor by March 1, 2006

### **Business Manager Documents**

Motion by Jeff Floyd seconded by Jerry Erdman to approve and accept the Business Manager/Convention Manager Position Description 2006. Motion carried.

Motion by Wendy Callicoa seconded by Paulette Floyd to approve and accept the Guidelines and Expectations RWCS Business Convention Manager 2006. Motion carried.

Motion by Mark Collins seconded by Terry Speedy to approve and accept the Performance Expectations and Annual Evaluation 2006. Motion carried.

Motion by Mark Collins seconded by Wendy Callicoa to approve and accept the Business Manager /Convention Employment Guidelines. Motion carried.

### **New Business**

Motion by Terry Speedy seconded by Mark Collins to give Todd Paxson the authorization to use the RWCS Wing Logo on name tags for a game for kids at the July 2006 Convention. Motion carried.

Bylaw review or change discussion. The Full Board is to review the Bylaws and bring to the April board meeting any ideas or changes that they would like to recommend.

Discussion on the Online Registration Proposals. Two proposals were received, one from Star Tech in Red Wing and one from Acuity Creative who is our Website handler from Madison.

Motion by Terry Speedy seconded by Steve Brown to go with the Phase I proposal by Acuity Creative regarding the Online Registration Development and to allocate an additional \$5000 to the Website budget to ensure completion of Phase I.

The next Board Meeting will be Saturday April 22, 2006 & Sunday April 23, 2006.

Meeting adjourned at 2:27 PM.

Respectfully submitted,

Paulette Floyd  
RWCS Interim Secretary