

Red Wing Collectors Society
Agenda – Board of Directors Meeting
Thursday – February 21, 2019 1:30 pm
Farmer’s Pick Private Dining Room
MidWinter – Bettendorf, IA

A. Call to order 1:26 pm

B. Agenda modifications as necessary
a. Put Richard Natynski on agenda

C. Approval of Secretary’s Minutes
a. Board of Directors Meeting (Teleconference – November 2018)

Motion to approve Minutes as presented – Rich Natynski - Second - Bob Morawski: motion carried

D. Treasure’s Report – Dan Beck

Motion to approve - Nancy Lambert Second - Russa Robinson: motion carried

E. Historian’s Report – Nancy Lambert
Rick Natynski – Newsletter

- Going through newsletters
- April – 129 Charter members
- Identify charter members
- Larry to help find plaque with names

a. Rick’s contract usual time
i. includes travel stipend
ii. 5 issues, 2 year contract

b. Saving money
i. December issue not mailed, savings realized from no insertion cost and cost of envelopes, no savings from postage
ii. Use 1/3 of back page for name/address
iii. Polybag would still require insertion
iv. Page turning
v. Paul, Stacy and Rick will discuss

F. Executive Director's Report - Stacy Wegner

- a. MidWinter Update – 2019
 - i. Schedule of events
 1. In Any Event app for phone, Craig Orcot
 - ii. Raffle ticket packets
 1. Two 1 night stays
 2. Prizes to be listed on packet envelope
 - iii. Members pre-registered - 240
- b. Review action items for Report
 - i. New display category
- c. Convention update – 2019
 - i. Friday night social discussion
 1. at school, not at Covill Park; root beer floats, Dan will scoop ice cream
 - ii. Chapter banners and display boards
 - iii. Display room category – add mixed media display, need to identify prize, Special Commemorative?
 1. Nancy Lambert made a motion to create a new category for the Display Room – Mixed Media, participation award, winner to get commemorative
 - a. Motion approved – Nancy Lambert - Second Russa Robinson: Motion carried
 2. Policy change – increase 1 special commemorative for Mixed Media display winner
 - a. Motion to approve policy change – Russa Robinson - Second - Bob Morawski: Motion carried
 - iv. Proposed schedule and River Bluff Education Center floor plan
- d. Reporting
 - i. Discussion of separate summary reports for MidWinter and Convention
 - ii. Board considering new MidWinter site in Cedar Rapids, site to be remodeled by 2020 – 2021, pet friendly
 - iii. Considering for 2020 – 2022
 - iv. Report on data of MidWinter, bullet points in a week after

G. Manager's Reports

- a. Education – David Hoffman
 - i. 4 speakers booked for MidWinter
- b. Commemorative – Bob Morawski
- c. Auction – Scott
 - i. Stacy to assume responsibilities
 - ii. Provide article for newsletter, include flow of members

H. Committee Updates

- a. Technology – Mike Stenstrom
 - i. Old/secondary HP computer died upon arrival in Bettendorf, need new one
 - ii. Free speaker
 - iii. Ask Chapters if anyone interested in donating, matching funds from multiple Chapters?
- b. Membership – David Hoffman/Yoshi
 - i. Facebook membership drive scheduled for 3/15/19

I. Representative at Large

- a. Membership lapse call project – Diana Bailey
 - i. Diana to write ‘script’ for approach lapsed members
 - ii. Of 15 calls made to 6 lapsed members, 2 renewed (33% contacted)

J. Chapter Presidents input

K. RWCS Foundation Report – Larry Peterson

- a. Saturday meeting, April
- b. Monday meeting, July
- c. Saturday meeting, November 2
- d. Location: Potter’s Hall
- e. 2018 Give to the Max Day: \$48000 raised
- f. Auction donation, store
- g. Collectors – closed member
- h. Foundation – open membership
- i. Working on revising By-Laws

L. New/Old Business

- a. Educations session at Pottery Museum before and during convention
- b. Convention surveys from 2018 (attendee and sellers) – Stacy Wegner/Paul Wickert
- c. Membership growth discussion – Paul Wickert
 - i. Membership survey
 - ii. Membership committee
- d. Facebook auction/sale page or group – Paul Wickert
 - i. discussion
- e. Visit to hotel property in Cedar Rapids, IA – Paul Wickert, Diana Bailey, Stacy Wegner
- f. Vision Committee outline – Paul Wickert
- g. Stipend policy – Paul Wickert/Stacy Wegner

- i. Discontinue Kids View Stipend
 - 1. discussion clear 1099
 - 2. update policy Motion to approve Bob Morawski - Second Paul Wickert: Motion carried
 - h. RWCS Board Operations calendar – Paul Wickert/Stacy Wegner
 - i. Motion to approve Nancy Lambert - Second Bob Morawski: Motion carried
 - i. Contract
 - i. River Bluff Education Center
 - 1. moving along
 - ii. RWCS office lease at Potter Museum of Red Wing
 - 1. no report
- M. Executive session begin 4:30pm – Executive Session terminated 5:30pm (times are approximate)
- N. Good of the order
- O. Adjourn @ 6:00pm