

**Red Wing Collectors Society  
Board of Directors Meeting  
Friday February 9, 2007 – 8:00 AM TO 3:00 PM  
Holiday Inn, West Des Moines, Iowa**

All Board Members were present. Guests: Rick Natynski, Bruce Cameron, Wayne Burk, Larry Peterson, Pete May, Barney Olson, Mike Robinson, Bonnie Myers & Nick Marson.

Meeting called to order at 8:00 AM.

Motion by Russa Robinson seconded by Steve Brown to accept the amended agenda. Motion carried.

Motion by Paulette Floyd seconded by Jolene McKoon to deviate from the Agenda. Motion carried.

Motion by Jerry Erdman seconded by Jolene McKoon to accept the minutes of the November 4-5, 2006 Board Meeting. Motion carried.

**Treasurer's Report**

Mark Collins reviewed the year-end budget. Mark explained the reason for being over budget and will explain to the membership at the July convention.

Mark discussed more on the purpose of having an independent audit conducted for the RWCS.

Motion by Mark Collins, seconded Terry Speedy to accept the recommendation from the Executive Board to supplement the budget by \$5000 from the Capital Account for the purpose of funding an independent audit of the RWCS. Motion carried. Yes votes from Steve Brown, Terry Speedy, Jolene McKoon, Mark Collins & Paulette Floyd. Nay votes from Jeff Floyd, Jerry Erdmann, John Tremble and Russa Robinson.

**Historian Report**

Steve will be speaking at the Minnesota Historical Society.

**Business Manager's Report**

Larry Peterson former RWCS Education Manager gave a refresher of where the whole concept of having a MidWinter GetTogether came from.

Motion by Steve Brown seconded by no one to sign a contract for the 2008 Midwinter event at Appleton, Wisconsin and the 2009 Midwinter in Des Moines, Iowa. Motion died for lack of second.

Motion by Jeff Floyd seconded by Terry Speedy to go into a formal contact for 2008 only with the Holiday Inn, West Des Moines in 2008. Motion carried. Nay votes from John Tremble, Steve Brown, & Mark Collins.

Discussion on what to do with the clothing that Bob's Business has in their possession with the RWCS Logo embroidered on and sold at Convention. Bob's Business will no longer sell the items at convention because they claim it is not cost effective for them to service our membership.

Motion by Mark Collins seconded by Russa Robinson to buy the remaining clothing from Bob's Business for \$500 that has a retail cost of \$1,000. Motion carried.

The Business Office is launching the "Refer a Member Program" that came out of the strategic planning meeting and will be initiated at Convention 2007 and commencing at Convention 2008.

Motion by Terry Speedy seconded by Mark Collins to approve the "Refer a Member Program" as written with discussed changes as amended to begin at July 2007 Convention until July Convention 2008. Motion carried.

There is new ownership of the Pottery Place. The new owners are interested in preserving the history of the building and making improvements to the site.

Motion by Steve Brown seconded by Terry Speedy to authorizing the Business Manager to sign a tenant estoppel certificate with the new property owner with the pottery place mall. Motion carried.

Stacy will make copies of various policies and procedures, distribute to the Full Board at the April BOD meeting, and make available to the membership by request.

### **Representatives at Large**

Russa Robinson is working on starting a chapter in Wyoming. She is working with Stacy on getting information to all members in the state.

A picture of the Chapter Quilt that is being assembled by the Trails West Chapter and raffled off at the RWCS 30<sup>th</sup> Anniversary July 2007 Convention. The proceeds will go to the RWCS Foundation.

Russa & Jerry discussed the selling of raffle tickets for the quilt. The cost of the tickets will be \$5 each.

Stacy is going to investigate the printing cost of tickets for the quilt and bring to April BOD meeting.

### **Chapter President Reports**

Wayne Burk, Iowa Chapter President welcomed the membership to the 2007 MidWinter Convention.

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

Jolene brought to the board suggested changes of the Bylaws. The board discussed some changes and Jolene will make revisions and bring a final copy to the April Board Meeting.

Discussion on changing the Business Manager/Convention Manager title to Executive Director.

### **New Business**

Barney Olson II brought to the board a request to use the society name and wing to make badge holders that he would sell at convention.

Motion by Steve Brown seconded by Jerry Erdmann to enter into a license agreement to allow for the fabrication of badge holders by Barney Olson II. Motion carried. Nay votes by Mark Collins, John Tremble and Russa Robinson.

Motion by Russa Robinson seconded by Paulette Floyd to go into Executive Session at 11:35 AM. Motion carried.

Motion by Jeff Floyd seconded by Russa Robinson to go out of Executive Session at 12:17 PM. Motion carried.

Motion by Steve Brown seconded by Jerry Erdmann to approve the recommendation from the Executive Board to give Stacy Wegner a 3 % increase for 2007 commencing March 1, 2007. Motion carried.

**General Orders/Unfinished Business - continued**

Bonnie Myers gave a follow up discussion on the 30<sup>th</sup> Anniversary. Bonnie Myers is the Key Note Speaker for MidWinter and will be giving an update to the membership.

Discussion on strategies for building a slate of nominees for Board Member Elections for 2008. Jolene will put an article in the Newsletter.

**New Business - continued**

Motion by Jolene McKoon seconded by Russa Robinson to exercise the provision in the Newsletter contract to offer the Newsletter Editor an extension of 2 years. Motion carried.

Request from Becky & Kevin Anderson from Anderson Stoneware to use the Stone Mason Fruit Jar Union Oval and other logos for private enterprise.

Motion by Steve Brown seconded by John Tremble to allow Anderson Stoneware to use a previously utilized Union Stoneware logo for Stone Mason Fruit Jars. Motion defeated.

**Business Manager Documents**

Motion by Paulette Floyd seconded by John Tremble to approve and accept the Business Manager/Convention Manager Position Description 2007. Motion carried.

Motion by Paulette Floyd seconded by Jolene McKoon to approve and accept as amended the Guidelines and Expectations RWCS Business Convention Manager 2007. Motion carried.

Motion by Paulette Floyd seconded by Jerry Erdmann to approve and accept the Performance Expectations and Annual Evaluation 2007. Motion carried.

Motion by Paulette Floyd seconded by Jolene McKoon to approve and accept the Business Manager /Convention Employment Guidelines. Motion carried.

Meeting adjourned at 1:12 PM.

Respectfully submitted,

Paulette Floyd  
RWCS Secretary