

**Red Wing Collectors Society  
Board of Directors Meeting  
Friday February 8, 2008 – 8:00 AM TO 3:00 PM  
Holiday Inn, West Des Moines, Iowa**

All Board Members were present. Guests: Rick Natynski, Bruce Cameron, Bonnie Myers, Nick Marson, and Wayne Burk.

Sue Jones Tagliapietra called the meeting to order at 8:01 AM.

Motion by Paulette Floyd seconded by Jolene McKoon to accept the minutes of the November 3, 2007 Board Meeting. Motion carried.

**Treasurer's Report**

Mark Collins reviewed the year-end budget.

Motion by Mark Collins seconded by Steve Brown to file the 2007 years end financials. Motion carried.

**Historian Report**

Steve Brown received a call from Kathy Wurzer from Minnesota Public Radio who is writing a book about Highway 61 from Duluth, MN South. She would like to discuss the Red Wing Pottery industry. This book is for publication in 2008.

RWCS Foundation has sold out of the Ledger.

The Quilt that the Red Wing Collectors Society raffled in 2007 is going to be re-raffled at the 2008 Convention thru the Foundation with 50% of the proceeds going to the Foundation and 50% going to Red Wing Hospice.

**Executive Director Report**

Motion by Steve Brown seconded by John Tremble to allow a 30<sup>th</sup> Anniversary Tile to be sold by silent auction for proceeds to the Foundation and a 30<sup>th</sup> Anniversary Print to be sold by silent auction with proceeds to the RWCS during the Show & Sale. Motion carried.

Stacy discussed 2008 Marketing Plan Priorities.

Discussion on the Policy of Reimbursement of Expenses. Requested change of wording of number 3 under Board of Directors and Executive Committee to: Transportation Costs – (Lesser cost between actual air travel and mileage).

Motion by Jerry Erdmann seconded by Mark Collins to approve as amended the Policy of Reimbursement of Expenses. Motion carried. Nay vote by Terry Speedy and John Tremble.

Motion by Jeff Floyd seconded by Terry Speedy to change the job title of the Administrative Assistant to Membership Coordinator. Motion carried.

The use of credit cards for Newsletter display advertisement payments was discussed. A 5% convenience fee is going to be charged.

**Education Manager**

Terry gave an update on the presenters for MidWinter Education. There are five speakers this year.

Terry is also working on getting more presenters for July Convention. He already has two new presenters.

**Commemorative Manager**

John gave an update on the progress of the Commemorative for this year's convention.

### **Chapter President Reports**

Wayne Burk, Iowa Chapter President welcomed the membership to the 2008 MidWinter Convention.

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

Discussion on possible MidWinter Properties.

Motion by Terry Speedy seconded by Russa Robinson to go into a formal contact for 2009 with the Holiday Inn, West Des Moines and have the Executive Director choose a future site for the Executive Committee to travel and view at the Fall meeting. Motion carried. Nay votes from John Tremble.

Jolene advised that the recommended approved changes by the Full Board for the Bylaws are being printed in the February Newsletter and will be voted on at the Annual Business Meeting.

Jolene advised that the nominees for Managers are Auction, Todd Avery; Education, Glenn Beall and Commemorative Bob Morawski.

Motion Steve Brown seconded by Terry Speedy to approve as amended the four Executive Director Documents. Motion carried.

### **New Business**

Motion by John Tremble seconded by Jeff Floyd to split \$7500 interest money 90% to the Foundation and 10% to the Goodhue County Historical Society. Motion carried. Nay votes Steve Brown and Terry Speedy.

Bonnie Myers the Volunteer Committee Coordinator discussed the Volunteer Recognition Program. The garment choice for replacing the volunteer shirts are the Cobbler Apron and Bistro Apron in Khaki with the RWCS embroidered logo. The volunteer aprons will be recycled for future Conventions. The choice to go with aprons instead of shirts is due to the high number and costs of shirts.

The committee is looking at another item for recognition to all volunteers for the number of years of service they have given the RWCS.

Discussion on review of Stipends for New Managers.

All Board Members will need to send a status report to the Executive Director in May to combine and get a report to the Full Board.

Motion by Paulette Floyd seconded by Mark Collins to go into Executive Session at 11:59 AM. Motion carried.

Motion by Jeff Floyd seconded by Jerry Erdmann to go out of Executive Session at 12:19 PM. Motion carried.

Motion by John Tremble seconded by Terry Speedy to approve a 3.5% salary increase and up to \$410 a month for Health Insurance commencing March 1, 2008. Motion carried.

Motion by Mark Collins seconded by Russa Robinson to amend the 2008 budget to reflect the increase in Executive Directors Compensation Package and amend the appropriate documents. Motion carried.

Meeting adjourned at 12:21 PM.

Respectfully submitted,

Paulette Floyd  
RWCS Secretary