

**Red Wing Collectors Society
Board of Directors Meeting
Wednesday July 11, 2007 – 8:00 AM TO 12:00 Noon
Room L-100, Red Wing High School, Red Wing, MN**

Attending: Sue Jones-Tagliapietra, President; Jolene McKoon, Vice-President; Paulette Floyd, Secretary; Mark Collins, Treasurer; Steve Brown, Historian; Jeff Floyd, Auction Manager; Terry Speedy, Education Manager; John Tremble, Commemorative Manager; Jerry Erdmann, Representative at Large; Russa Robinson, Representative at Large; Stacy Wegner Business Manager; Guests present were Aarika Floyd, Flora Wegner, Luke Wegner, Bruce Cameron, Anne Ashauer & Don Ashauer & Rick Natynski.

President, Sue Jones Tagliapietra called the meeting to order at 8:00 AM.

Motion by Steve Brown seconded by Paulette Floyd to deviate from the agenda. Motion carried.

Motion by Jeff Floyd seconded by Jolene McKoon to approve the new agenda as amended. Motion carried.

Motion by Jerry Erdmann seconded by Russa Robinson to approve the minutes of April 21, 2007 as amended. Motion carried.

Auction Manager Report by Jeff Floyd. Jeff gave an update on the Auction for Thursday night with some highlights. He received 403 submissions for the Lottery with 300 being in the Auction.

Education Manager Report by Terry Speedy. There will be 12 different seminars, 27 sessions and 3 new presenters. The Keynote Speaker is doing a presentation on Preservation & Cleanup of the Kiln.

Commemorative Manager Report by John Tremble. John discussed the Special Commemoratives. John is very happy with the Red Wing Stoneware Company who produces the 2007 Commemorative.

Kids View Report by Sue Jones Tagliapietra. Sue showed the Kids View Plate designed by Ingrid Koester that will be auctioned at the 2007 RWCS Auction. The proceeds go to Kids View. As an added item, the kids will be going on a Field Trip to the RWCS Foundation Museum on Friday with some added surprises. Kids View put up the diorama at the RWCS Foundation Museum and it will be up for 1 year.

Treasurer Report by Mark Collins. Mark discussed the June 2007 financials. Last stages of the audit are being completed. RWCS budgeted \$10,000 for the audit but we are being charged \$4700. Mark, Sue, Jolene, and Steve will be meeting with the auditors during convention.

Historian Report by Steve Brown. Steve gave an update on the Ledger Book and the selling of the books during Convention and he spoke of the Pottery Pond Park Project.

Discussion on Show & Sale Donation Jars for the Foundation. Stacy is going to discuss with Show & Sale Managers, Pete & Cindy May to allow a donation jar at the Silent Auction table only.

Foundation Report by Louise Schleich. Louise gave an update for the RWCS Foundation. Willy Safe is loaning a Beer Barrel. Wayne Bell is loaning a portion of his North Star Collection. A table is going to be set up to sell the Ledger Book during Convention. Missouri/Kansas did a \$500 matching gift donation for the Quilt Raffle. The California Chapter is selling the tickets for the Quilt Raffle.

Stacy showed the Quilt that is being raffled off during Convention.

Business Manager Report by Stacy Wegner. Stacy discussed the Web Site Sharing Document. She is going to work with the Representatives at Large to get the Chapters set up as a link to the RWCS Website.

Motion by Russa Robinson seconded by Steve Brown to accept the updated “RWCS Chapter Web Sites Sharing National Web Site Server Space” document. Motion carried.

Discussion on the “Star Tech Computer Service Contract.” Star Tech sent a check to the Business Manager for half of the billable hours agreed upon to terminate the contract. Mark will work with Stacy on writing a letter to Star Tech about the termination of the contract to get the full refund due to the RWCS.

Representatives at Large Report by Russa Robinson & Jerry Erdmann. Russa stated that the California Chapter made all the signs for the Raffle Sales. Thanks to the Trails West Chapter for supplying the materials for the making of the Quilt.

Jerry advised he is working on setting up new Chapters.

Chapter Presidents Report

Bruce Cameron stated that the Golden State Chapter would like to present a check at the Annual Business Meeting to Kids View.

Don Ashauer from the Florida Chapter said that they are doing well.

General Orders/Unfinished Business

Reviewed and updated the Annual Business Meeting Agenda.

Motion by Terry Speedy seconded John Tremble to accept the list of Special Badge requests and the President will approve any additional badges if needed. Motion carried.

Motion by Steve Brown seconded by Russa Robinson to comp Bonnie Myers and Nick Marson their membership and registration for MidWinter 2008 and July Convention 2008 in recognition for their hard work they did for the 30th Anniversary. Motion carried.

Jolene discussed the Nominating Committee. There is a need for nominees for Education, Commemorative and Auction.

Meeting adjourned at 10:40 AM.

Respectfully submitted,

Paulette Floyd
RWCS Interim Secretary