

**Red Wing Collectors Society  
Board of Directors Meeting  
Wednesday July 9, 2008 – 8:00 AM TO 12:00 Noon  
Room L-100, Red Wing High School, Red Wing, MN**

**Attending: Sue Jones-Tagliapietra, 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 Executive Director.**

**Guests present were Todd Avery, Aarika Floyd, Bruce Cameron, Nick Marson & Bonnie Myers.**

President, Sue Jones Tagliapietra called the meeting to order at 8:05 AM.

Many thanks were given to the Auction Manager, Commemorative Manager, and Education Manager for their many years of service to the RWCS. Certificates of Appreciation were presented.

Motion by Paulette Floyd seconded by Steve Brown to approve the minutes of February 8, 2008 Full Board Meeting. Motion carried.

The Full Board gave email approval for Stacy Wegner to go forward with offering a one-year complementary membership for the Red Wing Pottery Road Show on May 18<sup>th</sup> and one-year complementary membership and Commemorative for the winning Window Display during 2008 Convention. Email vote passed unanimously.

**Auction Manager Report by Jeff Floyd.** Jeff gave an update on the Auction for Thursday night with some highlights. There were 341 submissions for the Lottery with 301 being in the Auction.

**Education Manager Report by Terry Speedy.** There are fourteen seminars with 6 new ones this year. Keynote Speaker is Brian Peterson, Red Wing City Planner who built the Pottery Park.

**Commemorative Manager Report by John Tremble.** John discussed the 2008 process of the Commemorative production.

**Kids View Report by Sue Jones Tagliapietra.** There are over 100 kids registered for Kids View. The Rochester paper interviewed Sue and Wendy Callicot and the Red Wing paper will be doing an interview on Kids View. This year the Kids will be involved in the process making stoneware based on the Ledger. Ephraim pottery will be working with the kids. Ari Williams was the painter of the Kids View plate for 2008 that is to be auctioned at the RWCS Auction.

**Treasurer Report by Mark Collins.** Mark discussed the June 2008 financials. A report will be given at the Annual Business Meeting.

**Historian Report by Steve Brown.** The Red Wing Pottery Road Show that was held by the Foundation on May 18, 2008 was very well received by the Red Wing Community. The foundation will do it again next year. Steve discussed the preservation of the Kiln at the Pottery Place.

**Business Manager Report by Stacy Wegner.** Stacy discussed the membership. There are more new members this year than last year. The Website updates are ongoing. The contract for MidWinter 2009 has been signed for Four Points Holiday Inn in Des Moines.

The 30<sup>th</sup> Anniversary Prints and Tiles will be auctioned at a Silent Auction table at Membership during Convention..

Motion by Jeff Floyd seconded by Terry Speedy to approve the Special Badge List for 2008 Convention. Motion carried.

Discussion on a 3 year discount phone line program thru Quest. Stacy will follow up with a 3 year contract.

The "Little Brown Jug of Membership" Program was discussed.

**Representatives at Large Report by Russa Robinson & Jerry Erdmann** Russa advised that she and Jerry work very close on all issues regarding the society and setting up new chapters and continuing to work with the established chapters.

Russa has tickets for the Quilt Raffle. The quilt was donated back to the RWCS from the previous winner to raffle again. The previous winner requested that the money raised be distributed 50/50 between the Minnesota Hospice and the RWCS Foundation.

Russa and Jerry have been attending different chapter meetings throughout the U.S.

Jerry requested items for the agenda for the Chapter Presidents Meeting.

**Chapter Presidents Report** Bruce Cameron advised that the Golden State Chapter held their annual auction and the proceeds will go to Kids View. The amount will be announced at the Annual Business Meeting.

**General Orders/Unfinished Business**

Reviewed and updated the Annual Business Meeting Agenda.

Motion by Russa Robinson seconded by Terry Speedy to accept the Annual Business Meeting Agenda as amended. Motion carried.

**New Business** There was discussion on increasing the Registration Fees for MidWinter.

Motion by John Tremble seconded by Russa Robinson to increase the registration fees for MidWinter an additional \$5. Motion carried. Nay vote Terry Speedy.

Motion by Steve Brown, seconded by Terry Speedy to increase the seller table fee an additional \$10 due to increase rental fees charged by the Hotel. Motion carried.

The November Board Meeting will be in Dubuque, Iowa on November 8 & 9, 2008.

Motion by Paulette Floyd seconded by Russa Robinson to go into Executive Session at 10:27 AM. Motion carried.

Motion by Russa Robinson seconded by Paulette Floyd to go out of Executive Session at 10:44 AM. Motion carried.

Meeting adjourned at 10:51 AM.

Respectfully submitted,  
Paulette Floyd RWCS Secretary