

Red Wing Collectors Society
Agenda – Board of Directors Meeting
Tuesday, June 30, 2020 7:00 pm
Teleconference

In attendance: Paul Wiechert, Dan Beck, Angela Shefvland, Russa Robinson, David Hoffman, Bruce Selfridge, Bob Morawski, Richard Natynski, Diana Bailey, Dave Huesman

- A. Call to Order @ 702pm
- B. Agenda Modifications - none
- C. Approval of Secretary's Minutes
 - a. Board of Directors Meetings
 - i. Full Board MidWinter – February 2020 – motion to approve by Russa, second by Dan - Approved
 - ii. Teleconference – April 29, 2020 minutes lost due to computer failure
 - iii. Teleconference – May 21, 2020 minutes lost due to computer failure
- D. Treasurer's Report – Dan Beck
 - a. Review of May financials
 - i. Still expenses to be paid
 - b. Projection – positive income driven by:
 - i. Executive Director furlough
 - ii. Commemorative income – big revenue driver
 - iii. Donations – includes matching funds
 - 1. Dan has suggested speaking with donors to ensure they understand the state of the RWCS – Paul is actively having those conversations
 - iv. Must move forward to ensure no budget deficit
- E. Historian's Report – Nancy Lambert – no update
- F. Executive Director's Report – Stacy Wegner
 - a. Status of Convention refunds/donations
 - i. 55 registration refunds
 - ii. 4 banquet refunds
 - iii. All sponsorship funds were donated back to the RWCS
 - b. Status of Wine-ing refunds/donations
 - i. 8 Wine-ing refunds
 - c. RWCS donations update
 - i. Over \$6K in contributions to the RWCS
 - ii. Matching funds use –still to be determined

- d. Need help calling unresponsive members that need refunds from 2020 convention – Diana will work with the chapters to find volunteers
 - i. Stacy will gather the list
- e. Commemorative Order Status report
 - i. 560 Anti-Coronavirus League Jug
 - ii. 240 Commemorative Sets
 - iii. 847 Commemorative
- f. Button order status report -103 sold
- g. MidWinter 2021 – watching pandemic progress to decide if it will be cancelled
 - i. Registration should be moved to the December newsletter rather than October – Stacy will check with Rick – Paul would like to wait to make that decision

G. Manager's Reports

- a. Education –David
 - i. One speaker is going to speak at the Museum in July
 - ii. All other speakers have been moved to MidWinter
- b. Commemorative – Bob
 - i. 2100 pieces between the two commemoratives – Rowe pottery is 90% complete
 - ii. Offering sets is very successful – should be considered for next year
 - iii. Shipping supplies have been ordered – additional shipping costs will be doubled at least from last year – budget must be updated to reflect this
 - iv. Text card has been created
 - v. Labels are being created
 - vi. Where are the donated funds from the proceeds of the Anti Covid jug going to? (560 sold) Must be an organization that is working directly with the pandemic.
- c. Auction – Bruce and Dave
 - i. Bruce's last meeting – Dave taking over contact information to follow
 - ii. Dave is meeting with the Houghton's to discuss future online auction – what is the desired date? Online only - September or beginning of October (Seeck auction is 9/12/20)
 - iii. Specifics are being worked out by Dave for getting pieces and how sold items will be distributed
 - iv. Sponsored by the RWCS but anyone can bid – not just members
 - v. More discussion needed for online and/or live auction in 2021
 - 1. Location
 - 2. Space to store
 - 3. Must pay tax on non-member sales

H. Representatives at Large

- a. Membership Lapse Call Project – Diana

- i. Modified list has been assembled but no phone calls made yet
 - b. Illinois chapter is putting together a Chapter meeting
- I. RWCS Foundation Report- Danae Quirk Dorr (not available)
 - a. RWCS membership drive in Museum partnering with Larry's Jugs
 - b. Thursday evening auction at the museum during convention week
- J. New/Old Business
 - a. How are we announcing the results of the election that closes June 30th
 - i. Posting online, send email, and in August newsletter
 - ii. Send it out with the commemorative unveiling?
 - iii. Uncontested election should not require a vote – this would save money next time.
 - b. Annual Meeting if we are having at MidWinter do we need to republish the updates and changes? – no – we will adjourn the meeting to MidWinter
 - c. August/September Newsletter will be Convention in review issue. We need to have article about 2021 and/or reflecting on the past
 - i. Rick will write an article – would Nancy like to write a historical piece?
 - d. Virtual Members Events – do want to do a survey? – Not at this time. Let the Convention revamping committee work on ideas. Revisit a survey in the fall
 - e. 2021 Convention revamping committee – Nancy and Wendy will be putting together this committee and determining how and when to meet
 - f. Release letter was sent to Wyn Painter in regards to the Covid 19 jug he created and is selling allowing him to use the trademark until August 2021
- K. Executive Session – motion to move into Executive session made by Dan second by Russa - Approved
 - a. COVID -19 Preparedness Response Plan – Stacy/Paul
 - b. RWCS Office Space Lease Agreement – Paul
 - i. To be added to the October meeting
 - c. Temporary RWCS Office Hours/Furlough of Executive Director – Paul
 - d. Board Members traveling to Red Wing July 9-11
 - e. Matching Funds Money – need a plan or ideas
- L. Executive Session Terminated – motion to move out of Executive session made by Rich – second by Russa - Approved
- M. Good of the Order
- N. Adjourn