

Red Wing Collectors Society
Agenda – Executive Committee Meeting
Thursday – February 21, 2019 @ 8:00 am
Farmer’s Pick Private Dining Room
MidWinter – Bettendorf, IA

A. Call to order

B. Agenda modifications as necessary –

a. Motion made to include Rick (or Richard ?) Natynski on agenda

C. Approval of Secretary minutes:

a. Executive Committee meeting (Teleconference) – October 2018

D. Treasurer’s Report – Dan Beck

Motion to approve, Nancy Lambert, second Russa Robinson

E. Historian’s Report – Nancy Lambert

F. MidWinter 2019

a. Raffle

b. Event schedule

G. Convention 2019

a. Schedule

H. Hall of Fame nominations

I. Executive Director documents – review for updates

Operations Calendar (draft for approval 2/21/19) – recommend full board adoption

Cleaned up stipend amount, recommend detailed 1099

Vision Committee – discussion

Break at 10:25 – 10:45 am

J. Executive Session commenced – 10:50 am Executive Session Terminated – 12:30 pm

J. Good of the order (1:00 pm, The full board meeting begins at 1:30 pm)

K. Adjourn