

Red Wing Collectors Society
Meeting Minutes - Annual Business Meeting
Friday, July 13, 2018 – 3:15 PM
Minnesota State College Southeast – Room 314
UNAPPROVED

1. Call to Order @ 3:15pm by Paul Wichert
2. Announcements
 - a. Member Meet Up – July 13, 2018, immediately following meeting
 - b. Saturday Night Banquet at Mount Frontenac Golf Club – July 14, 2018
 - c. RWCS Annual Convention – July 11-13, 2019, Red Wing, MN
 - d. 2019 MidWinter Get Together – February 22-24, 2019, Bettendorf, IA
3. Moment of Silence for Departed Members
4. Approval of Minutes – 2017 Annual Business Meeting motion to approve and seconded by the floor – approved.
5. Treasurer's Report – Financial recap by Dan Beck
 - a. When the last time dues were raised?
 - i. 2003 then 2013 \$25 - \$10 to \$35 - \$15
 - b. Are we moving back to the High School? As it appears we have paid more to be at the Tech College and Armory;
 - i. There are other expenses in that number and we did make money on the tile sales.
 - ii. The Armory cost approximately \$1600 and Tech College \$5000 – High School costs \$15000-\$17000.
 - c. Did increasing fees in 2003 and 2013 cause a reduction in memberships?
 - i. This is analyzed every year by the RWCS President.
6. Historian's Report – Nancy Lambert
7. Representatives at Large Report – Russa Robinson and Rich Natynski
 - a. Three chapters no longer in existence
8. Executive Director's Report – Stacy Wegner
 - a. Attendance numbers
 - i. 898 pre-registration convention
 - ii. 121 walk in registration convention
 - iii. 51 children – 25 in KidsView – 4 Young Collectors convention
 - iv. 1019 total attendance (without children)
 - v. 29 states represented and 1 from Germany at convention
 - b. Membership report
 - i. 1778 primary members
 - ii. 618 associate members

- iii. 2396 total membership (without children)
- c. Thank you to Trails West for the laptop purchase when the Director's computer went down.

9. Convention Managers' Reports

- a. Auction Report – Bruce Selfridge
 - i. \$91000 + from Auction –
 - ii. \$19000 more than last year
 - iii. 25 fewer lots than last year.
 - iv. Prices realized will be emailed as soon as possible. – no paper copies will be available
- b. Commemorative Report – Bob Morawski
 - i. Approximately 1500 made:
 - 1. version A 1310
 - 2. version B 150
 - 3. version C 39
 - ii. National/Chapter Commemorative Reciprocity Exchange between Bob Morawski and Chapter Presidents/Representatives
- c. Education Report – Yoshi Hoffman
 - i. 896 in attendance
- d. Display Report and Winners announced – Tyler Green
 - i. Dinnerware – Kitchenware
 - ii. Artware – Midnight in Oxford
 - iii. Rare – Blue Spongeware bowl
 - iv. Best in Show – Ashtray and Salt and Pepper Display
- e. Kids View & Young Collectors Report- Stacy Wegner

10. Donations to RWCS: Trails West Chapter donated \$800 towards projectors and \$400 towards an IPAD for RWCS.

11. Red Wing Collectors Society Foundation Report – Dave Hallstrom or Appointee

- a. New Hires to the Pottery Museum:
 - i. Museum Director – Shar Henn
 - ii. Museum Manager – Nancy Featherstone
- b. Pottery Museum has had over 3000 visitors thus far in 2018
- c. Bylaw revision in process

12. Red Wing Collectors Society Hall of Fame Induction – Ray Reiss

13. New Business

- a. Announcement of Board Position Results in 2018
 - i. Vice President: Russa Robinson
 - ii. Treasurer: Dan Beck
 - iii. Historian: Nancy Lambert

- iv. Representative at Large: Rich Natynski and Diana Bailey
 - b. Bylaw vote:
 - i. Discussion –
 - 1. What is considered “near” to Red Wing? (as a convention location) - Somewhere there is a big enough space with air conditioning (i.e. Welch, Goodhue, etc.)
 - 2. The date is problematic for members that are still working and cannot take vacation on or near Independence Day.
 - 3. “If it ain’t broke, don’t fix it”
 - ii. Proposed Bylaw change: Motion to approve change and seconded by the floor - Approved
 - c. Special Commemorative Winner Announcement
14. Adjourn – Motion to adjourn approved and seconded by the floor – 5:07pm