

**Red Wing Collectors Society
Board of Directors Meeting
Wednesday July 5, 2006 – 8:00 AM TO 12:00 Noon
Room L-100, Red Wing High School, Red Wing, MN**

Attending: Sue Jones-Tagliapietra, Interim President; Wendy Callicoat, Vice-President; Paulette Floyd, Interim Secretary; Mark Collins, Interim Treasurer; Steve Brown, Historian; Jeff Floyd, Auction Manager; Terry Speedy, Education Manager; John Tremble, Commemorative Manager; Jerry Erdmann, Representative at Large; Wally Armstrong, Representative at Large; Stacy Wegner Business Manager; Guests present were Jolene McKoon, Ron Linde, Mike Robinson, Bruce Cameron, Bonnie Myers and Ashley Floyd.

Interim President, Sue Jones Tagliapietra called the meeting to order at 8:02 AM.

Changes to the agenda were as follows: Add Courtesy Corporation under new business.

Motion by Wendy Callicoat, seconded by John Tremble to amend the agenda. Motion carried.

Motion by Jeff Floyd seconded by Wendy Callicoat to approve the minutes of the April 22, 2006 Board Meeting. Motion carried.

Auction Managers Report given by Jeff Floyd. 315 items were drawn in the lottery out of 371 total entries..

Education Manager Report given by Terry Speedy. There are 12 presenters & 26 seminars lined up.

Kids View Report given Wendy Callicoat and Sue Jones Tagliapietra. 90 kids are signed up for Kids View. There are going to be 3 different Kids View Auctions for ages 4 & 5, 6-9 and 10 to 15. Dave Kuffel is the Keynote Speaker for Kids View. Jolene McKoon, Aarika Floyd and the Barb Williams family will be putting on seminars on beginning collecting.

Commemorative Manager Report given by John Tremble. There was discussion on the receipt of Commemoratives. There are 4840 to 4850 total commemoratives. There are 2100 that are being mailed and 2750 that came to Convention. There are approximately 744 commemoratives for Walk up sales and the Lottery.

John discussed the closing of Western Stoneware.

John has the last invoiced piece of Red Wing Stoneware that is going to be displayed in the RWCS Business Office Display case and then will later be displayed in the Museum.

Historian Report given by Steve Brown. Bus Tours are scheduled.

Foundation Update given by Foundation President Ron Linde. Ron thanked the Society for allowing him to speak at the board meeting.

The Foundation is establishing a website handled by Katherine Schleich Beer.

The Iowa Chapter has set up a Diorama at the Foundation Museum for the 2006 RWCS Convention.

The Foundation is recommending that the Kids View set up a Dioramas for 2007.

Ron Linde, Steve Brown and Larry Petersen will be speaking at the Minnesota Historical Society on July 11, 2006 to approximately 200 attendees.

Motion by Steve Brown seconded by Wendy Callicoat to link the Foundation website to the RWCS Website and the RWCS will link to the Foundation Website. Motion carried.

The RWCS Foundation has invited the RWCS Board of Directors to a informal cookout at Colvill Park in Red Wing on November 4, 2006.

The Pottery Park Development has asked the City of Red Wing to raise \$15,000 for the development of a park on the dump property and the RWCS Foundation to raise the remaining \$15,000.

Treasurers Report given by Mark Collins Mark discussed the status of the CD's.

Motion by Mark Collins seconded by Terry Speedy to authorize the Treasurer in support of good business practice to develop an RFP and to submit a proposal to interested firms for the audit of the RWCS finances for the close of the 2006 fiscal year. Motion carried.

Business Manager Report given by Stacy Wegner. Stacy went over the Business Managers Report

News Releases for 2006 RWCS Convention.

Newspapers

Graphic & the Shopper, Lake City, MN
Star Tribune, Minneapolis, MN
Saint Paul Pioneer Press, St. Paul, MN
Shopper Publications, Beldenville, WI
River Falls Journal, River Falls, WI
Valley Publications, Wabasha, MN
Post Bulletin Company, Rochester, MN
Red Wing Republican Eagle, Red Wing, MN
Hampton News, Hampton, MN.

Cannon Falls Beacon, Cannon Falls, MN
Cochrane-Fountain City Record, Cochrane, WI
Pierce County Herald, Ellsworth, WI
Fairbault Daily News, Fairbault, MN
Northfield News & Shopper, Northfield, MN
Winona Post, Winona, MN
Hastings Star Gazette, Hastings, MN
Greenspring Media Group, Minneapolis, MN

Antique Publications

Auction Action News
Collectors Journal
Antique Week

Twin Cities Radio

AM 1500 KSTP Twin Cities
AM 830 WCCO Twin Cities

Twin Cities TV

KSTP 5 - ABC
KARE 11 - NBC
WCCO 4 - CBS
KMSP 9 - FOX

Motion by Wendy Callicoat seconded by Paulette Floyd to approve the special badge list. Motion carried.

Emergency Plans for Tornado's and Health related issues for the Convention were discussed.

Discussion on the Smoking and Alcohol policies at the High School. There is signage throughout the High School.

The future Lease Agreement for the Red Wing High School was discussed.

Motion by Steve Brown seconded by Terry Speedy to accept the negotiated lease from 2007-2011.

Motion by Wendy Callicoat seconded by Wally Armstrong to terminate the current credit card contract with First National Merchant Services and to change the processing to Associated Bank Merchants Services. Motion carried.

A proposal was received from the Rochester VCB & Kahler Hotel and an invitation to the Full Board to have the November 2006 Board Meeting. Stacy will contact the Rochester VCB and advise that the November BOD meeting is already scheduled for Red Wing.

Discussion of Financials.

The 150th Anniversary of Red Wing will be at the end of the RWCS 30th Anniversary Convention July 15th thru the 17th Many activities are being planned.

Bonnie Myers, Committee Chairman for 30th Anniversary Committee had a meeting at the Red Wing High School. Ideas and plans are being made for the celebration.

Representative at Large Jerry Erdmann & Wally Armstrong Jerry Erdmann advised all is well with all Chapters. He will be attending the Chapter Presidents Meeting.

Wally Armstrong advised he is the new President of the Puget Sound Chapter.

Chapter Reports

Terry Speedy, Michigan Chapter President advised their fund raiser has started with window clings. The window clings are being sold at numerous places along with the High School during Convention for \$2. The Michigan Chapter also received their 1st Commemorative.

Bruce Cameron and Mike Robinson, California Chapter did a fundraiser with their chapter. They did an Internal Auction and raised \$920 for Kids View. They will be presenting the check at the Annual Business Meeting.

General Orders/Unfinished Business

Motion by Wendy Callicoat seconded by Paulette Floyd to approve the agenda for the Annual Business Meeting as amended. Motion Carried.

Reminder that 2007 Budgets are to be to Stacy by August 1st for Auction, Commemorative, Education & Kids View.

New Business

Discussion on possible by law changes for 2007. Possible change in the voting procedure.

Discussion on Courtesy Corporations (Corporate Businesses) being allowed to set up at Show & Sale.

Discussion on stipends for support positions. More discussion later.

Meeting adjourned at 11:20 AM.

Respectfully submitted,

Paulette Floyd
RWCS Interim Secretary