

**RWCS Annual Business Meeting
Friday, July 7, 2006
Red Wing High School Auditorium**

Interim President Sue Jones-Tagliapietra called the meeting to order at 3:30 p.m.

The President thanked Business Manager Stacy Wegner, Diane Hallstrom, all Managers and Support positions and all others that made the 2006 RWCS Convention another success..

Barney Olson was appointed Parliamentarian and Ann Busse Tucker Sergeant at Arms.

Announcements

- **31st Annual Convention – July 12-14, 2007 (Thurs.-Sat), Red Wing, MN**
- **MidWinter Get ToGether February 9-11, 2007 (Fri-Sun.), Des Moines, IA**
- **Fall Board Meeting – November 4/5 2005, Red Wing, MN**

Motion by Mike Robinson seconded by Bonnie Myers to approve the minutes of the July 8, 2005 RWCS Annual Business Meeting. Motion carried.

Treasurer's Report was given by Mark Collins. Mr. Collins presented the Statement of Revenue and Expenditures for the year ending December 31, 2005. The total revenues were \$548,405.44 and expenditures were \$527,726.57 for net revenue of \$20,678.87 The treasurer's report is published in the newsletter on an annual basis.

Convention Reports:

- **Auction report was given by Jeff Floyd. Total sales realized from the Auction were \$144,360.**
 - **New this year was the use of Credit Cards. The amount charged by credit card was over \$20,000.**
 - **Thanks was given to all those worked hard to make the Auction a success. Special thanks to Jim Seek for filling in for the injured Dick Houghton.**
- **Commemorative Report was given by John Tremble. The 2006 Commemorative is a Round Up Teapot. There were a total of 4900 pieces. The last production piece is being displayed in the RWCS Business Office and later in the RWCS Foundation Museum.**
 - **Special Commemorative were awarded by John Tremble to:**
 - **Business Meeting Attendees – Heather Robinson Tanaka
Vi Malmquist**
 - **Volunteer Winners – Helen Smith
Sally Pavlak**
- **Education report was given by Terry Speedy. Terry thanked everyone that gave a seminar and all of the volunteers. There were approximately 900 members who attended seminars. There were 4 sessions and 26 classrooms used for the seminars. The Keynote Speaker was the Minnesota Historical Society.**
- **Kids View report given by Wendy & Sue. "Hats off to Collecting" was the theme. 98 children attended the Kids View Seminars.**
 - **The Auction was again a success along with the painting of plates and the making of stoneware jugs.**
 - **The kids were also given a tour of the Display room.**
 - **The Kids View plate was purchased for \$225. A big thank you was given to the person who purchased the plate.**
 - **Thanks were given to Mike Robinson, Beth Zamzow and Red Wing Stoneware for the little jugs this year.**
- **Business Manager Stacy Wegner .**
 - **The Welcome Window Winner was announced. A 1-year complementary membership and a commemorative was presented to Tom Withers from Josephsons Clothing Store in Red Wing.**
 - **Thanks were given to Diane & Dave Hallstrom, along with all the Managers, Lori Anderson, Wally Armstrong and all the Volunteers.**
 - **Chuck and Donna Hanson will be stepping down after the 2007 Convention. If anyone is interested they need to contact Stacy Wegner in the Business Office.**
- **Membership report given by Lori Anderson.**

- 2050 members attended the 2006 RWCS Convention from 29 states.
- Active membership is 5,016, which includes Primary, Associate and complimentary.
- New members from January 1, 2006 until convention are 162 with 10-15 new members joining during convention.
- Representatives at Large Reports were given by Jerry Erdmann & Wally Armstrong.
- Wally Armstrong said his goodbye's .
- Jerry Erdmann – All Chapters are doing well. Jerry Erdmann had Kay Salisbury from the Trail's West Chapter talk about a Quilt that they would like to have made with a square from all Chapter to possibly be raffled. This is still in the planning stages.
- The Trail's West Chapter donated \$500 to the Foundation for the Hutchson Collection. They also challenged all other chapters to do the same.

Historian Report was given by Steve Brown.

- Steve gave an overall assessment of the RWCS which continues to be the most educated collectors in the marketplace today. The relationship between the RWCS and the Foundation and the City of Red Wing are strong and the planning of next years celebration continues.

Foundation Report was given by Ron Linde – Foundation President.

- Ron thanked everyone that put up displays in the Museum. Deanna & Jay Jurgens and many individuals from the Iowa Chapter.
- Ron talked about the development of the Pottery Park. There is approximately \$30,000 that will be needed to complete this project. The City of Red Wing will donate \$15,000 and the RWCS Foundation has been asked to raise the remaining \$15,000.

Old Business

- 30th Anniversary Update – Chairperson Bonnie Myers is soliciting for any ideas and suggestions pertaining to the planning of the 30th RWCS Convention to be held in 2007.

New Business:

Motion by Barb Brown, seconded by Sandy Short for the acceptance of the Indiana Wingers Chapter into the Red Wing Collectors Society. Motion carried.

- National Chapter/Commemorative Reciprocity Agreement Exchange – Steve Brown & John Tremble, Chapter Presidents, Commemorative Chairs of Reps.
 - Participating were:
 - Siouxland Redwingers – Beanpot
 - Illinois Chapter – Advertising Butter Crock
 - Rocky Mountain – Spittoon
 - Gopher Chapter –Black Scotty Dog
 - Wisconsin Chapter – 20 Gallon Churn
 - Nebraska Redwingers – Advertising Brown Top Jug
 - Southwest Redwingers –Doctors Bag
 - Iowa Chapter – Vinegar Jar or Acid Pitcher
 - Trails West – 5 Gallon Salt Glaze Crock
 - Golden State – Brown Doctor Bag
 - Cannon Valley Chapter – Brown Top Shoulder Jug
 - Sunshine State Redwingers – 5 inch Blue & White Sponge Bowl
 - Lewis & Clark Chapter – Advertising Shoulder Jug
 - Michigan Wolverines – Advertising Martini Bullet Beehive
- The California Chapter donated a check to Kids View for \$920. The money donated was raised by doing an Internal Auction of a Red Wing piece from each member of the Chapter. Those pieces that were not purchased were donated to the Kids View Auction.

- **Donations for the 2005 Interest Money Earned as Per IRS Regulations to the RWCS Foundation and the Goodhue Historical Society. The total 2006 interest money donation was \$8,408.22. Per the vote, the distribution is as follows: 90% to the RWCS Foundation for \$7,567.40, and 10% to the Goodhue Historical Society for \$840.82.**
- **Display Winners were presented by Glenn & Julie Beall**
 - **Art Pottery - Best of Show & People's Choice – Ron Linde Glazed Red Wing Art Pottery Made in 1931”**
 - **Memorabilia – Best of Show – Steve & Rose Splittgerber “Mursen Clocks”
People's Choice – Wayne & Jean Miller “Sundberg Bros”**
 - **Dinnerware – Best of Show – Ruth Beall “A Tid Bit of Red Wing”
People's Choice – Bonnie Tefft “Tea Time in Red Wing”**
 - **Stoneware – Best of Show – Bob Marowski “Sewer Pipe”
People's Choice – Richard Johnson “Birch Leaves and Old Ski's”**
 - **Dennis Yaeggi Rare Item Award – Mike Anderson – Sponge Pitcher marked Charlie Slenter**

Many thanks were given to Wendy Callicoat the outgoing Vice-President and Wally Armstrong the outgoing Representative at Large for all their hard work and continued dedication to the Red Wing Collectors Society.

Results of the 2006 Election of Officers. 242 ballots were received.

- **President – Sue Jones Tagliapietra**
- **Vice President – Jolene McKoon**
- **Historian – Steve Brown**
- **Treasurer – Mark Collins**
- **Secretary – Paulette Floyd**
- **Representatives At Large – Jerry Erdmann & Russa Robinson**

The meeting adjourned at 4:48 p.m.

Respectfully submitted,

**Paulette Floyd
Interim Secretary RWCS**