



**The Federation of Historical Bottle Collectors
Board of Directors Conference Call
July 02, 2013, 9:00 pm EST**

Ferdinand Meyer V called the conference call of the Federation to order at 9:00 pm EST.

Present: Ferdinand Meyer V, President
Bob Ferraro, 1st Vice President
Jamie Houdeshell, 2nd Vice President
Gene Bradberry, Director at Large
Gary Beatty, Treasurer
James Berry, Secretary
Sheldon Baugh, Merchandising Director
Tom Phillips, Convention Director
Martin Van Zant, Bottles and Extras Editor
Pam Selenak, Public Relations Director
Alan DeMaison, Business Manager
Dave Maryo, Western Region Director
Ranee Kaiser, Midwest Region Director
Ed Kuskie, Northeast Region Director
Jack Hewitt, Southern Region Director

Absent: John Pastor, Director at Large
John Panek, Director at Large
Richard Watson, Historian
James Bender, Membership Director

Agenda 1: Update - 2014 Lexington, Kentucky - Tom Phillips

Tom has been working on securing a professional auction company for the Lexington Show in 2014. He has received no responses; however, with some persuasion, Glass Works Auctions has submitted a proposal. It was explained by Tom and is basically the same as this year with the exception of the Federations commission, which would now be 6% instead of the Manchester National 10%.

Action taken:

On recommendation by Tom Phillips, a motion was made by Sheldon Baugh to approve the proposal made by Glass Works Auctions to handle the 2014 auction at Lexington, Kentucky; Bob Ferraro seconded motion. All members were in favor.

Tom said this information should be posted within the September | October issue of *Bottles and Extras*.

The contracts for the 2014 National Antique Bottle Show in Lexington will be available by the Manchester show date.

The Federation of Historical Bottle Collectors

Board of Directors Conference Call

July 02, 2013, 9:00 pm EST

Page 2 of 3

Agenda 2: Update - FOHBC Bylaws - Gene Bradberry

The final revisions have been made to the bylaws and members were sent copies via e-mail earlier tonight. Gene explained that due to the change in dissemination of Federation information (such as putting information on the FOHBC website), necessary revisions needed to be made to the bylaws to reflect these changes.

Gene began by noting that two additional revisions were suggested for:

(a) Article IV Governing Body (page 7) Director-at-Large #2 - delete 'past presidents and vice presidents' and rewrite to read, 'any previous elected officer.'

(b) Article IV Governing Body (page 5) Treasurer #1 - to be revised to delete 'shall have custody of all dues, funds, and securities of the Federation' and replaced as 'with the exception of other board directed funds.'

The other proposed revisions include:

Article IV Governing Body - Secretary #1

Article IV Governing Body - Treasurer #5 (change to 'and/or')

Article V Committees and Contracted Activities - L (change to 'regional'), O

Article VII Meetings and Conduct - B #7 (addition), C #7 (addition) [Briefly discussed this addition with suggestions] Gene will re-work this item and forward to members again for review.

E #5 (will be revised to eliminate the 'two months')

Article IX Amendments - A, B #1 (adding and/or instead of just or on A and B), C #3

Action taken:

Gene Bradberry will make the corrections and forward to all board members for final review. The information on the revision of the bylaws, will be published on-line with an insert in the magazine (*Bottles and Extras*) to check on-line for an explanation of the changes being recommended. The general membership should be able to review before the final ratification at the Manchester National Board Meeting in July.

Agenda 3: Manchester Board Meeting Agenda - Ferdinand Meyer V

**The Federation of Historical Bottle Collectors
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July 02, 2013, 9:00 pm EST

Page 3 of 3

Ferdinand reported that the Board meeting would be held on Friday, July 19th from 8:00 am to noon; lunch break, then the general membership meeting will begin at 1:30 pm.

Ferdinand will forward a draft agenda to members; if any additions, please let Ferdinand know. All information regarding the show, events, schedules, is on the FOHBC website.

There will be one final conference call between Ferdinand, Mike George, Maureen Crawford and Tom Phillips regarding the final preparations for the Manchester Show.

Action taken:

No action taken.

Agenda 4: Other Business

1. Agenda item at the Federation meeting will be to review concerns from the Reno show.
2. Pam has the schedule prepared for officer's assigned times.
3. Bring you badges.
4. Address the Federation's position on digging.
5. Bob Ferraro requested that the topic "Bottle Reproductions" be placed on the Manchester meeting agenda.

The conference call ended at 9:55 pm EST

Respectfully submitted,
James Berry, Secretary