



## **The Federation of Historical Bottle Collectors Board of Directors Conference Call Minutes November 01, 2011, 9 pm EST**

Gene Bradberry called the conference call of the Federation to order at 9:00 pm EST.

**Present:** Gene Bradberry, President  
Bob Ferraro, 1<sup>st</sup> VP  
Ferdinand Meyer V, 2<sup>nd</sup> VP  
John Pastor, Director at Large  
James Berry, Secretary  
Gary Beatty, Treasurer  
James Bender, Membership Director  
Pam Selenak, Public Relations Director  
Alan DeMaison, Business Manager  
Richard Watson, Historian  
Martin Van Zant, B&E Editor  
Ed Kuskie, NE Region Director  
Dave Maryo, Western Region Director  
Randee Kaiser, Midwest Region Director  
Tom Phillips, Convention Director  
Sheldon Baugh, Director at Large (arrived on call late)  
Jack Hewitt, Southern Region Director (arrived on call late)

**Absent:** Carl Sturm, Director at Large

### **Agenda 1: Approval of Minutes of October 20, 2011 Conference Call**

Motion to approve minutes was made by Bob Ferraro and seconded by Jim Bender.  
All were in favor.

### **Agenda 2: Code of Ethics**

Gene Bradberry has forwarded as an attachment, the Code of Ethics. He noted there are a few different versions.

A brief discussion was held on re-working the Code of Ethics, which, if approved, would supersede all others.

### Action taken:

Gene Bradberry, Bob Ferraro, and Dick Watson will work to develop one complete copy of the Code of Ethics. No further discussion at this time.

### **Agenda 3: Merry Christmas E-Cards**

As part of her responsibility at Public Relations Director, Pam Selenak would like to send a Merry Christmas E-Card to FOHBC members. Discussion ensued regarding using the term “Merry Christmas or “Happy Holidays.”

#### Action Taken:

After discussion, a vote was taken on whether to use Merry Christmas or Happy Holidays. It was approved to allow Pam to send out Merry Christmas E-Cards as requested. Pam noted that if she receives any negative response, she would personally talk with the person(s).

### **Agenda 4: FOHBC Officers Name Tags**

To identify themselves as officers of the Federation, it was suggested that name tags be worn when at shows or other functions. Pam Selenak and Jim Berry both reported on quotes they received for 17 name tags. Jim had the better cost at \$5.00 each with magnetic backing; there is no set-up charge.

#### Action taken:

Bob Ferraro made a motion to approve the purchase of magnetic name tags at a cost of \$5.00 each. Seconded by Pam Selenak and all were in favor. It was also approved to have the cost paid for by the Federation.

### **Agenda 5: FOHBC Hall of Fame / Honor Roll**

Copies have been forwarded to officers for discussion. There needs to be separate written requirements for the Hall of Fame and the Honor Roll as there has been some confusion whether people are being nominated for the Hall of Fame or for the Honor Roll.

There are three copies - 1992; 1996 revised; and one not dated. It is presumed that the one not dated was being revised, however, never adopted.

#### Action taken:

It was determined at this time, to operate under the 1996 Hall of Fame and Honor Roll guidelines. Information for any inductees will be submitted and reviewed by the FOHBC officers during a conference call.

Gene Bradberry, Alan DeMaison, and Jim Berry will work on separating and revising the Hall of Fame and Honor Roll guidelines. A presentation will be given at the Reno Board Meeting.

### **Agenda 6: FOHBC Expos and National Shows**

Gene Bradberry and Tom Phillips have discussed and drafted show guidelines and requirements. Copies have been forwarded to officers for discussion tonight. They are trying to get a standard procedure in place to be used for future shows. To start, letters with guidelines will be sent to member clubs in the area to see if there is interest in hosting the national show. If requirements can be met, the clubs can submit a proposal. A show committee will be made up of Board members and include regional directors, to evaluate the proposal. Information would then be given to the entire board for further discussion.

Also discussed briefly was the suggestion of having a National 2-day show every year and eliminate the four-year Expo; or have a 1-day show. In the case of one day, time wouldn't allow for seminars, banquet, etc.

#### Action taken:

No decision was made on the National Show versus an Expo. The show guidelines and requirements will be expanded upon to include better detail and will be written for a National Show.

### **Agenda 7: 2012 FOHBC Elections**

Gene Bradberry has asked Jim Bender to head up the job of mailing out the ballots again this year. Improvement for the elections includes:

- Re-design of ballots (they will be color coded per region)
- A new FOHBC seal is needed
- An accurate membership list

#### Action taken:

The above requests will be worked on.

**The conference all was ended at 10:25 pm EST**

**Respectfully submitted,**

**James Berry, Secretary**