



The Federation of Historical Bottle Collectors Board of Directors Conference Call July 9, 2015, 8:00 pm CST

Ferdinand Meyer V, called the meeting of the FOHBC Board of Directors to order at 8:00 pm CST.

Present: Ferdinand Meyer V, President
Sheldon Baugh, First Vice President
John Pastor, Director at Large
Bob Ferraro, Director at Large
Steve Ketcham, Director at Large
Elizabeth Meyer, Business Manager
Gary Beatty, Treasurer
James Berry, Secretary
James Bender, Historian
Valeri Berry, Merchandise Director
Louis Fifer, Conventions Director
Martin Van Zant, Bottles and Extras Editor
Eric McGuire, Western Region Director
Matt Lacy, Midwest Region Director
Ron Hands, Southern Region Director
John Joiner, Co-Chair 2015 Chattanooga National Show (part-time)

Absent: Gene Bradberry, Second Vice President
Linda Sheppard, Membership Director
Rick DeMarsh, Public Relations Director
Andrew Vuono, Northeast Region Director

Agenda 1: 2015 Chattanooga National Show - Ferdinand Meyer V, John Joiner

Updates were given regarding the Chattanooga National Show. Ferdinand recently met with John and hotel staff in Chattanooga going over many matters; such as food, banners, breakfast, bottle battle room, etc. He worked on the floor plan and the souvenir program will be ready for the printer within a couple days.

Agenda 2: Bottles and Extras - Martin Van Zant

Martin reported that the July/August issue is out and is the earliest this has been done. The next issue, September/October, will be due to the printer on August 10th. Twenty pages have been reserved for the Chattanooga National Show issue; articles will be needed as soon as possible. Ferdinand will review photographs daily and will also get some comments from attendees/vendors, etc.

Agenda 3: Financial Report - Gary Beatty, Ferdinand Meyer V

Gary explained that due to several expenditures having to be made within a short time frame, the checking account is low. He noted that as the Federation is working on shows three years out, we were not prepared to cover extra costs. Checks had to be written to cover expenses with the Sacramento show, the Springfield show, Bottles and Extras, our annual insurance,

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merchandise, plus the normal expenses. Gary did state that we should be getting in enough revenue to recover these expenses from the show, however, at this time, it was going out faster than it was coming in.

Due to this, Gary had taken two withdrawals from an investment to cover the expenditures. He also reminded the show chairs to make sure all transactions are given to the Treasurer (how much, what for and why). This is needed for proper accounting.

We continue to look at the expense of printing and any other options to help cut costs. We are expecting a huge show in Chattanooga, which should bring in good revenue.

Action Taken: No action taken.

Agenda 4: Update on the 2016 Sacramento Convention & Expo - Ferdinand Meyer V

The show chairs, are working on the Sacramento Convention contract and information packet. It is expected to be ready online by July 25th; with contracts available at the Chattanooga National Show.

Action Taken: No action taken.

Agenda 5: FOHBC Website - Ferdinand Meyer V

As a reminder, any information needing updates or new information, please give to Ferdinand. Steve Ketcham noted a death, Bob Harms. If given the information, Ferdinand can report it on the website and include in Bottles and Extras.

Action Taken: No action taken.

The conference call was ended at 10:12 pm CST

Respectfully submitted,

James Berry, Secretary