



The Federation of Historical Bottle Collectors Board of Directors Conference Call July 15, 2014, 8:00 pm CST

Ferdinand Meyer V called the conference call of the Federation to order at 8:00 pm CST.

Present: Ferdinand Meyer V, President
Bob Ferraro, 1st Vice President
John Pastor, Director at Large
John Panek, Director at Large
James Berry, Secretary
James Bender, Membership Director
Tom Phillips, Convention Director
Elizabeth Meyer, Business Manager
Pam Selenak, Public Relations Director
Sheldon Baugh, Merchandising Director
Randee Kaiser, Midwest Region Director

Absent: Jamie Houdeshell, 2nd Vice President
Gene Bradberry, Director at Large
Richard Watson, Historian
Gary Beatty, Treasurer
Martin Van Zant, Bottles and Extras Editor
Ed Kuskie, Northeast Region Director
Jack Hewitt, Southern Region Director
Dave Maryo, Western Region Director

Ferdinand reminded everyone that when notices are given for conference calls, please respond and let him know whether you will be attending the call or not.

Agenda 1: 2014 Lexington National Show - Ferdinand Meyer, Randee Kaiser, Sheldon Baugh, Tom Phillips

An updated report was given on the upcoming show at Lexington, KY. The most recent numbers are as follows:

- 192 tables
- 110 Banquet tickets
- 42 Early buyers
- Almost 400 room night reservations

As expected, our numbers have increased and we continue to get calls. Tom reported that he has been working with the Lexington Visitor Center and two television spots will be shown - one on Thursday (July 31) at noon and one on Friday (Aug. 1) at noon. The Newspaper will also be used for promotional spots. Randee Kaiser and Sheldon Baugh continue to promote the show.

All information pertaining to the show - events, seminars, schedules, hat contest, etc. - is posted on the FOHBC website. The auction is also on-line.

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The souvenir program is going to the printer this Thursday. The program is 76 pages and includes 35 ads - good job. At this point, 24 "Aisle Floor Stickers" have been purchased.

Several displays will be presented and a Most Educational plaque will be awarded. Tom explained the additional raffles that are scheduled (further information is posted on the web site). We are very appreciative of the continued support from members and their donations to the FOHBC.

Ferdinand reminded everyone to wear their FOHBC badges at Lexington.

Action Taken: Sheldon Baugh commended Ferdinand for all his work with the program and help with the show.

Agenda 2: Manchester Accounting Issue - Tom Phillips

Tom explained a reimbursement has been made. The account has been closed and final disposition of those funds were supposedly made.

Action Taken: Tom and Ferdinand will continue to follow up.

Agenda 3: Bottles and Extras - Ferdinand Meyer

Ferdinand continues to work on placing old issues on the website within the Members Portal. He said the Sept/Oct 2014 magazine is on schedule. It is unlikely that we will dedicate this issue to the show; however, a couple articles and/or pictures will be included.

Action Taken: None.

Agenda 4: 2016 Western Region Convention Report - Tom Phillips and Pam Selenak

Information on the location, costs, etc., for the 2016 National Bottle Convention has been completed. A report was sent to all board members via e-mail prior to this call. Tom and Pam reviewed the report.

Action Taken: A motion to approve the presented proposal for the FOHBC 2016 National Antique Bottle Convention in Sacramento, California was made by Sheldon Baugh. The Motion was seconded by Randee Kaiser. Roll was taken with members in attendance approving the motion as well as one approved proxy vote. Motion passed.

Tom will now work on finalizing the proposal.

Pam and Tom were thanked for their efforts and work that was put into this proposal. Tom was also thanked additionally for his work as convention director and being able to plan so far ahead.

Agenda 5: Other - Ferdinand Meyer

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Ferdinand noted that the Polycom system is missing at this time. He has been following up with other board members and the hotel to see if it can be located.

A proposed agenda for the Lexington Board Meeting will be forwarded to members shortly. The board meeting is scheduled for Friday, August 1st at 8:00 am.

Board Members are asked to encourage all FOHBC members to attend the membership meeting.

The conference call was ended at 8:55 pm CST

Respectfully submitted,

James Berry, Secretary