



The Federation of Historical Bottle Collectors
Board of Directors Meeting | Sacramento, California
Thursday - August 4, 2016, 8:00 am PST

Board Members:

Ferdinand Meyer V, President
Sheldon Baugh, First Vice President
Gene Bradberry, Second Vice President
James Berry, Secretary
Gary Beatty, Treasurer
Jim Bender, Historian
Martin Van Zant, *Bottles and Extras* Editor
Val Berry, Merchandising Director
Linda Sheppard, Membership Director
Louis Fifer, Conventions Director
Elizabeth Meyer, Business Manager
Bob Ferraro, Director at Large
Steve Ketcham, Director at Large
John Pastor, Director at Large
Andrew Vuono, Northeast Region Director
Ron Hands, Southern Region Director
Matt Lacy, Midwest Region Director
Eric McGuire, Western Region Director
Rick DeMarsh, Public Relations Director

Board Member Elect:

Alicia Booth, Public Relations Director
Bob Strickhart, Northeast Region Director
Brad Seigler, Southern Region Director

Meeting Agenda

A. Call to Order (Meyer)

Welcome, Attendance Roll Call

B. 2016 National Antique Bottle Convention & Expo | Sacramento, Cal. (Siri, McGuire, Friedrich & Meyer)

Chair Report, Point-persons, Wichmann Open House, General's House Reception, Sacramento Shootout, Membership Breakfast, Registration, Seminars, Displays, FOHBC Banquet, 49er Bottle Jamboree Auction, Bottle Grab Bags, Budget update, Raffle Funding etc.

C. FOHBC Officers | FOHBC Elections Update (Bender, Meyer)

Ballot counting, taking office, badges, responsibilities

D. FOHBC | Next Generation (Meyer)

Show Presence, Advertising, Membership Levels & Goals, Life Membership, Tiered Membership, Digital Membership, Membership Tri-Fold, Member Portal, Member Club Promotion, Blue Sky

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Exercise (Bricks and Mortar Museum, Magazine, World Show/Anniversary)

E. LEGAL Closed Door (Meyer)

F. BOTTLES and EXTRAS (Meyer, Van Zant)

September | October 2016 & November | December 2016

G. FOHBC Web Site (Meyer)

Status and Goals

H. FOHBC Virtual Museum (Meyer)

Video and Filming Update, Status, Financial, Board Members and Goals. Alan DeMaison is working with the software to photograph a scroll flask in the 360. He has produced a 360, but was not happy with the front lighting. He now has purchased the lighting for the front and the project should move forward. He hopes to have all the components set by early in the fall and hopefully be taking pictures at shows in early October. Look to see an upload to a "cloud" in August. He is learning the software, lighting, camera settings, how to be portable all at the same time. He is really hopeful that this will be our answer. Might be able to give me a first hand demonstration on Friday, September 2nd at my office.

I. 2017 Springfield National Antique Bottle Convention Update (Bender, Strickhart)

Overview, Reception, Bottle Competition, Membership Breakfast, Registration, Seminars, Displays, Banquet, Watson One Auction, Bottle Grab Bags, Scavenger Hunt, contracts, team, budget update etc. New category for judging?

J. 2018 Cleveland National Antique Bottle Convention Update (Fifer, Lacy)

Overview, Reception, Bottle Competition, Membership Breakfast, Registration, Seminars, Displays, Banquet, Watson One Auction, Bottle Grab Bags, Scavenger Hunt, contracts, team, budget update etc.

K. 2019 Southern Region National Antique Bottle Convention Update (Fifer, Meyer)

RFP's are out. Due back by 30 September. (Augusta, Houston, Shreveport)

L. Financial (Beatty, Meyer)

Treasurers Report, Expenses, Projections, Budgets, Goals, Investments

M. Hall of Fame & Honor Roll | Club Awards

Status for 2017. Stimulate interest. ** Best of Show and Most Educational Ribbons.

N. FOHBC Merchandise (Val Berry, Meyer)

O. FOHBC History (Bender, Meyer)

P. General Discussion, Conclusion