



**The Federation of Historical Bottle Collectors
Board of Directors Conference Call Minutes
July 28, 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, 1st VP
Ferdinand Meyer V, 2nd VP
Carl Sturm, Director at Large
Mike Newman, Treasurer
James Berry, Secretary
Dave Maryo, Western Region Director
Richard Watson, Historian
Tom Phillips, Convention Director

Absent: Sheldon Baugh, Director at Large
John Pastor, Director at Large
James Bender, Membership Director
Ed Kuskie, Northeast Region Director
Martin Van Zant, Bottles and Extras Editor
Alan DeMaison, Business Manager
Jack Hewitt, Southern Region Director

Agenda 1: New Appointments

Gene Bradberry opened the meeting and explained the need to replace the FOHBC positions of Treasurer, Public Relations Director, Merchandise Director and Mid-West Regional Director.

Mike Newman explained his reasons for stepping down and will continue to assist as needed.

Treasurer:

Gene presented Gary Beatty, of Florida, as Treasurer and gave a brief history. Gary is highly recommended by Carl Sturm and other members agreed he was a good choice.

Action Taken:

A motion was made by Bob Ferraro and 2nd by Carl Sturm to accept Gary Beatty as Treasurer.

All were in favor.

Public Relations Director:

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Gene then presented Pam Selenak, of California, for the position of Public Relations Director. Most members are familiar with Pam and are happy to have her join the directors.

Action Taken:

A motion was made by Bob Ferraro and 2nd by Ferdinand Meyer to accept Pam Selenak as Public Relations Director. They're being no further discussion, all were in favor.

Mid-West Region Director:

Gene Bradberry presented Randee Kaiser, of Missouri, as Mid-West Region Director and gave a brief history of Randee's background.

Action Taken:

A motion was made by Dick Watson and 2nd by Bob Ferraro to accept Randee Kaiser as Mid-West Region Director. All were in favor.

Gene Bradberry will notify the newest members of their acceptance. He will also forward this information to Martin Van Zant for the magazine and all board members.

Merchandise Director:

Gene Bradberry discussed how FOHBC positions were created and their particular duties, and this included the position of Merchandise Director. The Business Manager was not a position at that time, but was created later. At this point in time, the Merchandise Director's duties could be absorbed by the Business Manager and Alan DeMaison is willing to do this.

Action Taken:

Gene suggested the Merchandise Director be replaced with a Director-at-Large position and would like board members to consider this suggestion.

Agenda 2: Other Discussion

Three items were recommended for consideration by Board members and will be discussed at a future date:

1. Merchandise – it was suggested to have regular items such as the denim and/or polo shirts, and the caps with the FOHBC logo.
2. Eliminate the Merchandise Director position and replace with a Director-at-Large.

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3. The necessity to acquire any and all 'old' *Bottles and Extras* magazines/merchandise being held by Kent Williams.

Designing of the FOHBC logo still needs to be given more thought, as Ferd pointed out, there are several different logos.

Gene asked about show flyers being on the FOHBC website and Ferdinand Meyer stated that if he was sent a show flyer, it is posted on the website for downloading. Clubs should be made aware that this can be done.

The Baltimore Bottle club has inquired about hosting an FOHBC national show.

The topic of future auctions at the FOHBC Expos and National Shows was briefly discussed.

Gene Bradberry reported that the final show report remains open. He is still dealing with the issue of payment for the tables/chairs and set-up/take down discrepancies.

Carl Sturm will forward information to Ferdinand on the award winners from the FOHBC Memphis Show to be included on the website.

The conference all was ended at 9:45pm EST

Respectfully submitted,

James Berry, Secretary