



**The Federation of Historical Bottle Collectors
Board of Directors Conference Call
October 17, 2016, 7:00 pm CST**

Ferdinand Meyer V called the conference call of the Federation to order at 7:00 pm CST.

Present: Ferdinand Meyer V, President
Steve Ketcham, Director at Large
James Berry, Secretary
Elizabeth Meyer, Business Manager
Valeri Berry, Merchandise Director
Matt Lacy, Midwest Region Director
Bob Strickhart, Northeast Region Director
Eric McGuire, Western Region Director
Alicia Booth, Public Relations Director

Absent: Sheldon Baugh, First Vice President
Gene Bradberry, Second Vice President
John Pastor, Director at Large
Ron Hands, Director at Large
Gary Beatty, Treasurer
James Bender, Historian
Linda Sheppard, Membership Director
Brad Seigler, Southern Region Director
Louis Fifer, Conventions Director

A conference call was convened regarding a recent request for assistance to a worthwhile project.

President Meyer outlined the donation request for the Mt. Vernon Glassworks Project Archaeology. The project is time sensitive and is being headed up by FOHBC members Richard Strunk and Mark Yates. It was also a project of the late Brian Wolff. You can read about the project here: [Mt. Vernon Glassworks Project](#)

The donation amount of \$2,500 was recommended.

Jim Berry noted that he had talked to Mark Yates about the project.

After discussion, which raised some questions such as duration of project, man hours required, is help needed, project schedule, finds and who keeps them, future financial requests for similar projects, etc., Ferdinand Meyer noted that much of this information was contained in the FOHBC post and upcoming BOTTLES and EXTRAS article. All present felt like it was a good cause and worthy of FOHBC support.

A vote was taken with the following asked, "*Do you support the FOHBC contribution of \$2,500 to the Mt. Vernon Glassworks Project Archaeology project?*"

A motion was made by Jim Berry to approve a contribution of \$2,500 to the Mt. Vernon Glassworks Project. Motion was seconded by Alicia Booth and a vote was taken among those present on the call:

Yes votes: Alicia Booth, Eric McGuire, Bob Strickhart, Matt Lacy, Steve Ketcham, Elizabeth Meyer, Val Berry, Jim Berry, Ferdinand Meyer (all present on call voted yes) (Total 9).

Ferdinand is requesting Yes or No votes from those not able to be present on the call and forwarded information regarding the conference call held 17 October 2016 at 7:00 pm CST: Louis Fifer, Gene Bradberry, Sheldon Baugh, Gary Beatty, Martin Van Zant, Linda Sheppard, Jim Bender, Ron Hands, John Pastor and Brad Seigler.

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Please let Ferdinand know if you have any questions. Once approved, Business Manager, Elizabeth Meyer will make a [GoFundMe](#) or another form of donation such as a in the name of the FOHBC which hopefully will encourage more donations.

The conference call was ended at 8:08 pm CST

Respectfully submitted,

James Berry, Secretary

ADDENDUM (October 25, 2016):

Ferdinand Meyer has received affirmative votes in documented emails from the following: Louis Fifer, Sheldon Baugh, Gary Beatty, Martin Van Zant, Linda Sheppard, Jim Bender, Ron Hands, John Pastor, and Brad Seigler.

As a result, the majority of Board officers approved the motion of a contribution of \$2,500 to the Mt. Vernon Glassworks Project.