



## **The Federation of Historical Bottle Collectors Board of Directors Conference Call April 3, 2014, 8:00 pm CST**

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

**Present:** Ferdinand Meyer V, President  
John Pastor, Director at Large  
Gene Bradberry, Director at Large  
James Berry, Secretary  
Richard Watson, Historian  
James Bender, Membership Director  
Tom Phillips, Convention Director  
Pam Selenak, Public Relations Director  
Martin Van Zant, *Bottles and Extras* Editor  
Ranee Kaiser, Midwest Region Director  
Ed Kuskie, Northeast Region Director  
Jack Hewitt, Southern Region Director  
Dave Maryo, Western Region Director

**Absent:** Bob Ferraro, 1<sup>st</sup> Vice President  
Jamie Houdeshell, 2<sup>nd</sup> Vice President  
John Panek, Director at Large  
Gary Beatty, Treasurer  
Alan DeMaison, Business Manager  
Sheldon Baugh, Merchandising Director

### **Agenda 1: 2014 FOHBC Election of Officers - Ferdinand Meyer V**

Ferdinand reviewed the positions that remain open for the 2014 slate of officers presented by the Nominating Committee (the two-year terms begin August 1, 2014). There had been three positions open; however, two have been filled - Midwest Region Director (Matt Lacy) and Southern Region Director (Ron Hands). The Convention Director position remains open and due to unforeseen circumstances, the Business Manager position is now open. A lengthy discussion was held on filling these positions.

The position of Convention Director was reviewed as well as the responsibilities. It was suggested that the person have the ability to travel and work in conjunction with the local show chairs in each respective region. The responsibilities of the Business Manager position will also be detailed.

Action Taken: As current Convention Director, Tom Phillips will forward a list of responsibilities to all board members.

The full slate of officers for 2014 will be published in the July/August issue of *Bottles and Extras*.

### **Agenda 2: National Show Bottle Show - Lexington, KY - Tom Phillips**

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Tom gave a brief report on the Lexington show. At this point, table sales are lower than expected. Tom and Show Chairs, Randee Kaiser and Sheldon Baugh, continue to work on promoting the show. This following is occurring:

- a) Mailing out contracts will continue
- b) Providing contracts for vendors at shows they attend
- c) Placing ads in bottle related magazines

Action Taken: No action taken.

**Agenda 3: National Antique Bottle Show - Chattanooga TN Update - Tom Phillips**

Progress on the 2015 show continues. Tom continues to work on organizing the seminars, bottle competition, etc. He is also working with the tourism department for promoting the show.

It is expected to have contracts/flyers ready for distribution at the Lexington show.

Action Taken: No action taken.

**The conference call ended at 9:00 pm CST**

Respectfully submitted,  
James Berry, Secretary