



## **The Federation of Historical Bottle Collectors Board of Directors Conference Call May 8, 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  
Jamie Houdeshell, 2<sup>nd</sup> Vice President  
John Panek, Director at Large  
John Pastor, Director at Large  
Gene Bradberry, Director at Large  
Gary Beatty, Treasurer  
Alan DeMaison, Business Manager  
Sheldon Baugh, Merchandise Director  
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  
Randee Kaiser, Midwest Region Director  
Jack Hewitt, Southern Region Director

**Absent:** Bob Ferraro, 1<sup>st</sup> Vice President  
Ed Kuskie, Northeast Region Director  
Dave Maryo, Western Region Director

### **Agenda 1: FOHBC Slide Presentation Programs - Ferdinand Meyer V**

The Federation has available many slide presentation programs that are offered to FOHBC members and member clubs for use at club meetings, shows and educational presentations. The programs include bottle collections, glass works auctions, expos and other shows. Information regarding the slide programs is on the FOHBC website. Presenting these slide programs requires a projector and this option is getting pretty obsolete. Ferdinand talked about converting the slides to CDs. Transferring the slides onto CDs will help preserve the history of these bottle collections and make them easier to promote. The cost to do this is a bit high, so it was suggested to do a couple each year.

Action Taken: Members agreed these slides should be converted to CDs to conserve the history of the bottles and collections. It was agreed to appropriate \$1,000 per year for transferring the slides to CDs. Jim Berry will review and prioritize the slides for transfer. Dick Watson has agreed to pay for the slides that Ferdinand has “Match and Medicine” private die stamps slide collection from Jack Stecher.

### **Agenda 2: Manchester Show - Tom Phillips**

Tom reported that the 2013 Manchester show still needs some final reports/paperwork on the income/expenses involved with the show; therefore, he is unable to reconcile the accounting. He can create a financial report but it will not be completely accurate.

Action Taken: Tom will continue to follow up.

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**Agenda 3: 2014 FOHBC Election of Officers - Ferdinand Meyer V**

Ferdinand reviewed the two positions that remain open for the 2014 slate of officers presented by the Nominating Committee (the two-year terms begin August 1, 2014) - Convention Director and Business Manager. Position responsibilities were reviewed as well as positions such as the Business Manager and Magazine Editor being non-voting members of the board.

Gene Bradberry reported on the status of the ballots for mailing out. He has been waiting for the remaining positions to be filled before mailing out to FOHBC members. Ballots will then be sent back to Gene and he will bring them to the show in Lexington to be opened and tallied.

Elizabeth Meyer was approved to fill the position of Business Manager in a compensated position, non-voting position; and Pam Selenak was approved for Convention Director. This will leave the position of Public Relations Director (being vacated by Pam) open. Ferdinand will discuss options with Pam and will then be discussed with the full board via a conference call.

Action Taken: A motion was made by Dick Watson to nominate Elizabeth Meyer as Business Manager and Pam Selenak as Convention Director. Motion was seconded by Jack Hewitt. All board members were in favor.

It was also stipulated that Pam Selenak has been approved to be compensated as Show Chair for her work on the FOHBC 2016 National Antique Bottle Convention.

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

**Agenda 4: Lexington Show Responsibilities - Ferdinand Meyer V**

Ferdinand developed a list of responsibilities for board members to help out with at the Lexington show so nothing is missed. Members were sent the list via e-mail by Ferdinand. He asks that it be reviewed and will be discussed further.

Action Taken: This will be reviewed as Board Members review the list for further discussion.

**The conference call ended at 9:20 pm CST**

Respectfully submitted,  
James Berry, Secretary