



The Federation of Historical Bottle Collectors Board of Directors Conference Call

07 June 2018, 7:00 pm CST

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

Present: Ferdinand Meyer V, President
Sheldon Baugh, First Vice President
Louis Fifer, Conventions Director
Elizabeth Meyer, Business Manager
John Pastor, Director at Large
Matt Lacy, Midwest Region Director
Eric McGuire, Western Region Director
Ron Hands, Director at Large
Steve Ketcham, Director at Large

Absent: James Berry, Secretary
James Bender, Historian
Linda Sheppard, Membership Director
Valeri Berry, Merchandise Director
Gary Beatty, Treasurer
Brad Seigler, Southern Region Director
Alicia Booth, Public Relations Director
Martin Van Zant, Editor
Bob Strickhart, Northeast Region Director

Purpose: FOHBC Hall of Fame and Honor Roll Discussion

1. Ferdinand conducted roll call and noted that the purpose of the conference call was to complete the Mansfield board meeting presentations and discussion for the two Hall of Fame submittals and one Honor Roll submittal for 2018. The voting process and schedule was discussed. All presentation material had been previously sent to all board members.
2. Ferdinand Meyer led the discussion for the Hall of Fame submittal for Richard Allen (Dick) Roller as submitted by Bill Baab. This is the third submittal. Bill was scheduled to be on the call but could not make it. Discussion occurred.
3. Ferdinand Meyer led the discussion for the Hall of Fame submittal for Richard T. Siri as submitted by Bill Ham. This is the second submittal. The presentation was reviewed page by page. Discussion occurred.
4. Ferdinand read the following and directed each board member to review the FOHBC Hall of Fame Requirements, Nomination, Evaluation and Award Procedure.

Hall of Fame nominees should meet or exceed the criteria below:

1. Be an individual who is nationally and/or internationally known by collectors for their significant contributions, and/or achievements in the bottle-collecting hobby, and
2. Initiated, organized, and/or created a significant new and innovative activity, event, or project for the bottle-collecting hobby i.e.
 - a. Initiated idea of a bottle museum, gathering information, promoting and leading its establishment, or

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- b. Originated the idea of a national bottle show and convention, mobilized support, helped organize, and provided leadership to allow the idea to happen, or
 - c. Be an avid collector who amassed such a significant collection that it was nationally known, provided new insights into collecting within a particular category through study and research of the collection and made the collection available for study by researchers and other interested individuals, or
3. Performed significant research regarding bottles manufacture, production, use, and/or distribution, leading to publication of articles and/or books. Author of significant reference book or material used in the bottle-collecting hobby.
 5. John Pastor led the discussion for the Honor Roll submittal for Darl Fifer. This is the first submittal. Discussion occurred.
 6. Ferdinand read the following and directed each board member to review the FOHBC Honor Roll Requirements, Nomination, Evaluation and Award Procedure.

Honor Roll nominees should meet or exceed the criteria below:

1. Be an individual who is regionally or nationally known by collectors in general for their contributions, and/or achievements in the bottle-collecting hobby.
2. Be an avid collector and/or researcher who has amassed a significant collection in a major collecting category. This could be regional or nationally recognized category.
3. Researched and authored regional collecting guides and/or books.
4. Instrumental in organizing, initiating and holding regional bottle shows or events.
5. Having researched, studied and disseminated findings on some aspect of bottle collecting.
6. Provided and gave service and leadership to the bottle-collecting hobby beyond the norm for bottle collecting.

The conference call ended at 7:57pm CST

Respectfully submitted,

Ferdinand Meyer V, FOHBC President