



The Federation of Historical Bottle Collectors

FOHBC Board Meeting Minutes

Board of Directors Conference Call December 11, 2018 8:00pm CST

President Matt Lacy called the teleconference meeting of the FOHBC Board of Directors to order at 9:00pm EST.

Present: Bender, Jim (Historian)
Berry, James (Treasurer)
Berry, Val (Merchandising Director)
Fifer, John (Midwest Region Director)
Fifer, Lindsey (Conventions Director)
Fifer, Louis (First Vice President)
Lacy, Elizabeth (Public Relations Director)
Lacy, Matt (President)
McGuire, Eric (Western Region Director)
Meyer, Elizabeth (Business Manager)
O'Neill, John (Second Vice President)
Pastor, John (Director-at-Large)
Rapoza, Andrew (Secretary)
Siri, Richard (Director-at-Large)
Ullman, Jeff (Northeast Region Director)
Van Zant, Martin (Editor)

Absent: Meyer V, Ferdinand (Director-at-Large); Seigler, Brad (Southern Region Director); Sheppard, Linda (Membership Director)

ITEM: Layout of Future Shows

(Matt Lacy): All we're looking to do is to approve the layout for future shows; the reason we're focusing on that tonight is because Lindsey has to get the RFPs out in early January (2019) for the 2021 show in the Northeast.

(Lindsey Fifer): We want to appeal to the masses; different collectors, different generations, even the locals, to bring in new blood [*proceeded to review the annual "Convention" layout and the triennial "Expo" layout*]. The difference between the Convention show and the Expo shows doesn't have to be dramatic; the expo to be just a little different and special on a 3-year rotation.

(Matt Lacy): Lindsey is working closely with the Augusta team and is currently looking closely at dropping the Sunday for Augusta (2019) as well.

(Lindsey Fifer): Yes; we hope to have it all solidified by the end of the year.

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(Matt Lacy): Again, we're only trying to get the show layout approved. Discussions of the show's operations will be had in future board meetings.

VOTE TO APPROVE THE FOLLOWING SHOW LAYOUT: Show format vote for the Annual layout (Thurs-Sat) and the Convention Expo layout on a 3-year (Thurs-Sat) rotation; further that the 2021 RFP is to be based on this convention layout.

(A roll call vote was polled by Matt Lacy):

YEAS:

- Jim Bender / Jim Berry / Val Berry / John Fifer / Lindsey Fifer / Louis Fifer / Elizabeth Lacy / Matt Lacy / Eric McGuire / Elizabeth Meyer / Ferd Meyer (by Elizabeth Meyer, proxy) / Kevin O'Neil / John Pastor / Andy Rapoza / Richard Siri / Jeff Ullman / Martin Van Zandt.

OPPOSED:

- None. The vote was unanimous by all present.

(Matt Lacy): This will be the last teleconference call for the year; we have a lot more on the plate as everyone knows. [Mutual best wishes and seasons salutations expressed by many on the call.]

The conference call was ended at 10:00 pm EST

Respectfully submitted,

Andy Rapoza, Secretary