The Federation of Historical Bottle Collectors

Board of Directors Meeting
Augusta, Georgia
August 1, 2019
8 am

Call-in Conference Bridge Information
Call: (712) 451-0200
Enter Code: 748381#

Current Board Members

Matt Lacy   President
Louis Fifer   First Vice President
John O'Neill  Second Vice President
Jim Berry    Treasurer
Andrew Rapoza Secretary
Jim Bender   Historian
Lindsey Fifer  Conventions Director
Ferdinand Meyer  Director at Large
John Pastor   Director at Large
Richard Siri    Director at Large
Jeff Ullman    Northeast Region Director
Brad Seigler   Southern Region Director
John Fifer     Midwest Region Director
Eric McGuire  Western Region Director
Elizabeth Meyer  Business Manager
Val Berry   Merchandise Director
Linda Sheppard Membership Director
Elizabeth Lacy  Public Relations Director
Martin Van Zant Bottles and Extras Editor

Meeting Agenda

1. Call to Order (M. Lacy) 10 minutes
   a. Welcome
   b. Roll Call
   c. Guest Recognition

2. FOHBC 50th Anniversary National Antique Bottle Convention 20 minutes
   a. Thank Consortium (M. Lacy)
   b. Overview of Events (F. Meyer)
   c. FOHBC 50th Anniversary History Display (J. Bender)
3. 2020 FOHBC National Antique Bottle Convention in Reno, NV 15 minutes
   a. Contracts (F. Meyer)
   b. Updates & Progress (R. Siri & F. Meyer)
4. 2021 National Antique Bottle Convention Progress 15 minutes
   a. Updates (Lin. Fifer)
   b. Open to Opinions Discussion (Board)
5. Website & Social Media Update (F. Meyer & E. Lacy) 10 minutes
6. Virtual Museum Update (R. Siri & F. Meyer) 15 minutes
   --- 10 minute break ---
7. Bottles & Extras Update (M. Van Zant) 30 minutes
   a. Magazine Schedule & Map
   b. Communication
   c. Contributions/Article Backlog Status
   d. Call for Articles (E. McGuire)
8. Membership Statistics (M. Lacy & E. Meyer) 10 minutes
9. State of the FOHBC (Problem-solving meeting led by M. Lacy) 60 minutes
   a. National Shows
   b. Bottles & Extras Magazine
   c. Mission & Relevance to Collecting Community
   --- 10 minute break ---
10. Elections Committee (M. Lacy) 20 minutes
11. Financial Report (J. Berry) 15 minutes
    a. Donation Announcement (J. Berry)
12. Closing