



Matt Lacy
FOHBC
President
3836 State Route 307
Austinburg, Ohio 44010
440.228.1873
info@antiquebottlesales.com

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	<i>Bottles and Extras</i> 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