

Federation of Historical Bottle Collectors

FOHBC Board Meeting Minutes

Board of Directors Conference Call / Zoom Meeting

8 December 2022, 6:45 pm CST

President Michael Seeliger called the video conference call to order at approximately 6:50 pm CT.

Present: Michael Seeliger, President
Elizabeth Meyer, Business Manager/Membership Director.
Alice Seeliger, Secretary
Ferdinand Meyer V, Director-at-Large
Eric McGuire, Western Region Director
Henry Hecker, Midwest Region Director
John O'Neill, Director-at-Large
Richard Siri, Director-at-Large
Richard Kramerich, Public Relations Director

Absent: Charlie Martin, Northeast Region Director
Jeff Wichmann, First Vice President
Craig Cassetta, Historian
Jake Smith, Southern Region Director

1. Michael Seeliger welcomed those in attendance. Roll call was taken for board members. An agenda had been emailed to each board member indicating the purpose of the meeting was to obtain board approval for an action Michael Seeliger had taken.
2. Michael Seeliger reported that Jim Berry has resigned as Treasurer and Michael accepted this on December 6, 2022 with his thanks for his years of service to FOHBC. Michael requested a motion that the board approve this action. Richard Siri made the motion, John O'Neill seconded it. A unanimous vote in favor of the motion was cast. Michael has asked Jim Berry to send all documents to him. Michael will provide the bank with a request to remove Jim Berry from the account which will need to be accompanied by these minutes. At this time all funds will remain in the account and the account will remain active with Michael Seeliger as the authorized owner of record and signer.
3. There was some discussion about possible candidates for the position. Michael has asked Kathie Craig and she is considering it. Richard Siri will ask Deanna Jordt who was the treasurer for the Reno show.
4. Richard Siri noted that he will be going to Reno on Wednesday and staying at the Grand Sierra Resort. He would like to talk to John Canton to see how he feels about the Reno 2022 show. Alice suggested he take along the letter we had sent to them indicating we consider any invoice matters closed and obtain a signature indicating agreement from someone authorized to provide that.
Note: After the meeting, Michael reviewed the letter; no deadline for acceptance by GSR was included
5. Michael moved that we adjourn the meeting. All board members were in agreement. The meeting was adjourned at approximately 7:10 pm.

The foregoing conveys our understanding of items discussed and decisions reached during this meeting. The FOHBC will assume these notes correct and as a matter of record unless notice to the contrary is brought to our attention within one week of the issue date of these meeting notes.

Respectfully submitted,

Alice J. Seeliger, Secretary



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