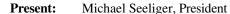
Federation of Historical Bottle Collectors

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.



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

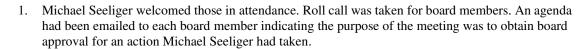
Richard Kramerich, Public Relations Director

Charlie Martin, Northeast Region Director Absent:

Jeff Wichmann, First Vice President

Craig Cassetta, Historian

Jake Smith, Southern Region Director



- 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.
- 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.
- 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







Alice J. Seeliger **FOHBC Secretary** N8211 Smith Road Brooklyn, Wisconsin 53521 aliceajscreative@gmail.com

