



## **The Federation of Historical Bottle Collectors**

### **Manchester Board of Directors Meeting**

FOHBC 2013 Antique Bottle Show - Manchester, New Hampshire

Radisson Hotel Manchester Downtown - Stark Room

19 July 2013, 8:00 am - 12:00 pm

### **Meeting Agenda**

#### **A. Call to Order**

Welcome | State of the FOHBC (Ferdinand Meyer V)

Statistics (1,261 FOHBC members)

#### **B. Business**

Overview, Old and New Business, Raising Dues, Business Cards, Life Members (Alan DeMaison)

#### **C. Financial**

Treasurers Report, Expenses, Projections, Budgets, Goals, Investments (Gary Beatty, Alan DeMaison)

#### **D. Membership**

Updates and Initiatives, Procedure, Membership Directory, Digital Membership (Jim Bender, Alan DeMaison, Ferdinand Meyer V)

#### **E. Regional Directors**

Report, Tasks, Goals, Clubs (Dave Maryo, Jack Hewitt, Randee Kaiser, Ed Kuskie)

#### **F. FOHBC Bylaws**

Vote and approve Bylaw update (Gene Bradberry)

#### **G. 2013 National Antique Bottle Show | Manchester, NH**

Update, Security, Banquet, Awards, Auction, Bottle Battle, Advertising, Show Program, Photography, Displays, Feature Article,

Special topic: \*Should Shows be Longer? Held every two years or so?

#### **H. 2014 National Antique Bottle Show | Lexington, Kentucky**

Update, Contract, Information (Tom Phillips, Sheldon Baugh & Randee Kaiser)

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**I. 2015 National Antique Bottle Show | Chattanooga, Tennessee**

Update (Tom Phillips & Jack Hewitt)

**J. 2016 Expo**

Update (Tom Phillips)

**K. Merchandise**

Inventory, Plan of Action, Tasks, Budget (Sheldon Baugh)

**L. FOHBC Archives**

Inventory, Goals, Plan of Action, Tasks, Budget, Timeline, Manchester Display, Slide Program, Bottles and Extras Update (Dick Watson)

**M. Bottles and Extras**

Latest, Committee, Future, Expenses, Options, Manchester Feature (Martin Van Zant, Alan DeMaison, Ferdinand Meyer V)

Manchester Articles complete and to FM & MVZ by 26 July. All pieces to MVZ by 31 August. To ModernLitho by 05 August 2013.

**N. Internet & Digital Media**

Web Site, Facebook, Newsletter (Ferdinand Meyer V)

FOHBC and PRG Spam Problem

Newsletters

Smithsonian National Postal Museum

Architect Films

Ebay - The Sheik

**O. Virtual Museum**

Update, Financial, Schedule (Ferdinand Meyer V)

**P. Elections**

Update, Elections Committee, Schedule, New Opportunities, (Ferdinand Meyer V)

**Q. Procedure Outlines**

How We Do Things (Ferdinand Meyer V)

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**R. Scams, Frauds & Reproductions**

Open Discussion

**S. Digging for Historical Objects**

Open Discussion with FOHBC Position

**T. Conclusion**

What's Next?

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