



**The Federation of Historical Bottle Collectors
Board of Directors Meeting | Lexington, Kentucky
August 1, 2014, 8:00 am EST**

Ferdinand Meyer V, President
Bob Ferraro, 1st Vice President
John Panek, Director at Large
James Berry, Secretary
Richard Watson, Historian
Gary Beatty, Treasurer
James Bender, Membership Director
Tom Phillips, Convention Director
Pam Selenak, Public Relations Director
Elizabeth Meyer, Business Manager
Martin Van Zant, *Bottles and Extras* Editor
Randee Kaiser, Midwest Region Director
Ed Kuskie, Northeast Region Director
Jamie Houdeshell, 2nd Vice President
John Pastor, Director at Large
Gene Bradberry, Director at Large
Sheldon Baugh, Merchandising Director
Jack Hewitt, Southern Region Director
Dave Maryo, Western Region Director

Meeting Agenda

A. Call to Order (Meyer)

Welcome, Attendance, Mugs

B. 2014 National Antique Bottle Show | Lexington, Kentucky (Phillips, Kaiser, Baugh, Meyer)

Update: Board Meeting, Membership Meeting, Dealer Registration, Cocktail Party, Hat Contest, Banquet, Awards, Run for the Roses, Seminars, Displays, Dealer Unloading, Security, Dealer and Early Buyer Admittance, Thoroughbred Auction, Advertising, Show Program, Photography, Feature Article, Volunteers, Virtual Museum etc.

C. 2015 National Antique Bottle Show | Chattanooga, Tennessee (Phillips, Hewitt, Meyer)

Opportunities: Update, Contracts, Artwork, Ribbon Cutting, Breakfast, Tours)

D. 2016 Sacramento National Antique Bottle Convention Update (Phillips, Selenak)

E. FOHBC | Next Generation Status

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New Board Members, Update on *Bottles and Extras*, Expenses, Accounting, Tiered Membership, Goals, Schedule etc., Discussion, Vote

F. Bottles and Extras (Meyer)

Regional News, Advertising, Short Stories, Getting Material, Digital Issues, Old Issues, CM Concern

G. Membership (Bender, E. Meyer)

Business Manager Report, Process, Side Worksession, Reminders, Letters, Cards, Mailing, Membership Book, New Form Design

H. FOHBC Web Site (Meyer)

Tour, Status and Goals, New Blood

I. FOHBC Virtual Museum (Meyer)

Update, Seminar, Event Filming, Money

J. Manchester Accounting Issue (Phillips, Meyer)

Status

K. Financial (Beatty, Meyer)

Treasurers Report, Expenses, Projections, Budgets, Goals, Investments, PayPal

L. Election Update (Bradberry, Meyer)

M. General Discussion, Conclusion