



## **The Federation of Historical Bottle Collectors Board of Directors Meeting | Baltimore, Maryland Saturday - March 7, 2015, 8:00 am EST**

Ferdinand Meyer V, President  
Sheldon Baugh, First Vice President  
Gene Bradberry, Second Vice President  
James Berry, Secretary  
Gary Beatty, Treasurer  
Jim Bender, Historian & Membership Director  
Martin Van Zant, *Bottles and Extras* Editor  
Val Berry, Merchandising Director  
Elizabeth Meyer, Business Manager  
Bob Ferraro, Director at Large  
Steve Ketcham, Director at Large  
John Pastor, Director at Large  
Andrew Vuono, Northeast Region Director  
Ron Hands, Southern Region Director  
Matt Lacy, Midwest Region Director  
Eric McGuire, Western Region Director  
Rick DeMarsh, Public Relations Director

### **Meeting Agenda**

#### **A. Call to Order** (Meyer)

Welcome, Attendance

#### **B. FOHBC | Next Generation** (Meyer, Bender)

Membership Goals, Presentation Recap on Bottles and Extras Cost, Life Membership, Tiered Membership, Goals, Schedule etc., Discussion, **Vote on Renewing Life Membership and Digital Membership** - Membership Tri-Fold, Member Portal, Board Vacancy

#### **C. Bottles and Extras** (Meyer, Van Zant)

Advertising, Article Procurement, Mailing, Rates, Shorter Stories, Editorial Committee

#### **D. FOHBC Web Site** (Meyer)

Status and Goals, SEO Optimization (Vuono)

#### **E. FOHBC Virtual Museum** (Meyer)

Video Update, Status, Financial, Board Members and Goals

#### **F. 2015 National Antique Bottle Show | Chattanooga, Tenn.** (Meyer, Joiner, Hewitt)

Update, Security, Banquet, Awards, Auction (Need consignments), Battle of Chattanooga,

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Advertising, Show Program, Photography, Displays, Board Meeting, Membership Meeting, Feature Article, etc.

**G. 2016 National Antique Bottle Convention & Expo | Sacramento, Cal.** (Meyer, Siri)

Name, Chair, Point-persons, Measurement conflicts, General's House Barbeque, Auction, Member breakfast etc.

**H. 2017 Northeast National Antique Bottle Convention Update** (Meyer, Bender, Vuono)

**I. 2018 Midwest National Antique Bottle Convention Update** (Meyer, Bender, Lacy)

**J. Financial** (Beatty, Meyer)

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

**K. Hall of Fame**

Bill Baab nominates Tommy Mitchiner, John Pastor nominates Ralph Finch, Gene Bradberry nominates Adam Koch. **Vote.** [Silent Vote? by Elizabeth Meyer]

**L. FOHBC Merchandise** (Val Berry)

**M. Slide Programs** (Meyer, DeMaison)

1) Get the slides converted 2) offer the program in 2 forms a) the slides and the text so that someone can present the program and/or b) a completed program with narrative (start the computer, sit back and enjoy the program). 3) an explanation video with steps to help the club utilize the resource(needs to be on the website)

**N. FOHBC History** (Bender, Meyer)

**O. General Discussion, Conclusion**

Membership Directory, Next Elections.