



FEDERATION OF HISTORICAL BOTTLE COLLECTORS
FOUNDED 1969

**Board of Directors Meeting
March 18, 2025, 7 pm CDT, Via Zoom**

Attendance:

Michael Seeliger, President
Alice Seeliger, Secretary
Kathie Craig, Treasurer
Steve Jackson, Director at Large
John O'Neill, Director at Large
Richard Siri, Director at Large
Charlie Martin, Northeast Region Director
Henry Hecker, Midwest Region Director
Tom Lines, Southern Region Director
Eric McGuire, Western Region Director

Absent: Craig Cassetta, Marketing Director

Quick recap

Michael presented a financial recap for the organization, discussed various account balances, and addressed outstanding payments. The board also discussed and accepted Ferdinand Meyer's resignation as special projects director, the handling of book sales, and the process of handling payments for promotional materials. They discussed website management, advertising issues, and the sales and distribution of the H24 Exhibition books. The board accepted the resignation of Elizabeth Meyer as Business Manager. Reassignment of the business manager position duties is in process. The board reviewed the emailed statement from Joel Bartsch confirming his donation of the Exhibition books to the Federation and a request for a letter accepting the donation so that he can claim it as a tax-deduction. The board will need to reconsider declining the donation of the Exhibition books.

Actions – The Board moved into Executive Session to Discuss a Personnel-Related Issue

Actions – Regular Board meeting reconvened.

- Michael & Kathie: The Board authorized Michael and Kathie to change the bank accounts, Paypal, and charge card account from Elizabeth Meyer to Michael and Kathie as signers and contacts.

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- Doug Simms: Michael to request that he contact Miguel to investigate website ownership, hosting details, and security concerns for fohbc.org, auctionpricereport.com, and fohbcvirtualmuseum.org.
- Elizabeth: Will be requested to she send additional check for \$250 to Tom P. to complete the settlement agreement. Original check was \$250 short.
- Alice: Will take on the task of soliciting and managing advertisements for the magazine, website, and Reno 25
- John: Will handle the Associate Club Certificate of Insurance requests
- Alice: Will handle Associate Club memberships and renewals
- Alice: Will prepare the mailing list for AB&GC magazine to give to Modern Litho
- Kathie Craig: Requested Alice to provide board meeting minutes authorizing the removal of Gary Beatty from the Transamerica investment account
- Michael & Alice: Adjust promotional materials to direct book payments to FOHBC
- Michael & Alice: Plan trip to Houston to collect and redistribute Federation materials
- Michael & Alice: Check club renewals and insurance coverage status before April 1st deadline
- Michael & Alice: Update website and magazine contact information for new position assignments
- John Burton: Continue working on the Reno program booklet and coordinate with printer regarding format requirements
- Eric: Richard requested that he write an article for the Reno program booklet
- Craig: Work on new design for Reno event hat or shirt using the ACDC-style theme
- John O'Neill: Create a written memorandum documenting agreements reached with Ferdinand Meyer V
- Richard: Invite John Burton to the next Zoom meeting regarding the Reno 25 souvenir program

Summary of Motions

Motion to accept Ferdinand Meyer V resignation as Special Projects Director

Motion made by: Alice Seeliger; Seconded by: Kathie Craig
Motion passed unanimously.

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Motion to remove Gary Beatty from the investment accounts

Motion made by: Alice Seeliger; Seconded by: Kathie Craig
Motion passed unanimously.

Motion to accept the resignation of Elizabeth Meyer as Business Manager

Motion made by: Kathie Craig; Seconded by Michael Seeliger
Motion passed unanimously.

Motion to remove Elizabeth Meyer from Federation accounts and change financial account signers to Kathie Craig, Treasurer; and Michael Seeliger, President

Motion made by: Charlie Martin; Seconded by Henry Hecker
Motion passed unanimously.

Meeting adjourned at 9 pm CDT.

Respectfully submitted,
Alice J. Seeliger, Secretary
Federation of Historical Bottle Collectors