

**ANTIQUE TELEPHONE COLLECTOR'S ASSOCIATION**  
**Board of Directors**

AGENDA

Regular Meeting  
Sunday, April 19, 2020 8:00 pm ET  
Tele-Conference  
1-859-547-340 passcode 5554

- I. Call to Order
- II. Reading and approval of minutes of previous meeting
- III. Secretary & Treasurer's Report
  - d. Membership report

**Old Business**

- IV. Status of nominating committee
- V. Status report of trademark logo and by law proposal
- VI. Status of ATCA website redesign

**New Business**

- VII. Shishewana Annual Show update
- VIII. Explore idea of hosting a virtual cyber show via website in future
- IX. Proposal for sponsorship from Dylan Cruz with the Northern Pacific Switched Telecommunications Network (NPSTN). Action and consideration or review

**Adjournment**

- X. Set date for next monthly meeting

# ANTIQUÉ TELEPHONE COLLECTOR'S ASSOCIATION

## MEETING OF THE BOARD OF DIRECTORS

Meeting Minutes  
April 19, 2020, 9:00 p.m. ET  
via tele-conference

The meeting was called to order by Chairman Fowler. Present at the meeting were Scotty Poling, Sherri Kouwenhoven, Greg Kouba, Tom Herwer, George Valenzuela, Jerry Williams, Chris Anderson, John Huckleby and Chuck Eby. Absent was Barry Huckleby. A quorum was had and the meeting proceeded.

Dennis Fowler asked that each member give board member give a brief update on everyone's health and what they've been up to during the COVID-19 quarantine period. Everyone reported doing well.

The minutes of the March meeting were sent out in the board member packet for review. The minutes were approved as written without changes.

The board reviewed the treasurer's report which was sent out in the board member packet. The report was accepted as presented. George Valenzuela made a motion to approve with second by Tom Herwer.

George Valenzuela stated that the members he has spoken with have not accepted. John Huckleby stated that Greg Sargent has agreed to run for Vice-President and Steve Arrowwood is still a nominee for a board member position. The board discussed the term for Sherri Kouwenhoven. She was appointed to an unexpired term. She will also be nominated for her position for a full term in the upcoming election.

Tom Herwer and Jerry Williams gave a status report on the trademark logo for ATCA. No new information was available. They advised that they are waiting on a response from the trademark office and/or the Library of Congress. Discussion was also had over the <sup>TM</sup> or the ® on the logo or outside the logo. The board decided to watermark the R inside the logo and the bottom right of the logo.

The board discussed the policy update for review for the ATCA logo. Chairman Fowler will update a policy regarding use of the ATCA logo by members. The issue will be finalized and presented at the May meeting. The policy, once finalized, will be presented to the general membership in the newsletter, the board member packet and on the website.

Greg Kouba gave an update on the website re-design project with Crane | West. The project is underway and the developers have been emailing him, Jerry Williams and Chuck Eby regarding different areas of the new site. An invoice for March was received for the work done thus far and it was sent to Jerry Williams.

John Huckleby said that Shipshewana show is still on for July 31-August 1, 2020. The COVID-19 issue will be monitored by the board. John asked if the board would consider approving two free tables and free registration for members at the show. John said that it would cost under \$2,000 to host the show in this format. Donations would be sought to help defray expenses at the show. A motion was made for approving and seconded by Tom Herwer. A roll call vote was had and all were in favor.

Jerry Williams informed the board that some antiques shows around the country are offering virtual shows due to the Coronavirus. It was a suggestion after he received an email from a barbed-wire collector's club in Kansas. The Brimfield Antique Market was also scheduled to have a virtual show in early May. The idea was tossed around at the meeting and members said they would each look further into the idea for a future club event.

The board read over a proposal from ATCA member Dylan Cruz which was submitted by him. The matter was briefly discussed but tabled until the next meeting. Chairman Fowler said that he would contact Cruz and find out exactly what he was requesting. The matter was tabled.

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Jerry Williams reported on a show proposal he received from a venue in St. Louis. The proposal was heard and no action was taken due to the costs.

Dennis Fowler discussed the club Facebook page and the significant number of new group members who are joining. He suggested that we possibly consider updating the group page cover photo. He said that the backside of the old telephone operators has been in place for some time. It was discussed that we update the photo with one designed by Chuck Eby. Dennis said that he would contact Allen Rockefeller to make sure that he's okay with it since he is the page owner (as listed by Facebook).

The next meeting date was set for Sunday, May 17<sup>th</sup>, 2020. Sherri Kouwenhoven motioned to adjourn and Greg Kouba seconded. The meeting concluded.