

# ANTIQUe TELEPHONE COLLECTOR'S ASSOCIATION

## Board of Directors

### AGENDA

Regular Meeting  
Sunday, January 12, 2019 9:00 pm ET  
Tele-Conference  
1-859-547-0340 Pass code 5554

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

#### **New Business**

- b. Proposal from John Hucceby for ATCA Regional Show in Enfield, Connecticut
- c. Facebook page
- d. Raymond James report
- e. Appointment of nominating committee

#### **Old Business**

- IV. Report on website project
- V. Facebook and Logo trademark

#### **Adjourn**

- VI. Set date for next meeting

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## MEETING OF THE BOARD OF DIRECTORS

### Meeting Minutes

January 12, 2020, 9:00 p.m. ET  
via tele-conference

The meeting was called to order by Chairman Fowler. A quorum was present with Tom Herwer, George Valenzuela, Jerry Williams, Scotty Poling, Chris Anderson and Greg Kouba. Absent were Barry Huceby and Sherri Kouwenhoven. Chuck Eby and John Huceby also joined the meeting.

The minutes were sent out earlier in the week for review along with the Treasurer's report. The minutes and treasurer's report were accepted as written with a motion by Tom Herwer and a second by Chris Anderson. All were in favor.

Under new business, John Huceby provided a written proposal for the show in Enfield, CT on April 17-18, 2020. Greg Kouba read the proposal to the board. Chuck Eby and John Huceby gave the board a brief run down. John Huceby informed the board that he has already received 15-18 registrations from members. He stated that he will provide a detailed accounting of the expenses and profit at the show and later to the board. Due to the need to rent the American Legion hall, an email had been sent out requesting that the board approve the sponsorship of the show in advance. All were in favor with no concerns delivered. Chuck Eby stated that he has advertised the show on the ATCA web page and now on the TCI listserv. The contract was discussed and John Huceby said that he has received the contract from the American Legion but hadn't had a chance to read it because he was out of town.

In other discussion over the show proposal, George Valenzuela expressed that the ATCA board should be grateful for any member who offers to host a local or regional show. Members should be encouraged to volunteer their time for these shows he added.

Discussion was had on the ATCA Facebook page. Chuck Eby questioned whether the Admin Comments should have a statement concerning sales on the site. He suggested a statement that sales or other transactions on Facebook are between the advertiser (seller) and buyer and that ATCA has no position in the transaction. George Valenzuela asked when and if there was ever a matter that came before the board over a sale or transaction from Facebook. Chuck Eby pointed to one particular incident which happened several years ago. George Valenzuela suggested that the board not plant any seeds that we don't want to grow. Dennis Fowler informed the board that he, Greg Kouba and Sherri Kouwenhoven were now admins on the page and were monitoring the content. Greg Kouba reported that he has created and posted two ads to gain new members from the group. Jerry Williams said that the ads on the ATCA page have not produced many new members. The discussion ended without any board action.

Dennis Fowler discussed the Raymond James investment account and provided a report (prior to the meeting via email). He and Tom Herwer would review any new investments that are recommended by the investor.

Dennis Fowler asked the board to begin thinking about vacancies on the board. There was discussion on when the term for term ended for David Silver who resigned. Also, whether newly appointed board member Sherri Kouwenhoven was appointed for a full term or just the unexpired term. The board acknowledged that she would serve out the unexpired term of Silver and then could possibly win

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nomination to a full term subject to a vote of the membership. Greg Kouba and Jerry Williams will get together to determine if the board member term dates are correct.

Dennis Fowler said that he would appoint a nominating committee at the February meeting in accordance with the by-laws and asked the board to be thinking of possible members to serve on the board.

In old business, Greg Kouba gave a status report on the new website design project. He informed the board that Crane | West had not been in contact around the first of December 2019 to start the project. Greg said that he contacted the company on January 8, 2020 to check the status. He reported that Colt West advised that they had gotten behind on two or three of their current projects. Greg said that West apologized for the delay and offered a discount to our club for the delay. It is currently set to begin in January.

Tom Herwer gave a status report on the ATCA logo trademark project. He stated that he went through Legal Zoom and got the application in progress now with the US Trademark Office. The cost of the application process was \$723.00 which has been reimbursed to him by the club.

With no further business at hand, Dennis Fowler set the next board meeting via tele-conference for February 9, 2020. A motion was made by Tom Herwer to adjourn seconded by Scotty Poling. All were in favor.