



ANTIQUE TELEPHONE COLLECTOR'S ASSOCIATION  
MONTHLY BOARD MEETING

**AGENDA**

**Special Called Meeting**

June 24, 2020

Meeting ID: 84222885800

- I. Call to order
- II. Status Update of the Shipshewana National Show by show host John Huckleby
- III. Discussion and action on the Shipshewana National Show
- IV. Discussion/Action on membership discount for new members signing up during July from our Facebook group page
- V. Adjournment



## ANTIQUÉ TELEPHONE COLLECTOR'S ASSOCIATION MONTHLY BOARD MEETING

Minutes of the Meeting  
Special Called Meeting

June 24, 2020

The meeting was called to order at 7:00 pm by Chairman Dennis Fowler. Present at the meeting Greg Kouba, Barry Hucceby, Sherri Kouwenhoven, Chris Anderson, Tom Herwer, Scotty Poling, John Hucceby and Chuck Eby. George Valenzuela and Jerry Williams were absent.

The meeting was turned over to Greg Kouba by Chairman Fowler. The first order of business was to hear a status update on the 2020 National Show at Shipshewana. Show host John Hucceby reported that Indiana has had a spike in COVID-19 cases during June. He stated that the highest number of cases in the state were in Shipshewana. It was reported to him that a possible cause was in the Amish Community who did not social distance or wear appropriate personal protective equipment.

Due to the rise in cases, the issue of whether to cancel the show or postpone was a topic of discussion. Once discussion was had, the board acted on the next item on the agenda and cancelled the national show for 2020 due to concerns over the COVID-19. The board recognized that the club has several older members that were concerned over exposure. Hucceby also reported that he had several members who had registered previously, had now backed out. He reported that there were only a small number now registered. John stated that the Farmstead Inn would cancel all registrations for the hotel and send emails out. John further stated that there were no suitable dates in October and November in case we decided to postpone the show. A vote was taken and the show was cancelled with all in favor.

John Hucceby also proposed that in lieu of the Shipshewana, Indiana show, that he and Jim & Cathy Engle would be hosting a regional show in California, KY on September 5, 2020. The show would be held at Jim Engle's private property which was a former golf club. There would be no registration or table fees. The Enfield, CT show is still on and the board would be watching for developments before making any decisions on this venue.

In the next meeting item, the board heard a proposal from Greg Kouba regarding a membership drive in July for a specific group of people. With over 2900 Facebook group members, the board has discussed how we could attract some of those people to join the club. Kouba proposed offering a coupon on the new website targeting non-club members to join. Since the club already pro-rates membership as the year progresses, the amount to discount was decided on at \$20 off. New members would be required to sign up using FBJuly20 as a coupon and pay \$10.00. The membership would expire on 12/31/2020. After discussion, the board voted to accept the proposal with all in favor. The membership drive would start July 1 and continue until July 31.

Discussion was held on a non-agenda item concerning the by-law amendment regarding the trademarked ATCA logo. No action was taken on this topic and will be put on a future agenda to review and propose changes to the by-laws by a vote of the membership.

With no other business, the meeting was adjourned.