



## ANTIQUÉ TELEPHONE COLLECTOR'S ASSOCIATION MONTHLY BOARD MEETING

### **AGENDA**

June 14, 2020

- I. Call to order
- II. Approval of minutes of the previous meeting
- III. Treasurer's Report
- IV. Raymond James report

#### OLD BUSINESS:

- V. Status update on the ATCA National Show at Shipshewana, Indiana
- VI. Status update on the ATCA Regional Show at Enfield, Connecticut
- VII. Status update on the ATCA trademark from US Patent Office

#### NEW BUSINESS:

- VIII. Nominating committee report to the board and action on nominations
- IX. Consider and action on election voting via website vs. paper ballot
  
- X. Set date of next meeting
- XI. Adjournment



**ANTIQUÉ TELEPHONE COLLECTOR'S ASSOCIATION  
MONTHLY BOARD MEETING**

**Minutes of the Meeting  
Board of Directors  
May 17, 2020  
Via Zoom Meetings**

The meeting was called to order by Chairman Fowler. The following board members were present for the meeting: Scotty Poling, Greg Kouba, Chris Anderson, Tom Herwer, Sherri Kouwenhoven, Barry Hucceby, Jerry Williams. George Valenzuela was absent. Chuck Eby and John Hucceby were also in attendance.

The minutes of the previous meeting were sent out in advance in the board members packet and were approved as written. All were in favor.

Office manager Jerry Williams gave a financial status along with membership report to the board. As with the minutes, the board approved the treasurer's report as presented with all in favor.

The board adopted a policy statement regarding usage of the ATCA logo by members of the club. The policy statement will be published in the newsletter in the coming months for the membership.

John Hucceby gave an update on the National Show at Shipshewana, Indiana on July 31-August 1, 2020. John said the show is still scheduled. He said that hotel manager stated that the hotel is open and accepting registration. He said that registrations are starting to trickle in. If the COVID-19 becomes an issue, then he will address the board to make a decision.

Chairman Fowler reviewed a proposal from ATCA member Dylan Cruz. The board approved a sponsorship and granted the NPSTN space on the ATCA website and an article in the next newsletter. The proposal would not cost the club anything.

Greg Kouba gave a live demo to the board on the new website. The new website is expected to go online on or about July 1, 2020. The board was pleased with what they saw.

John Hucceby gave a status report to the nominating committee. The nominating committee will present the formal slate of nominees to the board at the July meeting.

With no other business, the board selected June 14, 2020 for the next regular meeting.

Chairman Fowler called for adjournment and the meeting was concluded.



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Secretary/Treasurer's Report

1. ATCA Checking Account	\$17,796.69
2. Certificate of Deposit	\$5169.27
3. PayPal Donations	\$123.14

Total members 513

Raymond James Investment Account

May 29, 2020 statement

-ending balance	\$31,611.68
-income	\$219.41
-estimated annual income	\$1,409.40
-cash on hand for investment	\$5,693.36



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United States Patent and Trademark Office (USPTO)

**USPTO OFFICIAL NOTICE**

Office Action (Official Letter) has issued

on **June 08, 2020** for

**U.S. Trademark Application Serial No. 88800947**

Your trademark application has been reviewed by a trademark examining attorney. As part of that review, the assigned attorney has issued an official letter. Please follow the steps below.

(1) [Read the official letter](#). No response is necessary.

(2) **Direct questions** about the contents of the Office action to the assigned attorney below.

/Ira Goodsaid/

Ira Goodsaid

Trademark Examining Attorney

Law Office 101

571-272-9166

[ira.goodsaid@uspto.gov](mailto:ira.goodsaid@uspto.gov)

The trademark has been approved!

