



ANTIQUÉ TELEPHONE COLLECTOR'S ASSOCIATION  
MONTHLY BOARD MEETING

**AGENDA**

**July Board Meeting**

July 12, 2020

Meeting ID: 825 9650 5294

Password: ATCA1971

- I. Call to order
- II. Approve minutes of the previous board meeting
- III. Treasurer's Report
  - a. Membership report

**OLD BUSINESS**

- IV. Consider/Action on bylaw proposals and/or administrative amendments
- V. Show updates on California, KY and Enfield, CT regional shows
- VI. Action on the National Show for 2021

**NEW BUSINESS**

- VII. Consider/Action on Art. III Membership, Sec. A Eligibility, Sec. C Denial of Membership on renewal of a former ATCA member #509
- VIII. Set date of next meeting
- IX. Adjournment



## ANTIQUÉ TELEPHONE COLLECTOR'S ASSOCIATION MONTHLY BOARD MEETING

### Minutes of the Meeting

June 12, 2020

**Meeting ID# 825 9650 5294**

**Password: ATCA1971**

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

Chairman Fowler called for approval of the minutes of the last meeting which were emailed out for review. The minutes were approved unanimously.

Secretary/Treasurer Jerry Williams gave the following financial report as follows: \$17,796.69 in checking, \$5,169.27 in CD, \$123.14 PayPal balance. We have a membership total of 513. Jerry explained that donations received thus far this year were earmarked for the new club website costs. Jerry also said that he received notification that the ATCA logo is now registered with the government.

Chairman Fowler gave a summary of the Raymond James investment account and informed the board that it was in good shape and performing as expected. Tom Herwer has been in frequent contact with the investment advisor. The board had no questions concerning this.

John Huckleby gave a status report on the 2020 National Show. As of today, John said that the show was still on and he would be monitoring the changes in the pandemic issues before making any final decisions to continue or cancel. At this time, the Enfield, CT show is still on, but it depends on the governors of the tri-states area. A decision will be made at the end of July.

Chuck Eby asked if there would be any announcement in the newsletter in July. Tom Herwer stated that he would put together an article notifying the members.

A vote was taken by the board to accept the slate of nominees for officers and board members. Greg Kouba was nominated for a second term as President, Greg Sargent was nominated to the office of Vice-President, Barry Huckleby, Steve Arrowood and Sherri Kouwenhoven were nominated for two of three positions on the board of directors. The board approved of the slate of nominees from the committee.

The next item was whether the members would vote online or paper ballots. The by-laws state that members can vote online or by paper ballot. The board decided that members would vote online unless their membership does not have an email address or internet service. In that case, paper ballots will be mailed to those members (approximately 45) in the July newsletter. The voting would be held from July 5 through July 25. The ballots would be tabulated by the internet website software and announced to the membership on August 1, 2020.

Prior to end the meeting, Tom Herwer asked John Huckleby about the club scrapbook. John stated that he has the two scrapbooks. The board discussed digitizing the photos and memorabilia to memorialize the beginning of the club. The board also discussed putting the information in a section on our new website.

With no further business on the agenda, Dennis Fowler set the July meeting date to the 12<sup>th</sup> of July, 2020. The meeting was then adjourned.



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**Treasurer's Report**

Checking Account:      \$15,468.92

Certificate of Deposit: \$5,169.27

Membership: 537



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Board members and leaders

Greg Sargent - fyi

Raymond James is not on tonight's agenda because I just received the statement -our results for June are stable and good

Total -- \$31,432

Cash - \$5,834

Equities - \$11,559

Fixed income - preferreds - \$14,049

Annual income anticipated -- \$1,401

I will be talking with Garry Martin - RJ Advisor, to see if a buy opportunity exists for our cash. If he and I agree on a possibility we will refer it to Tom Hewer who will decide with Garry what we do. Thank you.

Shalom

Dennis 'Corky' Fowler, Chairman

713-774-4262

Antique Telephone Collectors Association #238



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



**CRANE | WEST**  
 4245 Kemp Blvd. - Ste. 815  
 Wichita Falls, TX 76308  
 940-691-2111

**Invoice**

Account #	Date	Invoice #
	7/1/2020	14125

Antique Telephone Collectors Association  
 Greg Kouba

Description	Project #	Amount
SSL Registration/Renewal (1 Yr.) 1 Yr. Registration/Renewal of SSL certificate. Valid: 1 year Domain: actaonline.com	CW-17141	55.00
Website Hosting - atcaonline.com Domain: atcaonline.com Period: July - September 2020	CW-17141	105.00
Wordpress Plugin License - Purchase/Renewal Plugin: Event Tickets Plus website: actaonline.com Period: 1 year	CW-17141	110.79
Thank you for your business.	Terms	<b>Total</b> \$270.79
	Net 30	