

# AGENDA

## August Board Meeting

August 9, 2020

Meeting ID: 894 1059 3986

Password: ~~No Password Required~~

- I. Call to order
- II. Approve minutes of the previous board meeting
- III. Secretary/Treasurer's Report
  - a. Membership report
  - b. Canvass of Election Results
- IV. Election of the ATCA Board Chairman for 2020-2021  
PW: VOTEATCA1971

### OLD BUSINESS

- V. Consider/Action website trademark protection
- VI. Show updates on California, KY and Enfield, CT regional shows

### NEW BUSINESS

- VII. Consider and discussion on an ATCA Virtual Show as an added alternative event
- VIII. Set date of next meeting – September 13, 2020
- IX. Adjournment

## Minutes of the Meeting

July 12, 2020

Meeting ID# 894 1059 3986

The meeting was called to order at 7:00 pm by Chairman Dennis Fowler. Present at the meeting Greg Kouba, Barry Huceby, Sherri Kouwenhoven, Chris Anderson, Tom Herwer, Scotty Poling, John Huceby and Chuck Eby. George Valenzuela was absent. A quorum was present. Greg Kouba announced to the board that he invited Greg Sargeant to the meeting as a guest. Sargeant will be joining the board on August 1, 2020 as the Vice-President and is unopposed in the election.

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 brief status of the club and made mention of several projects that the board has accomplished over the past year to include the ATCA website, membership, the by-laws policy proposal and stated that the club was financially sound.

A vote was taken to approve the administrative changes to the by-laws and an addition/or amendment to the by-laws would be presented to the membership beginning on August 10, 2020 and ending on August 31, 2020. The proposed addition to the by-laws requires membership votes. The board voted unanimously to accept Chairman Fowler's proposed administrative changes to wording and for submitting the additions to the membership for approval or not.

John Huceby gave a show update on the Enfield, CT. Regional Show which is still on, however a decision would be made on July 31, 2020 after consulting show host Bruce Friedman. The possibility of cancelation remains high due to the current pandemic affecting the country. John stated that the California, KY show is currently scheduled and he explained that the private golf course location of Jim and Cathy Engle provides for indoor and outdoor locations for social distancing. John said that he had 3 more commitments today from members that are attending. John said that he would continue promoting the Kentucky show on the Facebook page, listserv and newsletter.

The National Show for 2021 will be held at Shipshewana, Indiana which will also be the club's 50<sup>th</sup> Anniversary. No other members around the country have volunteered to host the show, so it will remain in Shipshewana, Indiana for another year. John Huceby will be the show host.

In new business, Greg Kouba presented a membership application regarding former member #509. The member was attempting to rejoin the club. The former member had been involved in an eBay dispute over a telephone purchase. The matter was not a part of the club business, but the former club member had exchanged several emails with the President, other club members and former members in which he made threats of harm, racial slurs and profane statements toward the club member. He also brought the club and the ATCA leadership into his dispute. The matter was referred to the board for these reasons under Article III, Sec. C-Denial of Membership. After a lengthy discussion by board members, three options were discussed: 1. Allow renewal with stipulations, 2. Allow renewal unconditionally and 3. Deny membership. A motion was made by Tom Herwer to deny membership and a

Minutes continued

second was made by Sherri Kouwenhoven. All were in favor. President Greg Kouba will send the former member a letter notifying him of the board decision.

Greg Kouba gave a quick update on the operational side of the elections. The online voting has been taking place and the website has been handling it with no problems. To date, 87 members have voted. Greg Kouba also stated that the July membership for the Facebook group using the \$10 coupon has been going very well with 12 new members to date.

John Hucceby gave a quick update on the newsletter publication for July. He stated that the late graduations for schools were causing delays due to the pandemic. He stated that the newsletter would be delayed a possibly a week.

Prior to the adjournment, Scotty Poling brought up the idea of a copyright of the website. Due to the matter not being on the agenda, the discussion was to be placed on the August board meeting agenda for full discussion and action.

With no further action, the board set the next meeting for August 9, 2020.

A motion was made to adjourn the meeting.

# Treasurer's Report

Checking Account: \$14,992.81

Certificate of Deposit: \$5,117.00

## Reports

WP Activity Log is installed but not active. [Activate WP Activity Log.](#)

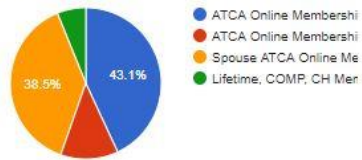
No Google Analytics Code | [Click here to add the code](#)

Active Members	Inactive Members	Total Members	Total WP Users	Active Free Members	Active Paid Members	Avg Mbr Lifetime Val
596	2	598	1316	3	593	\$29.63

Monthly Yearly All-Time

Month: July Year: 2020 Membership: All [Go](#)

Total Transactions By Membership



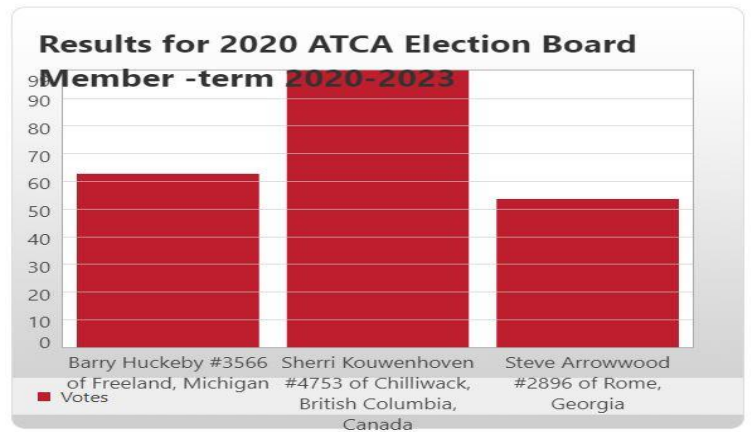
# Election Results

Conducted 7/5 thru 7/27, 2020

	<u>Online Ballot</u>	<u>Mail Ballot</u>	<u>Total</u>
<u>President 2020-2021</u>			
*Greg Kouba #3483, TX	117	17	124
<u>Vice President 2020-2021</u>			
*Greg Sargeant #4409, RI	111	8	119
<u>Board Member 2020-2023 (votes for 2 of 3)</u>			
*Barry Hucbeby #3566, MI	62	6	68
Steve Arrowood #2896, GA	53	6	59
*Sherri Kouwenhoven #4753, Canada	99	7	116

\*elected

Results for 2020 ATCA Election Board Member -term 2020-2023



Total club members who voted

124

Certified by

Jerry Williams #1742  
ATCA Secretary-Treasurer

7/31/2020

## NEW MEMBERS & RENEWALS FOR JULY

Member #4848 Online Only  
Dave Levenson  
[dave@westmark.com](mailto:dave@westmark.com)  
6525 Nagoya Rd NE  
Rio Rancho, NM 87144

Member #4847 Online Only  
eric silverman  
[eric@nsla.com](mailto:eric@nsla.com)  
1809 s crescent blvd  
yardley, PA 19067

Member #4846 Online Only  
Bob BULLOCK  
[robert.bullock13746@gmail.com](mailto:robert.bullock13746@gmail.com)  
497 Squirrel Hill Rd  
Chenango Forks, NY 13746-2147

Member #4845 Online Only  
Anthony Wellman  
[anwell@optonline.net](mailto:anwell@optonline.net)  
19 Mona Terrace  
Fairfield, CT 06824

Member #4844 **online & Paper**  
Ken Winte  
[winte@pacbell.net](mailto:winte@pacbell.net)  
5815 Saloma Avenue  
Sherman Oaks, CA 91411

Member #4843 Online only  
Timothy Townsend  
[timothy.townsend@netzero.com](mailto:timothy.townsend@netzero.com)  
7215 N. 23rd Lane  
Phoenix, AZ 85021

Member #4842 Online Only  
Steven Landon  
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6168 Beech Dr  
Lake, MI 48632

Member #4841 Online only  
Sean Davis  
[sean.davis1@yahoo.com](mailto:sean.davis1@yahoo.com)  
14589 W Watson Ln  
Surprise, AZ 85379

Member #4840 Online only  
Shane Young  
[atca@shane.tel](mailto:atca@shane.tel)  
13505 County Road 25  
Wawina, MN 55736

Member #4839 **Online with Paper**  
John Barker  
[BAKER4491@GMAIL.COM](mailto:BAKER4491@GMAIL.COM)  
4491 Old Chatham Road  
Springfield, IL 62711

Member #4838 Online only  
Erik Klever  
[erik.klever@freeler.nl](mailto:erik.klever@freeler.nl)  
Spakenburgstraat 64  
Amsterdam-Zuidoost, Noord Holland  
1107 WS  
Netherlands

Member #4837 Online only  
Austin Welch  
[austinwelch1357@gmail.com](mailto:austinwelch1357@gmail.com)  
PO BOX 114  
Penn, PA 15675

Member #4836 **Online with paper**  
Christopher Stewart  
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501 Powell Dr  
Bay Point, CA 94565

Member #4835 Online only  
Richard Reed  
ricky1810@verizon.net  
2 Patton Rd  
Mechanicsburg, PA 17055

Member #4834 Online Only  
Michael Webb  
[Mike.Webb@me.com](mailto:Mike.Webb@me.com)  
1620 Crestview Avenue  
Willow Grove, PA 19090

Member #4705 Online Only  
Steve Wolf  
[swolf@sfpjv.com](mailto:swolf@sfpjv.com)  
9 Blossom Lane  
Wayland, Mass 01778

Member #4833 **Online with paper**  
Nhi Tran  
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3124w 168th Street  
Torrance, CA 90504

Member #4832 Online only  
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5313 Oldshire Rd  
Louisville, KY 40229-5220

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Hamilton, ON L8H3K5  
Canada

Member #4829 Online only  
Michael Rattan  
[rockinr@prodigy.net](mailto:rockinr@prodigy.net)  
817-944-2240  
2711 Rock Church Hwy  
Tolar, TX 76476

Member #4387 Online only  
Lisa Siefert  
[wolfstudios@gci.net](mailto:wolfstudios@gci.net)  
410 E 10<sup>th</sup> Avenue  
Anchorage, Alaska 99501

Member #4597 **Online with Paper**  
Marcus Lee  
2302 S.W. Luradel  
[marcus.lee@portlandstate.org](mailto:marcus.lee@portlandstate.org)  
Portland, Oregon 97219

Member #1624 Online only  
George Worthington  
[g3w@comcast.net](mailto:g3w@comcast.net)  
114 Jordan Road  
Brick, NJ 08724

Member #4849 Online only  
Richard Diamond  
[richd@theinterconnect.com](mailto:richd@theinterconnect.com)  
2003 Highland Hills Dr.  
Sugar Land, TX 77478-4362

Member #4850 online only  
Robert Hill  
[rrhill@rcn.com](mailto:rrhill@rcn.com)  
1915 FAWN LANE  
QUAKERTOWN, PA 18951

Member #4851 Online only  
Melvin Burdette [mburdette2300@att.net](mailto:mburdette2300@att.net)  
771 Rainbow Lake Road  
Inman, South Carolina 29349

Member #4852 Online only  
[rfriedmar@gmail.com](mailto:rfriedmar@gmail.com)  
Robert Friedmar  
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Plantation, Florida 33322

Member #4385 online only  
Paul Violette  
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POB 444  
Warner, New Hampshire 02378