



AGENDA

Meeting of the Board of Directors of ATCA

October 11, 2020

Meeting ID: 868 1600 2995

Passcode: 129912

- I. Call to order
- II. Approve minutes of the previous board meeting
- III. Secretary/Treasurer's Report
 - A. Membership report
 - B. Status of unrestricted donations to the club

OLD BUSINESS

- C. Discussion/Planning on 50th Anniversary
- D. Virtual Telephone Show planning

NEW BUSINESS

- E. Set date of next meeting
- F. Adjournment

Minutes of the Meeting

September 13, 2020 7:00 p.m.

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

The minutes of the previous meeting were approved as written. All were in favor.

Jerry Williams gave an overview of the club financials. They were approved as stated in the report (attached). A membership report was given and a report for August. The treasurer's report was accepted and approved by all.

The board received the resignation of board member George Valenzuela. George submitted his resignation due to recent health issues. Greg Kouba made a motion to accept the resignation and thanked George for his years of dedication and service to the ATCA. The motion was seconded by Tom Herwer. All voted in favor of accepting the resignation with regret.

John Hucceby gave a report of the Kentucky regional show held on September 5, 2020 at the private golf course of Jim & Cathy Engle. He said that they had a great turnout with collectors from eleven states. He said everyone had a great time. He reported that Jim Engle and he plan to hold another regional show at the same location on May 7-8, 2021.

The idea of hosting a virtual show was discussed again with some detail. Greg Kouba was waiting to have contact with Michael Lord of the Brimfield Online Show in the New England area. No action was taken on the matter at this meeting, however, January 2021 was discussed as a possible date if the board decides at a future meeting.

With no further action, the board set the next meeting for October 11, 2020.

A motion was made to adjourn the meeting. All in favor.

Treasurer's Report

Checking Account: \$11,764.65

Certificate of Deposit: \$5,177.00

PayPal Account: \$321.85

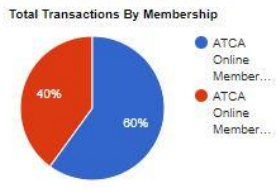
Reports

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
617	4	621	1331	4	613	\$29.79

Monthly Yearly All-Time

Month: Year: Membership:



Pending Transactions	Failed Transactions	Refunded Transactions	Completed Transactions	Amount Collected	Amount Refunded	Taxes Collected	Total Net Income
0	0	0	10	\$290.00	\$0.00	\$0.00	\$290.00

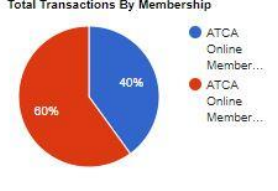
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Monthly Yearly All-Time

Month: Year: Membership:



Pending Transactions	Failed Transactions	Refunded Transactions	Completed Transactions	Amount Collected	Amount Refunded	Taxes Collected	Total Net Income
0	0	0	5	\$165.00	\$0.00	\$0.00	\$165.00