

FLOW BLUE INTERNATIONAL COLLECTORS' CLUB

ANNUAL BUSINESS MEETING

JULY 28, 2012

UNIVERSITY PLAZA HOTEL

SPRINGFIELD, MISSOURI

Members Present - see list of convention attendees.

Meeting called to order at 12:25 PM by President Jerry Taylor

Brenda Meyer, Region 4 Director and Convention Chair, thanked the hotel staff for their excellent performance. Two staff members were presented gifts from the club in appreciation for their special service to the FBICC.

President Taylor advised the club members that next year's convention will be in Columbus, Ohio and he and Margaret will be chairs. He also advised club members that Bill and Pat Wetherton have agreed to serve as co-chairs.

Board Meeting Minutes from 2011 - the minutes of last year's convention were mentioned and approved. President Taylor covered the following topics:

- A. Encouraged attendance at the Columbus, Ohio convention
- B. A summary of this year's mid-year board meeting of April 14 and the annual board of July, 2012
- C. Mentioned budget issues - the Club is in a good financial position
- D. President Taylor thanked Brenda and John Meyer and Lorelee and Alan Adam for organizing the Springfield convention and all those who helped them make the convention a success.
- E. Jerry made a most touching thank you to his lovely wife Margaret for her hard work, support and devotion during his last two years as FBICC president.
- F. FBICEF - discussed the worthy educational items purchased with member donations.
- G. Jerry noted the FBICC & FBICEF Board meeting minutes and the 2011 year end Treasurer's Report will soon be posted to the new website - under member's only.
- H. Jerry noted the Pattern ID database continues to grow in number
- I. The new website is now on-line and will continue to grow with new and exciting information

Treasurer's Report - Ray Schomas reported the club continues to be on sound financial footing. While the expenditures have gone up due to some non-budgeted items, such as the web site improvement, we still maintain our required cash reserve of plus \$40,000. Bob Ferriani moved to approve the budget, seconded by Pat Wetherton and motion passed.

Slate of Officers - Katrina Franklin announced the slate of incoming officers as follows: Katrina Franklin as President, Brenda Meyer as 1st Vice President, Bob Ferriani as Region 2 Director and Judy Boyer as Region 4 Director. The motion to accept was by Jon Houserman and seconded by Ray Schomas. The motion passed unanimously.

By-Law Amendment - Katrina Franklin was received as the incoming president of the FBICC and chaired the by-law amendment discussion and vote. Katrina read the entire amendment and asked for questions and comments. Bob Ferriani moved for approval which was seconded by Pat Wetherton and motion passed unanimously. (See attached document)

Katrina recognized Jerry Taylor's outstanding service and dedication to the FBICC for the past two years. Katrina reminded all members to attend next year's convention and asked everyone to become involved in club activities both at convention and during the year. Katrina recognized Cathy Ahles of Region 3 who will be planning new publicity adventures for the club.

Jerry Taylor thanked Katrina for her kind words.

Meeting adjourned at 1:15 PM.

Respectfully submitted,

William M. Wetherton - Recording Secretary
August 1, 2012