

FLOW BLUE INTERNATIONAL COLLECTORS CLUB

ANNUAL BUSINESS MEETING

JULY 30, 2011

MARRIOTT HOTEL

FORT WAYNE, INDIANA

Members Present - see list of convention attendees

Meeting called to order at 12:55 PM by President Jerry Taylor.

President Taylor first acknowledged the outstanding organization of Convention Chairs Phil and Joyce Murden and Jon and Sue Houseman. Special recognition was also offered to Ray Schomas, Marilyn Holm and Cindy Neff for their long hours of service to the Club. Additional praise was also given to each individual who volunteers as a Board of Director - much has been accomplished to move the Club forward.

President Taylor reminded everyone of next year's convention in Springfield, MO. and what a nice facility we will have. A brief overview of the new and on-going Club projects were discussed. He also discussed many items taken from the Board Meeting of Wednesday, July 27th. Included in this discussion was the vote to raise the Flea Market ceiling to \$100 - starting next year. President Taylor stated the Club Board meetings and other club meeting minutes will be available to Club members on the Club website (for members only) in the near future.

Treasurer's Report - Ray Schomas reported the club is in very good financial condition with a current balance of about \$47,000. This is the result of good budget management which includes:

1. Increased membership dues
2. Some cost cutting
3. Increased auction fees
4. Controlled convention expenditures

Club By-Laws Amendment - An amendment to allow the proper staggering of Regional Directors (this assures 3 directors' terms expire every year) was in the members convention packages (see form at end of the minutes) previously mailed. Katrina Franklin moved for approval which was seconded by Bob Hohl.. Motion passed with a unanimous vote.

New Officers - 1st Vice President Katrina Franklin presented a slate of three new officers offered by the Board of Directors:

1. Second Vice President - Margaret Taylor
Motion to close nominations and vote in favor of nominee was made by Jon

Houserman, seconded by Richard Wisner, and passed unanimously.

2. Region 2 Director - Ginny Mueller

Motion to close nominations and vote in favor of nominee was made by Dave Seal, seconded by Jon Houserman, and passed unanimously.

3. Region 6 Director - Charlie Washer

Motion to close nominations and vote in favor of nomination was made by Bonnie Hohl, seconded by Marilyn Holm, and passed unanimously.

Katrina advised all that an effort is being made for the club to be more “green.” Everyone is asked to turn in their auction card at the auction end and name tag at the end of Sunday Table Sales for reuse next year.

Jerry Taylor reminded everyone to turn in their Convention evaluation forms at Sunday Table Sales. Comments can be positive and/or negative in nature - feedback is important.

A move to adjourn was made by Sam Sampson, seconded by Joe Lucas, and meeting adjourned at approximately 1:15PM.

Respectfully submitted,

William M. Wetheron - Recording Secretary

8-2-2011

The following proposed amendment to the FBICC by-laws has been approved by a majority of the Board of Directors and is published here in accordance with the Article IV, Section 3 (a & b) of the by-laws. Each member may cast a vote either at the annual business meeting at the 2011 convention in Fort Wayne, IN, or a proxy vote may be sent by the USPS or e-mail to Recording Secretary, Bill Wetherton no later than June 30, 2011. Please address paper mail to Bill Wetherton, 2106 Homewood Drive, Louisville, KY 40223 or e-mail: wetherto@aol.com.

FLOW BLUE INTERNATIONAL COLLECTORS' CLUB, INC.
JULY 2011
Proposed Amendment to By-Laws

Article IV: Officers; Section 3. Term of Office

* **Reason:** Currently the Club By-Laws limit terms of the Regional Directors to an initial two (2) years but they may serve a second two (2) year term subject to Board of Directors approval. The term of the six Regional Directors shall be staggered with three (3) to be elected at each annual meeting. What has happened when a Regional Director resigns mid-term, the new Regional Director has started a new two (2) year term in order to be eligible to serve the full four (4) years. This has made the election of three (3) Regional Directors per annual meeting impossible. The Board of Directors (at its March 2011 Mid-Year meeting) voted for a revision to the Club By-Laws.

* **Proposed By-Laws Revision:** Modify Article IV: Officers; Section 3. Term of Office. Item b, as follows

“b. The terms of the six (6) Regional Directors shall be staggered with three (3) to be elected at each annual meeting. However, if the election of three (3) Regional Directors per year has been interrupted, a Regional Director may be elected as needed to restore normal rotation. Also, if a Regional Director resigns mid-term, a Regional Director may be elected to serve the remaining term and then may be eligible to serve an initial two (2) year term and a second two (2) years term, subject to the approval of the Board of Directors.”