

Meeting Minutes

WICA Board of Directors Meeting – May 3, 2018, 6:00 p.m. Comfort Inn & Suites, 5 Park Center Drive Wadsworth, OH 44281, USA

Dorothy opened the board meeting at 6:00 pm EST. Present were Dorothy Riley, Carol Fleischman, Dave Klein, Rick Nielsen, Suzanne Nielsen, Jim Miller, Barbara Stewart and Joe Eidukaitis. Guests present at the board meeting were Rick Armbruster, Adele Armbruster and Karen Klein.

1. Dorothy called for review and approval of the mid-year meeting minutes from October 28, 2017 that was held via teleconference call.
2. Presidents Report:
 - Electronic copies of the Directors Handbooks: Many of the books distributed do not return as requested. Dorothy asked for approval to start using electronic copies.
 - There have been many requests over the past year from people who are not WICA members to help dispose of collections. We have a committee for members, but now for nonmembers of WICA. Where feasible, these people have been directed to known WICA members who deal in white ironstone to assist with disposal.
3. Dave Klein reviewed the Profit & Loss Statement for June 2017 – May 2018.
4. The WICA Shoppe is still selling some books and bringing in some sales.
5. Suzanne Nielsen reported for the nominations committee. Rick and Joe have agreed to serve another 3 years. Denise Schine and Mary Eikenhorst have been nominated to serve a 3 year term.
 - Proposed nominees for election as directors for three-year terms expiring at 2021 Annual Meeting:
 - i. Rick Nielsen
 - ii. Joe Eidukaitis
 - iii. Denise Schine
 - iv. Mary Eikenhorst
 - Directors whose current terms expiring in 2019:
 - Dennis Contri, Carol Fleischman, Ellen Miller & Suzanne Nielsen
 - 2019 Nominations Committee members: David Klein, Alice Fulmer, John Schilling & Jim Miller
 - Alice Fulmer will be asked to Chair this committee
6. Jeneen Berry supplied a report on the current membership, a copy was distributed to everyone in attendance. The renewal rate for current members is 75%. Current membership is 185. Membership continues to remain steady since 2015.
7. Everything for the 2018 Convention is in place and the convention is ready to begin. The Armbrusters were instrumental in helping put this convention together.
8. White Ironstone Notes: Rick Nielsen discussed several ideas of upcoming WIN publications

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9. Old Business:
 - Collections Management Committee is looking for member. Currently Bob Hohl is the only member
 - Convention Program Planning Committee is looking for members
10. New Business: Discussion of the 2019 convention, David and Rick have been looking into a location in Wyomissing, PA
11. The meeting was adjourned at 8:00 p.m.

Respectfully submitted
Joe Eidukaitis, WICA Secretary

Meeting Minutes

WICA Board of Directors Meeting – May 6, 2018, 10:30 a.m. Comfort Inn & Suites, 5 Park Center Drive Wadsworth, OH 44281, USA

Dorothy opened the board meeting at 10:30 am EST. Present were Dorothy Riley, Carol Fleischman, Dave Klein, Ellen Miller, Jim Miller, Alice Fulmer, Suzanne Nielsen, Rick Nielsen, Denise Schine, Mary Eikenhorst and Joe Eidukaitis. There was one guest present at the board meeting, Karen Klein.

1. Hail and farewell to Directors:
 - Dorothy welcomed the new board members Denise Schine and Mary Eikenhorst.
2. Treasurer and WICA Shoppe report: David & Karen Klein reported we had around \$250 in sales over the weekend. The auction brought in about \$7200, WICA will receive 10% from members and 20% from the large consignment. The flea market consignment brought in about \$2400 and WICA will receive %20. It is estimated there is at least another \$2400 of ironstone for our 2019 convention, and WICA will receive 100%.
3. Report & discussion of Convention 2018 issues
 - Program feedback, all positive feedback from Ellen Gerth's presentation
 - Auction: \$7200 in total sales
 - Raffle: \$215
 - Silent Auction: \$155
4. Nominations Committee May 2018 to May 2019:
 - 2018 Nominations Committee members: David Klein, Alice Fulmer, John Schilling & Jim Miller
 - Appointment of Committee Chair: Alice Fulmer
 - Directors w/current terms expiring in 2019:
 - Dennis Contri, Carol Fleischman, Ellen Miller & Suzanne Nielsen
5. Convention 2019: The convention will be held in Wyomissing, PA Inn. The convention will be held on May 3, 4 & 5, 2019. This will be our 25th convention. Silver represents 25th anniversary, Rick will check into a silver pens as a giveaway to the attendees.
6. Mid – Year Board meeting be held by tele-conference on Saturday, October 27, 2018 @ 9 a.m. EST.
7. Old Business:
 - Alice has been investigating selling A to Z on Amazon, email David to get the information required to continue this project.
8. New Business:
 - WICA Notes can be found on the internet and are available for anyone, not just members. Rick will investigate. There is a concern of personal privacy.
 - Discussion on programs for 2019: Dorothy has been in contact with Alan Hopwood in England. He has submitted a Word document relating his personal experience working in a bottle kiln as a young man. Another program suggestion is to ask the remaining founders of WICA to present at our 25th anniversary convention. Dorothy will contact Tom and Olga Moreland.
 - Suzanne will check into presenting some trivia from the past 25 years
 - Another presentation suggestion is a program on relishes.
9. The meeting was adjourned at 12:00 p.m.

Respectfully submitted: Joe Eidukaitis, WICA Secretary