

Minutes of the Annual District 4 Membership Meeting

May 26th, 2007

Berlin, Wisconsin

The meeting was called to order at 1:15 pm by district 4 director Bernie Rahmlow. District 4 members present were Rich Greco, Kathy Greco, Dave Bluma, Tom Traxler.

Also present were Junior exhibitor Tom Traxler 3rd, and Russ Roberts.

The minutes from 2006 for the district 4 meeting were approved as published.

New Business:

Motion – Beginning with the 2008 band year, ABS shall offer exhibitors the opportunity to use specially coded band other than their initially assigned ABS band number. Letters and numbers combined not to exceed 3 digits and no special logos or symbols will be allowed. An unused special code which has been assigned within the past 10 years to another current or former ABS member may not be used. Objectionable codes requested may be disapproved at the sole discretion of ABS. The initial setup for these bands will be a one time fee of \$20 with no additional annual fees. ABS resolution 13.a is rescinded.

Motion by Dave Bluma, seconded by Rich Greco, passed unanimously

Motion: Band prices to be set annually at the general meeting for the following year based on the current EURO/US dollar conversion. For 2008 and 2009 band years. prices shall be set at a cost of 50% above actual cost to ABS rounded up to the next five dollar increment.

Motion by Tom Traxler, seconded by Rich Greco, passed unanimously.

3 **Motion:** To reduce mailing costs only one bulletin subscription should be sent per household.

Motion by Rich Greco, seconded by Tom Traxler, passed unanimously.

Motion: To have a fund raising committee created to help ABS raise funds to offset costs.

Motion by Tom Traxler, seconded by Rich Greco, passed unanimously.

Tom Traxler asked that there be a discussion of an all rare show.

Motion to adjourn at 1:45 pm by Tom Traxler, seconded by Rich Greco.

Dave Bluma, Acting Secretary

Approved by : Bernie Rahmlow, District 4 Director