

AGENDA

2008 AMICA BOARD MEETING

1. Roll Call and Introductions

2. Approval of Minutes from 2006 Board Meeting

3. Officer's Reports

- A. President's Report-John Motto-Ros
- B. Vice President's Report-Tim Baxter
- C. Secretary's Report-Marlene Beckman
- D. Treasurer's Report-Robbie Tubbs
- E. Past President's Report-Mike Walter

Committee Reports

- F. Publisher's Expense Report-Mike Kukral
- G. Membership Secretary's Report-Bill Chapman
- H. Archives Report-Tom Hutchinson
- I. Amica Bulletin Archives Special Report-Terry Smythe
- J. Convention Chairman's Report-Frank Nix
- K. Honorary Membership Report-Mike Walter
- L. Memorial Fund Report-Halie Dodrill
- M. Test Roll Project Report-Mike Walter
- N. Website Manager's Report-Karl Ellison
- O. Awards Report-Tim Baxter

Chapter Reports

- a. Boston Chapter
- b. Chicago Chapter
- c. Founding Chapter
- d. Heart of America Chapter
- e. Lady Liberty Chapter
- f. Midwest Chapter
- g. Northern Lights Chapter
- h. Pacific Can-Am Chapter
- i. Rocky Mountain Chapter
- j. Sierra Nevada Chapter
- k. Southern California Chapter
- l. S.O.W.N.Y. Chapter
- m. Texas Chapter

4. Old Business

- A. Membership Concerns-Bill Chapman
- B. Test Roll Project-Mike Walter
- C. Other Old Business

5. New Business

- A. Dues Increase for 2009 and Budget Review
- B. New Membership Directory
- C. Provide Internet Service for AMICA Website Manager
(not to exceed \$600.00 per year.)
- D. Create New Position of Advertising Manager to Obtain
Advertising for The Bulletin and Membership Directory
- E. Mechanical Music Jeopardy-Karl Ellison
- F. Nominations for International Hall of Fame
 - Texas Chapter-Suzanne McCall
 - Sierra Nevada Chapter-John Motto-Ros
 - Founding Chapter-Richard Reutlinger

The Texas Chapter would like to nominate Bill Flynt for the International Hall of Fame.

Suzanne McCall
Texas Chapter

I would like to nominate Dave Ramey, Sr. for the AMICA Hall of Fame. Dave was a pioneer in the repair of automatic musical instruments going back 50+ years. He had the skills and acquired knowledge early on to repair and restore automatic coin-op pianos and orchestrions, both American and foreign made. If not for Dave, many instruments would be silent. He was not selfish with his knowledge; many worked with Dave and went on to become successful in their own business. A couple of those names are Art Reblitz, Jerry Biasella, and John Hovancak. Anyone could call Dave, and he would take time to explain how to repair that valve or cover that pump. Without a doubt, Dave Ramey, Sr. will be remembered as many collectors have instruments that look and play better now than when they were new. Dave passed away in 2006.

John Motto-Ros
Sierra-Nevada Chapter

The Founding Chapter of AMICA would like to nominate Ray Siou for the AMICA Hall of Fame at the coming Board Meeting in Los Angeles. In the 1960's when paper roll pianos and nickelodeons were attracting attention, Ray's interest was Nickelodeons and more. Music was scarce for these machines as well as for the Duo Art system. Ray borrowed rolls from many collectors and had copies made via "Play Rite" for the various "A" to "G" formats as well as an impressive amount of Duo Art rolls. He was providing music for the machines as needed. Ray retired from the roll business about 20+ years ago but to this day, you can visit collections all around the world and find his box labels, "Siou's Music". He definitely deserves a place in history for his music roll service. If not for Ray's early efforts we would not have the extensive choice of music he provided. Thank you for the inclusion of this item in the agenda for the Board.

Richard Reutlinger, Board Representative
The Founding Chapter

6. Ampico Catalog

7. Howe Collection Information Item

The Howe collection Task Force to be chaired by Terry Smythe will work with the University of Maryland to secure public access to the collection.

8 Heart of America/Gateway Chapter Merger Information Item

Merger completed

9. Other New Business

10. Adjournment