

29th Convention

July 1995

S.C.I. CONVENTION XXIX

JULY 27 - 31, 1995

THE PFISTER HOTEL

MILWAUKEE, WISCONSIN



Master Steinologist: John McGregor

Jack Heimann Service Award: Thérèse Thomas

Steven Steigerwald & John Lamb

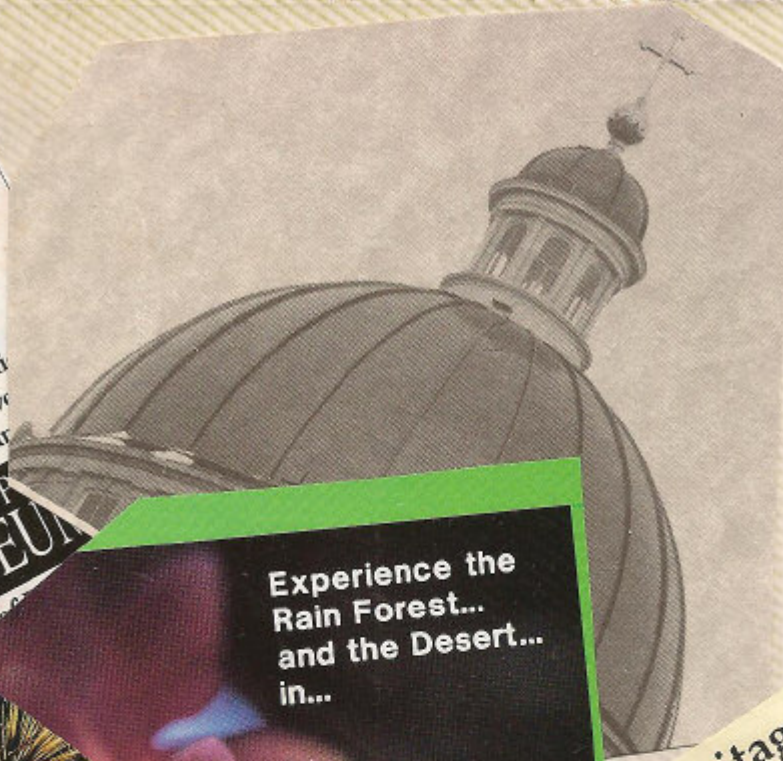
Jack Lowenstein Editor's Award: Ron Heiligenstein

Miss Beer Stein: Johanna Scott



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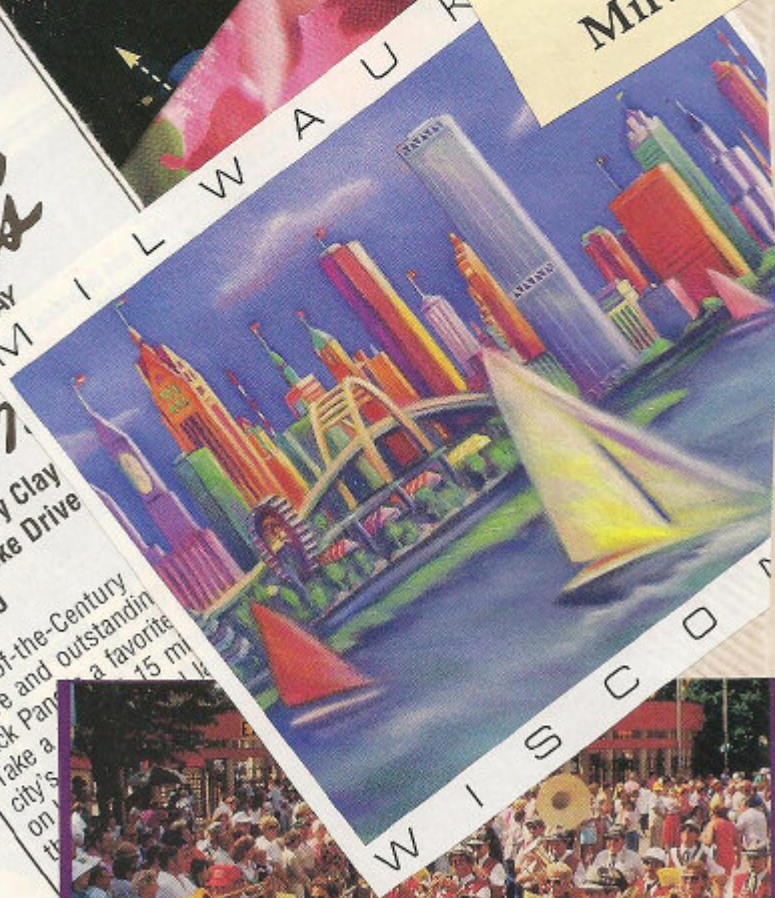


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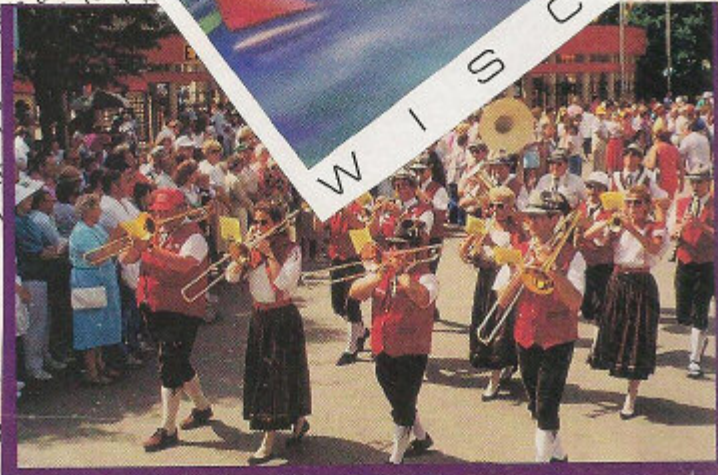
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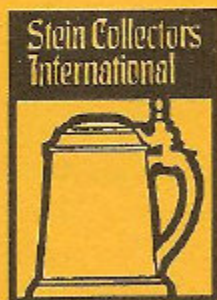
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"Steinfest 1995"

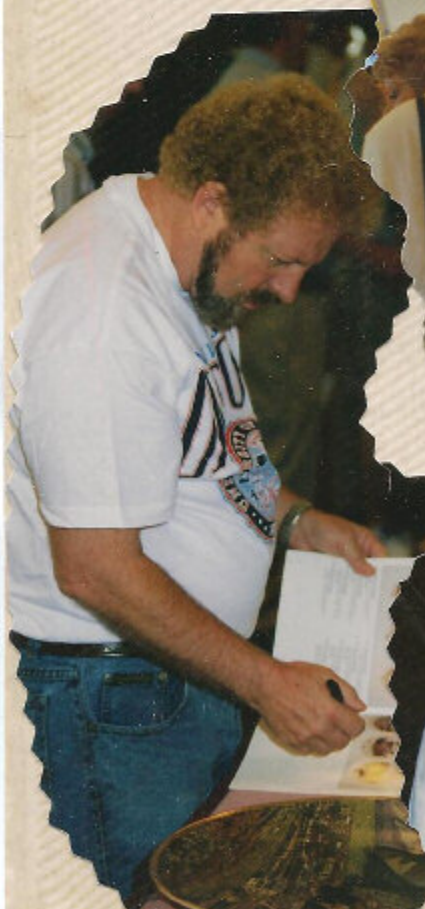
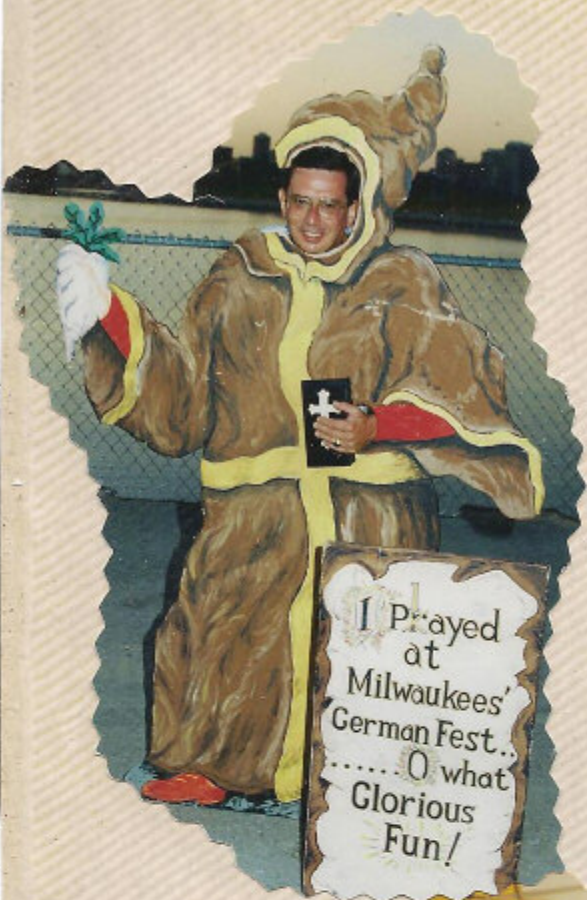
THE 29TH ANNUAL CONVENTION OF
STEIN COLLECTORS INTERNATIONAL
MILWAUKEE, WISCONSIN

JULY 27TH - JULY 31ST, 1995

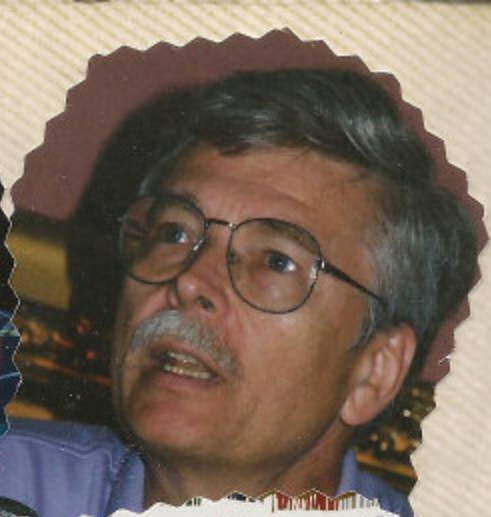


PROGRAM











b. Pat Manusov, Museum Director, reviewed her activities as Museum Director during the past year. She called attention to a video tape rental agreement that was attached to her report and requested that the Chapter Representatives take these back to their local chapters for copying for any member who might want a copy.

c. The Ethics Committee report was presented by John Boller. He proposed in the report that the following two additions be made to the SCI Official Code of Ethics in the Standing Rules:

Item 9. Items which are returned by the buyer must be in the same condition as received with no alterations.

Item 10. Items returned should be properly packaged and insured for their full value.

It was moved by G. Manusov and seconded by Mike Tremblay that the above proposal be accepted. Motion carried.

d. The Financial Review Committee Report was presented by Craig Zimemrman. He stated that his review did not reveal anything he would consider suspicious and that the balances in SCI's accounts as of December 31, 1994 were fairly represented. He had some suggestions regarding obtaining a computer accounting package. Norman Paratore, the nominee for Treasurer, stated that he already had one that would do everything that Craig recommended plus more.

12. Old Business:

a. Les Hopper, 1994 Convention Chairman, reported that the Convention was an overwhelming success with 349 members in attendance. They were able to refund \$6500 to attendees.

b. Clarence Riley and Jack Rives reported on the 1996 Convention which will be held at the Harrisburg, Pennsylvania Marriott July 2-7. They proposed having one or more contests involving Contemporary Steins and/or Micro-Breweries. The winning company(s) would be expected to advertise their selection by SCI and publicize SCI as much as possible with the usual required advance approval. It was moved by Rives and seconded by Paratore that the above proposal be approved. Motion carried.

c. Gene Warning gave a report about the 1997 Convention in Seattle. It will start the last Thursday in August and run to Labor Day.

d. Tom Maguire announced that the 1998 Convention will be held in Cambridge, MA July 1-5.

13. New Business:

a. A discussion was held regarding the auction held by Gary Kirsner in conjunction with the Mini-Convention that was held in Springfield, MA in 1994 and that two SCI members were not permitted by Mr. and Mrs. Kirsner to attend the auction preview.

b. A discussion was held regarding the deadline for receipt of Chapter's requests for certification for Board Membership. It was the consensus of opinion that the present deadline of March 1 should be kept and that it should be enforced uniformly for all Chapters and that any Chapter that was not Certified would not be seated at the Board Meeting.

c. A report was made by the Chairman of the Bylaws Committee, Maxine McDowell.

d. It was moved by Heiligenstein and seconded by Mitchell that the following amendment to the bylaws be adopted: The Board of Trustees of SCI has the authority to revoke membership in SCI if a member's actions or activities are injurious to the organization, its members, or its purposes. A motion for revocation may only be made at the annual Board of Trustees meeting. Voting shall be by open ballot. Two-thirds of the Trustees present must vote in the affirmative in order for the motion to pass. If membership is revoked, the Treasurer shall refund the dues paid to SCI prorated as follows for the calendar year: 100% if prior to February 1; 75% if prior to May 1; 50% if prior to August 1; 25% if prior to November 1; and 0% between November 1 and December 31. Motion carried.

e. It was moved by Paul and seconded by G. Manusov that the SCI Standing Rules regarding the selection of the Master Steinologist be amended to read as follows:

The President of SCI shall annually select a Master Steinologist Committee Chairman, who shall be a Master Steinologist. The December *Prosit* will contain a notice

that individuals or Chapters should send their nominations along with the qualifications of their nominee, in writing, to the Master Steinologist Chairman, to be received on or before April 1 of each year. The Master Steinologist Chairman will conduct an election among all of the Master Steinologists on or before May 1 and inform the Executive Director of the results. This will afford the Executive Director or the Master Steinologist Chairman sufficient time to have an appropriate award or plaque prepared, funding of which will come from the general fund of SCI. Motion carried.

f. Oliver Guy presented a proposal on behalf of the Rocky Mountain Steiners to host the 1999 Convention in Denver, Colorado in July. The proposal was accompanied by letters of invitation from both the Governor of Colorado and the Mayor of Denver. The theme would be "The Rocky Mountain Experience". He and Jim Rooney would be Co-Chairmen. It was moved by Pfeifer and seconded by Bosworth that SCI accept the proposal. Motion carried.

g. It was moved by Paratore and seconded by Bosworth that SCI allow members to prepay dues for multiple years with no limit on the number of years and that no discounts or refunds are to be given. Motion carried.

14. There being no further business the meeting was adjourned at 5:00 p.m.

Stein Collectors International, Inc Minutes of General Membership Meeting July 28, 1995 Milwaukee, Wisconsin

The meeting was called to order at 8:35 a.m. by Jack Pandl, the Convention Co-Chairman. After welcoming everyone he introduced Ron Heiligenstein, the other Co-Chairman and also SCI President. He welcomed everyone and gave a brief synopsis of SCI activities in the past year.

The Treasurer, Frank Pociadlo, gave his report, which will be in *Prosit* in September.

Les Hopper, 2nd Vice President, reported that membership was still hovering between 1500 and 1600. The number of new members each year is about equal to the number of members dropping out, he stated.

Pat Manusov gave her report as Museum Director. She encouraged members to use the SCI Library and especially the video tapes. She stated that all chapter representatives received a copy of the video tape rental agreement and that also there is a copy in the Membership Directory.

Rich Cress, Managing Editor-*Prosit*, stated that everything was progressing well with *Prosit*. He stated that there had been a tie once again for the Jack Lowenstein Editor's Award for the best article in *Prosit* in 1994. Awards were presented to Steven Steigerwald and John Lamb for their article "The Mettlach Book Steins" and to Thérèse Thomas for her article "Artistic Contribution of Otto Hupp to the Manufacture of Stoneware in Mettlach."

The following slate of officers was proposed by the Nominating Committee for two year terms: Lester Hopper, President; Norman Medow, 1st Vice President; Norman Paratore, Treasurer and Rich Cress, Managing Editor-*Prosit*. The President called for nominations from the floor, hearing none he asked for a motion instructing the Secretary to cast a unanimous ballot for the proposed slate. It was so moved and seconded. Motion carried.

Pat Jahn, the Executive Director, welcomed everyone, especially the First Timers. She encouraged the First Timers to attend the First Timers Cocktail Hour at 5:00 p.m. Friday. She recognized and made presentations to outgoing officers Ron Heiligenstein, President and Frank Pociadlo, Treasurer. She thanked the continuing officers Robert Faussner, 1st Vice President; James Talley, Secretary; and Rich Cress, Managing Editor-*Prosit* for their efforts. She also expressed her appreciation for the work of Pat Manusov, Librarian; Betty Miller, Historian; Les Paul for handling back issues of *Prosit*; Norman Medow, Public Relations, Art Maethner, Publicity; Norm McMane, videographer; John Mertz, Photographer; Dave Lowry for creating press release kits as well as many other tasks; John Aschenbrenner and all the editors for the new promotional booklet. Also, she presented Certificates of

Appreciation and Excellence to Editors of Chapter Newsletters in 1994 that consisted of more than a meeting announcement - Les Hopper, Bayou Stein Verein; Irv Johnsen, Buckeye Stein Verein; Ted & Glenna Scheer, Erste Gruppe; Norm Paratore, Gambrinus Stein Club; Harlean Morawietz, Golden Gate Zecher; Peggy Masenheimer, Pacific Stein Sammler; Jack Rives, Pennsylvania Keystoneers; Carol Rooney, Rocky Mountain Steiners; Jim DeMars, Sun Steiners; Roger Grim, Thoroughbred Stein Verein and Louis Foster, Western Ohio Stein Jaeger. She acknowledged the founders of two new chapters: David Harr of Massachusetts and Marshall Smith of Kansas/Missouri and presented them with pins.

There being no further business the meeting was adjourned at 10:00 a.m.

**Stein Collectors
International, Inc.
Minutes of Board of
Trustees Meeting
July 27, 1995**

Milwaukee, Wisconsin

1. The meeting was called to order at 2:30 p.m. by the President, Ron Heiligenstein.
2. The President announced that discussion on any topic at the Board Meeting would be limited to 5 minutes by any person at one time with a limit of twice.
3. The President announced the following changes to the agenda:
 - add prepayment of dues to be presented by Norman Paratore as item 13j.
 - delete item 13h - Bid for Convention in 2000.
 - delete item 13b - SCI dues payment in foreign currency.
4. Pat Jahn presented the Credentials Committee report. There are 19 Chapters certified with voting privileges, 7 chartered without voting privileges and 1 with insufficient members to be chartered.
5. The roll call of membership by the Secretary was as follows:

Present:

Ron Heiligenstein, President
Pat Jahn, Executive Director
Robert Faussner, 1st Vice President
Lester Hopper, 2nd Vice President
James Talley, Secretary
Frank Pociadlo, Treasurer
Rich Cress, Managing Editor-*Prosit*
Pat Manusov, Museum Director
William Gunn, Bayou Stein Verein
Craig Zimmerman, Buckeye Stein Verein
Gene Manusov, Erste Gruppe
Norman Paratore, Gambrinus Stein Club
Bill Mitchell, Gateway Steiners
Les Paul, Golden Gate Zecher
Jim Widener, Lone Star Chapter
Johanna Scott, Lustigen Steinjaeger (Die)
Thérèse Thomas,
Mettlach Steinzeugsammler
Mike Tremblay, Michisteiners
Bill Bosworth, Pacific Stein Sammler
John Mertz, Pennsylvania Keystoneers
Richard Johansen, Studenten Prinz Gruppe
Jim DeMars, Sun Steiners
Ron Fox, Thirsty Knights
Vera Christy, Upper Midwest Society of Steinologists

Gerard Miribito, Uppersteiners of NY State
Spence Wessling, Desert Steiners
Robert Lofland, Hoosier Stein Verein
Marshall Smith, Kansas/Missouri Chapter
Oliver Guy, Rocky Mountain Steiners

Absent,
Alte Germanen
Mitterlander Stein Gruppe
Thoroughbred Stein Verein

Also present was:
Dezso Ladanyi, Parliamentarian

6. It was moved by Faussner and seconded by G. Manusov that the minutes of the last meeting be approved as distributed with the following correction: Item 10c to read - Clarence Riley, Pennsylvania Keystoneers Convention Co-Chairman, reported that the '96 Convention will be located in Harrisburg, Pennsylvania. The Convention will be located near Pennsylvania Dutch country and will focus on that theme. Thursday will be a day in the Amish region of Lancaster County. Friday night will be a German night and Saturday night will be a ball night. The Committee is seeking a hotel rate of \$89.00 or lower. Details for the commercial auction have not been worked out. All efforts will be made to keep the convention package cost down.
7. The Treasurer's report was presented by Frank Pociadlo. It was moved by Cress and seconded by P. Manusov that the report be accepted subject to review by the Financial Review Committee. Motion carried.

The Treasurer moved that the interest of \$325.05 from the Jack Heimann Fund be donated to the Hennepin County Kidney Foundation. Motion seconded by Paratore and carried.

8. Robert Faussner, 1st Vice President, reported that there are no problems at this time with any of the upcoming conventions.
9. Lester Hopper, 2nd Vice President, reported that membership continues to hover between 1500 and 1600. The gain of 150 to 200 new members each year seems to be just about completely offset by the loss of other members.
10. Rich Cress, Managing Editor-*Prosit*, reported that *Prosit* is "alive and well."
11. Committee Reports:
 - a. The Nominating Committee presented the following nominations:
President - Lester Hopper