

**ANNUAL BUSINESS MEETING OF HLCCA
PITTSBURGH HILTON, PITTSBURGH, PA
JULY 17, 2005**

President Kit Fox called the annual business meeting to order at 10:00 a.m. E.D.T. by introducing the current Board of Directors and Officers.

Announcement of the location for the 2006 conference was made. The 2006 conference will be held in St Louis, Missouri July 13 through 16, 2006 at the Millennium Hotel.

Financial report was given to the membership. Kit reported earnings from the Saturday evening auction gleaned approximately \$7,500.00.

The membership was advised of the decision to increase our contribution to the Dollars for Scholars program from \$1,000 annually to \$1,500.

Members were asked to suggest the location of future conferences. Announcement of the formation of the Site Committee was made and volunteers sought to serve on the committee.

The membership agreed it would like to continue with the exclusive commemorative juice pitchers depicting designs through the 1940s. The membership will be asked for their input regarding the designs for the 1940 series.

It was suggested that the show and sale be more extensively advertised to the public in order to make it more lucrative for dealers to participate.

There being no further business to come before the meeting, the meeting was adjourned at 10:23 a.m. E.D.T.

Respectfully submitted,

Sandra Bond
Secretary HLCCA