

***2015 Meeting Minutes, American Poultry Historical Society***  
**Tuesday January 27, 2015**  
***Room B-204 Georgia World Congress Center***

**Meeting Called to Order** at 3:34 PM by president, Mickey Hall.

**Secretary's Report:**

Jesse Lyons submitted copies of the 2014 meeting minutes to be approved.

**Motion to dispense of reading and approve. Passed. (M/S, /N. Cox/D. Cosby)**

**Treasurer's Report:**

Treasurer Lou Arrington reported beginning checking account balance as of 1/1/2014 of \$ 84,728.72. Throughout the year income into the checking account included 5 life memberships of \$500; Note card sales for \$213 including cards sold as part of awards for monthly winning in Wisconsin; and Interest on account of \$85.15; for a total of \$798.15.

Throughout the year, expenditures included filing fees of \$23.00; APHS/PSA Historical Award \$200.00; contribution to Berkane Center for Media (Delmarva Video pending APHS approval) \$500.00 and the \$500.00 annual contribution to the National 4-H Poultry and Egg Conference.

Total Expenses for the year was \$1223.00. Checking account total as of 12/31/2014 was \$84,303.87. Only a partial year interest was available for CD's from BMO Harris and earning were not available yet from the Summit CD and only known earning amounts for the 2014 year were reported in parenthesis. These assets included Summit Saving Account, \$5; Summit CD, \$7,7852.46 (earnings not reported yet); BMO Harris CD #38 \$6,157.40 (+\$16.87 reported); and BMO Harris CD #40, 5,073.49 (+\$16.86 reported). The checking and investment total assets accounted for as reported on 12/31/2014 were \$ 103,392.22. **Treasurer's report was accepted and placed on file for Audit. Passed. (M/S, /N. Cox/Y. Thaxton)**

**OLD BUSINESS:**

**Correspondence:**

Thanks you cards had been received from attendees of the National 4-H Poultry and Egg Conference. A check for \$500 had again been sent in support of the Conference.

**Membership:**

Mickey Hall reported that she has the Member Directory and is working to keep it up to date. Nelson Cox requested that Mickey send a list to us to review.

Yvonne Thaxton proposed a Facebook page would be helpful in addition to the Website in informing membership and potential membership of the Society activities. She could/would set-up page and monitor it.

Nelson Cox suggested free membership for graduate students as their presence would be more helpful to the Society than their money.

**NEW BUSINESS/REPORTS:**

**Frank Perdue book:** It was announced that for those interested in purchasing the Perdue book "Tough Man, Tender Chicken" can obtain through Amazon with Mitzi Perdue promising her

royalties of \$7.60/book to APHS for each sold during the period of Jan 27, 2015 through Feb 3, 2015.

**Delmarva Poultry Industry Video:** Lou Arrington reported that a Delmarva poultry historical video had been produced. **Motion to authorize the expenditure of the \$500 contribution to Berkane Center for Media. Passed.** Doug Cosby suggested that Greg Mathis's history presentation might be helpful if available for playing at the Historical Society Booth.

**Hall of Fame Plaques:** Yvonne Thaxton reported that if the plaques were in Atlanta it is believed that would help with publicity for the HOF. It was discussed that the plaques were still at the National Agricultural Library and Nelson Cox asked if Richard Reynnells was still active with these discussions with the NAL. President Hall reported that she would work with Louise Reynnells as the contact at NAL as to arrangements for transport of the plaques to Atlanta. The 2013 HOF plaques are to be shipped directly to Atlanta when completed. Lou Arrington will be the contact.

**Bruce Medlock Collection:** Mickey Hall presented a description and some detail of the collection in her report to the Society. (See Attachment titled "Bruce Medlock Collection"). The South Carolina Agricultural Library is very excited to be able to display some of this collection. Air and watertight containers are needed to keep some items preserved. Doug suggested later APHS contribute for display cases. Mickey suggested getting students involved in the project.

**Hall of Fame Selection 2016:** President Hall reported that after many years of service, Nick Zimmerman had resigned as chair of the Committee of 30 responsible for the nomination/selection process but Nick offered to assist in the training of a new chair. President Hall would contact Nick for the timetable, forms, job description, and work through possible suggested replacement for Nick.

**Election of Officers and Directors:** President, Doug Cosby; 1<sup>st</sup> Vice President, Karen Christensen; 2<sup>nd</sup> Vice President, Andy Rhorer; Treasurer, Lou Arrington; Secretary, Jesse Lyons.

Nominations were made for directors to fill the 2 year term included Francine Bradley and Nelson Cox. Nominations to fill the 3-year term for directors included Arthur Hinton, Jr, and Yvonne Thaxton. These directors were approved.

Jesse Lyons reported that the web site was up and photos of the Hall of Fame members and short write-ups of their career accomplishments were also included. Lyons volunteered that he and Doris would cover the first year web site charges. He had registered the web address and activated the site using a private Columbia Missouri service provider. The charge is \$14.95 per month. It was decided the society will pick up the charges after the first year.

**Motion to Adjourn – 4: 50 PM Passed (M/S Y. Thaxton, K. Christensen).**

These minutes are respectfully submitted,

Jesse J. Lyons  
Secretary

## APHS Officers and Directors (2015 – 2016):

### Officers

**President – Doug E Cosby**  
Research Microbiologist  
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**Treasurer – Louis C. Arrington**  
Emeritus Professor, Animal Science,  
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**1<sup>st</sup> Vice President – Karen Christensen**  
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Phone: (479) 575-5320

**Secretary – Jesse J. Lyons**  
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**2<sup>nd</sup> Vice President – Andy Rohrer**  
Georgia Poultry Improvement  
Phone: (404) 626-5161

### Directors:

**Karen Christensen (1 year)**  
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**Francine Bradley (2 year)**  
World Poultry Science;  
Assn/UC-Davis  
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**Arthur Hinton, Jr. (3 year)**  
Microbiologist  
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Richard B Russell Agrl Res Ctr  
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**Richard Reynnells (1 year)**  
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**Nelson Cox (2 year)**  
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**Yvonne Vizzier Thaxton (3 year)**  
Professor and Director,  
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### Attendance APHA 2015 Business Meeting:

Jesse Lyons  
Mickey Hall  
Nelson Cox  
Douglas Cosby

Louis Arrington  
Andy Rohrer  
Arthur Hinton, Jr.  
Yvonne V. Thaxton

Karen Christensen  
Doris Lyons  
Francine Bradley

2015 APHS Minutes Report  
Presented by Mickey Hall

**Brice Medlock Collection**

- 31 Pieces of advertising Materials (Sales brochures, signs, tear pages tee.)
- 70 Feed Sacks (20 X 36) Which could be used as a background for a display
- 48 Pieces of egg handling & miscellaneous equipment (about 17 eggs scales, a small grader, egg baskets, chicken crate and small salesman's sample, 7 egg cartons, 4 compartment wooden nest, leg & wing bands
- 32 Feeders ranging from round pans about 8 inches across with lids with holes for chicks to get head through to tube-type feeders to cardboard and metal troughs 1-4 ft long
- 51 pieces of poultry literature mostly magazines, sales brochures, books, manuals
- 70 medicine bottles, tins, cardboard boxes buckets,
- 82 crockery waters and buttermilk feeders about 50 crockery and 18 glass from 1 pint jars with bases to 1 gallon or more plus about 8 metal and 5 automatic waterer systems

As far as space, not all of these items need to be on display at all times. The crockery waters are fairly uniform in size mostly round bases 8-12-inches across. There are enough of similar design that only half of display would be adequate. Three -8-foot tables would hold the 25 although crowded or stagger them I two rows. Brice would like to see the crockery waters in secure display units such as built in shelves with glass fronts. The shelves could be on several levels such as 5 tiers, 15 feet wide to hold all 50 crocks. The medicines should be in a secure display.

USPEA as well as APHS could help cover the costs of display or for storage units.