Minutes - Board of Directors

Halsey Hall Chapter of SABR

October 7, 1990

George Rekela's residence, 7:00 p.m.

Present: Arpi, O'Connell, Luloff, R. Palmer, Rekela, Rogde, S. Thornley, Wyman

Absent: Robinson

- 1) Rosemary Palmer passed out the agenda and proposed a motion that the chapter secretary keep written minutes which shall be read and approved at each meeting according to standard meeting procedures. Motion passed (see enclosed motion)
- 2) All board members received Alden Mead's resignation as editor of the newsletter. There is no provision in the by-laws for transition to a new newsletter editor. Nonetheless, the board unanimously approved George Rekela as the new editor. His term is indefinite since the by-laws make no provision for the length of his term. George passed out a copy of the draft of the October newsletter. It was agreed a copy should be sent to Morris Eckhouse at the national SABR office from now on.
- JA) Fall meeting ---- Stew Thornley gave a report on progress on arrangements for the fall regional in St. Cloud. Ten reservations have been received and since none were from St. Cloud area members nor board members. Stew felt optomistic about an attendence of 20 plus. Four presentations (of a possible six) have been filled: Alan Holst on Japanese baseball, Jim Poff on the Northern League, Mike Fedo on one year wonders, and George Rekela showing a video of interviews taken at the old-timers game this past August. Alan Holst will prepare a trivia contest to be conducted if time allows. Members willing to drive or needing a ride to St. Cloud will be noted in the October newsletter. Some discussion about holding the spring regional in downtown Minneapolis and of possible quest speakers (Johnny Blanchard, Ray Crump, Ray Scott, Tom Briere, Dave Mona, etc.)
- 3B) Publicity/Membership-----George Rekela collected names of possible new members from those present. Motion to conduct a membership drive(which would include an October newsletter with an application blank) to those on his lists along with national SABR members in the area not chapter members passed 4 to 0, two abstained. The winner of the trivia contest in the newsletter would win a membership in the Halsey Hall chapter. Joe O'Connell resigned as membership/publicity chair. Howard Luloff was elected to take his place for at least the publicity duties. Howard will handle the news release for the fall regional. George will handle the membership drive. Stew Thornley will produce a new membership directory in time for the fall regional. Rich Arpi will supply him with the correct updated membership address and interest list.
- 3C) Oral history interviews-T.V. Show----- George Rekela noted slow progress due to his and his wife's work schedule, etc. January 1991 would be the earliest it could be ready.

- 3D) By-Laws Revision----Committee of S. Thornley, Rekela, Wyman, & R. Palmer will meet before the fall regional to prepare revisions for a vote before the membership. Discussed running the new by-laws by Judge Bruce Stone or another lawyer member, first.
- 3E) Research award----No members for this committee, besides chair Rich Arpi, have been recruited at this point. Wyman mentioned no use in proceeding until by-laws revised and approved so that legality of granting award is clearly established.
- 4) Old business----none
- 5) New business---Jim Wyman, since he no longer works in downtown Minneapolis, passed chapter Post Office box keys to Rich Arpi and Jim Rogde.

Meeting adjourned at 10:30 p. m.

Richard Arpi

Secretary/Treasurer

Next meeting December 2 at Rosemary Palmer's