

Halsey Hall Chapter of SABR

Board Minutes

June 9, 1991

Joe O'Connell's residence

5: 30 p.m.

Present: Arpi, Levitt, Wyman, Rekela, Rogde, Hathaway, O'Connell, Leachman,
R. Palmer, Luloff, S. Thornley Absent: D. Robinson

Secretary-Treasurer's report: Rich noted \$ 939.89 in treasury with 71 members. Motion to reimburse Rich for personal check (\$190.00) he wrote the day before so that 8 chapter members could become certified on camera, graphics, and audio board so that Chapter T.V. show could proceed, passed. New by-law about expenditure of more than \$ 100.00, unfortunately, had been forgotten by all concerned the day before. Presented with a fait compli (sp.) the board decided it had no choice but to ok the expenditure. Two checks (one for \$99 & one for \$ 91.00) will be drawn so as to conform to the actual letter of the by-laws.

Rich also noted that the post-office has changed the chapter P.O. Box to 581781 and our new zip is 55458-1781. These changes are due to remodeling of the p.o. system at the main post-office. It was decided not to redo the membership form. Changes will (those mentioned above) will be noted in the newsletter so membership will know.

Publicity: Howard recaped his work of the past year* mainly articles in the Mpls Tribune which brought out several new members for the Spring and Fall Regionals.

Events: Stew talked of the upcoming chapter trip to Iowa on June 22-23. Carpools will leave from his place on Saturday around 9.00 a.m. Notice will be in newsletter explaining details and leaving Stew's number ~~for~~ those interested.

New Business:

Elections: President - Howard Luloff

 Vice-President - Stew Thornley

 Secretary-Treasurer - Ted Hathaway

Next meeting: Sunday August 11 at Joe's, 10:00 a.m.