

MINITS

Halsey Hall Chapter Board Meeting, June 6, 1993

Place: Old Tholkes Home

Present: Rich Apri, Nancy Jo Leachman, Dan Levitt, Bruce Stone, Bob Tholkes, Stew Thornley, Jim Wyman

President Wyman called the meeting to order about 10:30. In the absence of the Secretary-Treasurer, the minutes of the previous meeting were not read and a Treasurer's report was not received.

Reports:

Events: Chair John Gregory was not present to report on the Spring regional. Thornley reported on the arrangements for the Iowa trip June 11-13. Thirteen are going. A group of 15 is attending the St. Paul Saints home opener on June 18. It was noted that additional chapter members may have put their names on a sign-up sheet for Saints tickets at the spring regional. The list was subsequently lost. The Duluth trup planned for July 31 is still accepting participants, and a Rochester trip will be planned depending on interest. The Duluth and Rochester trips are to attend Northern League games.

The Board also voted (moved Thornley, seconded Levitt) to hole the 2nd annual family picnic on September 18 at Van Cleve Park in Minneapolis. As last year, attendees are invited to attend the Twins game at 11:00 a.m. that day as a group, with the picnic to follow.

In a general discussion of this year's fall regional, Thornley reminded the Board that research presentations are intended to be confined to the morning, so that guest panelists can be accommodated by going on immediately after lunch. A presentation was permitted after lunch at the spring regional.

Participation (formerly Membership): Thornley's offer to once again produce the chapter directory was accepted (moved Leachman, seconded Levitt). Renewal forms are to be sent with the June newsletter.

19th-Century Team: Tholkes reported that the team is still in the process of selecting a set of rules and a uniform. A promotional video to be used in fundraising is planned.

Old Business: None

New Business:

Elections: Nominations for Board officers for 1993-94 were: Tholkes for president (by Levitt); Arpi for Secretary/Treasurer (Tholkes); and Levitt for Vice-President (Stone). Nominations were then closed (moved Tholkes, seconded Stone) and the ballot accepted (moved Stone, seconded Arpi). Vice-President Levitt then re-appointed John Gregory as Events chair and Howard Luloff as Publicity chair.

Prior to adjournment, the next Board meeting was scheduled for 7:00 p.m. on Sunday, August 1, at Tholkes'.