

MINITS

Halsey Hall Chapter Board Meeting of October 3, 1993. Held at home of Bruce Stone. Present: Bob Tholkes, Dan Levitt, Bruce Stone, John Gregory (Board); Howard Luloff (publicity director); Stew Thornley (Member).

In the absence of secretary-treasurer Rich Arpi, the minutes of the previous meeting were not read and a treasurer's report was not received.

Events: Program director John Gregory reported that the fall regional at this point consisted of two research presentations and participatory activities in the morning, a buffet lunch, and "dead or alive" and trivia quizzes in the afternoon. A guest is still being sought.

A date for the annual Hot Stove League meeting was discussed and set for Saturday, January 15 (moved John, Seconded Dan). No site was determined.

Programs: "On Deck Circle" producer John Gregory reported that the show's schedule is about set through January. Two shows per month will continue to be shot, one in the usual open-participation mode and one pre-planned for specific topics and persons. A distribution plan for the tapes among the cable networks in the area was discussed. John will get more information about how that needs to be accomplished.

Nineteenth Century team director Bob Tholkes announced that he will discuss cooperation on staging games with the Murphy's Landing restoration village in Shakopee. Financial support for the purchase of uniforms probably could not be provided, but a playing field, publicity, and temporary costumes could perhaps be had. The board to make suitable arrangements excepting any financial commitments.

Stew Thornley reported that donations for the Lexington Park plaque have passed \$250; no upper limit has been set.

Stew also was authorized (moved Dan, seconded John) to assemble and publish this year's membership directory.

New Business: Bob Tholkes volunteered to send a mailing to former players in the area for the purpose of obtaining guests for upcoming regionals. Expenditure for this was approved (moved Dan, seconded Bruce).

The resignation of John Gregory as Events director was accepted with regrets. Chapter vice-president Dan Levitt will explore options for filling those duties and report at the next board meeting.

Dan Levitt confirmed his resignation as co-producer of the "On Deck Circle", though he will continue to be involved with the show.

The meeting adjourned after setting the next meeting for Sunday, December 5, at 10:00 a.m. at John Gregory's house.