

Halsey Hall Chapter of S. A. B. R.

Board Meeting

December 5 , 1993

Home of John Gregory

Present: Tholkes, Stone, Holst, D. Levitt, Arpi, Gregory
Absent: Temanson

Treasurer's Report: Rich Arpi reported \$ 785 in treasury at start of the day. Bill from Dan Levitt for \$ 100 for video tape reimbursement was presented and paid for at this meeting. The Lexington Park Fund holds \$ 323 in its coffers.
Newsletter subscriptions equal 51 on this date.

Events: Hot Stove Meeting is set for Saturday, January 15, 1994 at 7.00 p.m. . Murphy's Landing is the site. Bob Tholkes will call them to confirm the date/site and ask about availability of T.V. & VCR equipment. Rich will call George Rekela and ask that George include a map to Murphy's Landing in the newsletter. Dan volunteered to conduct the trivia quiz. Bruce offered to bring the munchies and beverages. (Bob informs Rich on Monday that we will have to vacate the premises at 10:00 p.m. Both see no real problems with that, so we shall procede.)

Lexington Park Fund: Bob (pinch-hitting for Stew) informs a stunned board that the store on the site is closing as well as any chance of them pitching in any money for the plaque. Stew has contacted Councilman Bill Wilson and neighborhood groups. At this point we hope to proceed, but the timetable may be moved back a bit.

Events Chair: With John Gregory's resignation, this post is vacant. The Board decided instead of naming somebody else, that duties will be farmed out, at least for the time being. One person would arrange for the quest speaker (s), one for the site arrangement, one for the menu, one for moderator etc. Alan mentioned the fact that since the Vice-President names committee chairs, that it is possible for somebody to nominate themself as committee chair. This happened in the past. By-laws change would be needed to avoid another possible occurance of this heinous crime (?)

Player mailings: Bob reported 6 responses to about 40 mailings. The six that have responded are Zoilo Versalles, Julio Becquer, Dave Goltz, Tom Johnson, Mel Nelson (?), and Steve Braun. Dan Levitt offered to contact at least two of the above individuals for the Spring Regional.

Spring Regional: Nobody had a Twins schedule available. (Monday it was learned that Saturday home dates are April 9th vs. Oakland and April 30 with Toronto - Rich and Bob decided to go with the 30th) It was suggested if anyone has a conference/party room at their residence or place of employment available for the Spring Regional for free or a nominal charge to contact Bob. A Notice to the effect will go in the newsletter. Otherwise the Spring Regional will be held at the Church near Bob Tholkes' home where it was held last year. All agreed the \$ 5.00 charge at the door and doing our own food arrangements worked well at the Fall Regional. It was mentioned that some have objected to always a \$10/12 charge for a steak dinner. It is sometimes difficult to satisfy everyone's dietary choices in a restaurant setting. John will handle the buffet arrangement again, Dan will handle the game tickets, Bruce will be the moderator. Mention was made of calling people (after the hot stove) if there is not enough interest expressed by members in giving research presentations.

T.V. Show: Still some space for shows and volunteers despite a listing of topics and dates in newsletter. Some question of how to get tapes to cable access companies. Currently someone has to drive and deliver tape in person to each station. They do not share tapes. Also what to do with Chapter's tapes. Dan Levitt reports about 35 tapes in his possession. John Gregory asks that anyone with tapes in their possession to return them to John. Rich will inform George to put a blurb in the newsletter. Next taping is December 18 at 1:00 p.m.

Newsletter: Rich will inform George of the Board's concerns about the appearance of an events calendar in each issue as well as what ever happened to member profiles?

adjourned at 11:55

next meeting: February 6 at Alan Holst's phone booth.