

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

Board Minutes

April 10, 1994 - Stew Thornley's Apartment

After initial banter, snide remarks, potshots, digressions, and scatology ran their course the meeting was called to order about 10:05.

present: Thornley, Tholkes, Temanson, D. Levitt, Gregory, Stone, Holst, and Arpi.

Minutes of last meeting were not read as all in attendance had received copy of same. Temanson noted that he had tried to attend the last meeting but went to Alan Holst's old address as listed in directory. Perhaps a notice in the newsletter would be appropriate when a member changes address (particularly a board member).

Treasurer's Report: Arpi noted \$ 465 in the treasury with 53 newsletter subscriptions. Seven checks for 1994-1995 had been picked up from the chapter mailbox prior to the meeting and have yet to be deposited. The Lexington Park Fund holds \$ 144.01.

Events: Review of Spring Regional preparations - Stone passed out agenda for Regional Meeting to be held on April 30 at the Community United Methodist Church on Gould and Central in Columbia Heights where it was held last year. Changes in the agenda were to move "How to Research Cooperatively" from the afternoon to ca. 10:40 in the morning and to drop exact times for events. Stone will revise and produce around 30 copies to be handed out at the door on April 30. Proposal was passed to offer a \$ 50.00 honorium to guest Zoilo Versalles. Funds will come from the excess in the Lexington Park Fund. It was also mentioned if somebody in the Chapter was fluent in Spanish it might be nice if they could arrange to transport Zoilo to the meeting. Stew mentioned that Brenda could speak Espanol.

Summer trip calendar: sign up sheets will appear at the Regional for trips to Cedar Rapids (July 23); Sioux City (Jim Wyman will check on exact date); May 1 (Gophers at Siebert Field); and Minneapolis Loons (July 31); Family day (September 3)

Fall Regional: Tholkes mentioned that Dave Goltz is interested in being a guest and since the Regional held in St. Cloud a few years ago was such a success, it might be a good thing to hold the meeting in St. Cloud again. Stew mentioned that Angelo Guiliani (who signed Goltz) might make a good co-guest. Problem would be whether it would be easier for Goltz to come to the Cities or get Guiliani to St. Cloud. Dan

Levitt will write to Goltz to see if he has a preference. Bob will check with Jim Poff to see if he could organize another Regional in St. Cloud.

On-deck Circle: Gregory had nothing new to report except that things are going well. Times and topics have been set for the next few months. No change in distribution patterns. Paragon is only cable company currently airing show (Tuesdays at 6:30 ?)

Historic Team: Tholkes sent out mailing to all interested chapter members last week. Fitting for uniforms will be on May 1 at Murphey's Landing. Exhibition game on the 22d (May?). Hope to have at least one practice before that. Hope to have about two games per month this season. Name chosen for team is the Quicksteps. Everyone will have a big fat Q on their uniform.

Lexington Park Plaque: ceremony will be Saturday, April 16th at 10:00 a.m. Ray Christensen will introduce guests. Stew passed around copy of program. He also reported that \$ 741.92 has been raised and that costs so far have been \$ 578.50. These figures differ from those kept by treasurer/secretary Rich Arpi. In any event there appears there will be an excess. Final accurate figures will be reported at the Regional. Dana Marshall may have a band lined up. Mention was made to check with the city about permits, etc. Stew has sent out media sheets to the papers.

Newsletter: April issue was done by Stew because of George's bum shoulder. After some discussion over setting a term of two years for the newsletter editor (renewable) it was decided to table any action until the next board meeting in June. Stew will check with George on whether he wants to or is able to continue as editor and for how long he could be out of action. In the mean time Stew was appointed interim newsletter editor. Also some discussion over the possibility of compensation of newsletter editor (if he or she) buys equipment or software. No action taken. Lee mentioned the possibility of having excerpts of the T.V. show printed in the newsletter. Due to space restrictions synopsis or summaries might work better.

Meeting adjourned at 11:55

Next Meeting at Bruce Stone's, 5054 Chowen Ave.
on June 5th at 10:00 a.m.