

HALSEY HALL CHAPTER OF SABR

BOARD MEETING

FEBRUARY 12, 1995

Present: Rich Arpi, Bruce Stone, Jed Levitt, Brenda Himrich, Barry Bengtsson, Lee Temanson, Dan Levitt (all present and accounted for) @ Barry Bengtsson's

no additions to agenda (see attached)

no comments on minutes from December meeting.

Treasurer's Report: Rich reports \$ 374.40 in the treasury. Expenses of \$ 50 for church rental for hot stove meeting is expected. Donation spittoon should about cover costs of food and refreshments at the hot stove meeting. Regionals usually pay for themselves so we should have enough to last until 1995-1996 newsletter renewals start pouring in.

Hot Stove Meeting: no earth shaking news. set for 7:00 at Community United Methodist Church in Columbia Heights on February 18. Brenda is in charge of food. Dan, Lee, Bruce and George will conduct quizzes/polls of those in attendance. Invite Friends!

Spring Regional: After one of the shortest deliberations in history the date was set for April 29 at either Ledo's in Roseville or Mangini's (what is that new name?) on St. Paul's west side. Twins game is really a question mark since Baltimore is the opponent and they may not field a replacement (I like substitute team, much better) team. Since Stew is working on a book with Herb Carnel, Rich suggested that Herb might be a good guest. Stew will look into that possibility. Dan and Brenda will coordinate getting a flyer on the regional out for the next couple of newsletters.

No real news on the On Deck Circle and the Quicksteps.

Dan wondered where the February newsletter was? (George?) note: it came out during the following week.

Bruce moved that the Halsey Hall Chapter Board endorse Stew Thornley for a position on the National SABR Board (if he chooses to run). Seconded by Lee Temanson. Motion passed with all in favor. Brenda will write up a letter for Board members signatures. (done at the hot stove meeting)

Some mention of candidates for new board positions this spring (4 needed)

Paul Rittenhouse, Fred Souba, Dana Marshall, Ron Replogle ?

anyway that should be left to the membership.

Next Meeting: April 2, Bruce Stone's residence, 5054 Chowen Avenue South.

Adjourned: @ 11:00