

Halsey Hall Chapter of SABR
Minutes of Board Meeting

Sunday February 4, 1996 7:00 P.M.
Paul Rittenhouse's Residence

Board Members Present: Brenda Himrich, Paul Rittenhouse, Jerry Janzen, George Rekela, Jed Levitt
Dana X. Marshall
Board Members Absent: Barry Bengtsson
Also Present: Stew Thornley

1. The meeting was called to order by Pres. Himrich at 7:10 P.M.
2. Rittenhouse distributed the minutes of the last meeting, and the board members read them.
Minutes were approved by voice vote.
3. Treasurer's report: Janzen
The current checking balance is \$562.24 less approximately \$140 of Hot Stove Meeting expenses.
Janzen distributed a report of check register transactions during 1995(see attached).
Janzen had been transferring money between checking and savings since savings has a higher interest rate. He will no longer do this because there is a service charge for falling below \$200 in the checking account which more than offsets the higher interest.
Janzen will leave a balance of \$5 in the savings account.
Janzen reported that Mearkle and Stixrud have paid their 1996 membership dues.
4. Events report: Thornley
Hot Stove Meeting was a success.
Spring Regional:
Date is set for Saturday April 20, 1996. Twins-Yankees game at 7:05 P.M.
Site is Northeast Library - 22nd and Central Ave. N.E.
Cost: \$8 for the meeting, \$11 for ticket to the Twins game. The room is free, and the \$8 will cover the cost of food.
Rekela will get donuts for the morning, and box lunches or the equivalent for lunch.
Guest: John Sevcik(tentative), who will confirm with Thornley 2 weeks prior to the meeting.
Craig Kusick and Tom Lundstedt were very interested in being guests but were unavailable. They will both be contacted by Thornley later regarding their availability for the Fall Regional.
As possible additional guests, Marshall will contact Gordy Sundin and John Van Cuyk, and Thornley will call Don Wheeler.
Spring Regional flyers were distributed at the Hot Stove Meeting, and will be inserted in the next newsletter.
5. Membership Report: Marshall
Marshall has several prospective members that he is recruiting.
6. New Business
None
7. Quicksteps Report: Himrich
Aces newsletter(see attached) was distributed at the Hot Stove Meeting and contains all new info on the team.
8. On Deck Circle Report: Himrich
Episodes continue to be taped. John Gregory distributed a questionnaire at the Hot Stove Meeting regarding future topics.

9. Next Meeting: Date: Sunday April 14, 1996
Time: 7:00 P.M.
Site: Thornley - Himrich Residence

10. Meeting was adjourned at 8:20 P.M.

Respectfully Submitted,

Paul Rittenhouse
Secretary