Halsey Hall Chapter of SABR Minutes of Business Meeting Spring Regional Saturday April 20, 1996 Northeast Library 22nd and Central Ave. NE Mpls, MN

- 1. The meeting was called to order by Pres. Himrich at 11:45 A.M.
- 2. Minutes of Fall 1995 Regional Meeting: Minutes were not available.
- 3. Treasurer's report: Jerry Janzen
 The current checking balance is \$530.22.
- 4. Membership report: Jerry Janzen Current membership total is 59 Dues of \$12 are due by July 1
- 5. Publicity Report: Howard Luloff This meeting was mentioned on page 3 of the Minnesota Sportspage Weekly Efforts are being made to get notices into StarTribune and Pioneer Press
- 6. On Deck Circle Report: John Gregory
 John brought handouts(see attached) of the schedule of future tapings
 \$125 fee was paid to MTN for another year of tapings
 John asked if we want to use more expensive tapes in order to get a better quality picture. The problem is cost since Continental Cable accepts only one show per tape.
- Newsletter Report: George Rekela
 Rekela asked for contributors to write columns and articles for the newsletter. Only
 current regular column is Mule Droppings by Stew Thornley.
- 8. Quicksteps Report: Bob Tholkes
 Tholkes distributed roster and schedule for the 1996 season(see attached).
 There is one new team member: Erick Reinikka
 Iona, South Dakota is paying the Quicksteps \$1,000 to play there on July 7.
- 9. Old Business

There was no further old business.

- 10. New Business:
 - A. Election of three new board members

Himrich solicited nominations Nominees were: Bob Tholkes

Nancy Jo Leachman

Ron Replogle(Ron declined the nomination)

Howard Luloff

Tholkes moved that nominations be closed, and Dan Levitt seconded.

Gregory moved, and Thornley seconded, that nominees be approved by acclamation.

Attendees approved the motion by voice vote.

Attendees approved by acclamation Tholkes, Leachman, and Luloff as new board members for

terms of two years each.

Next Board Meeting: Sunday June 2, 1996

7:00 P.M.

Jed Levitt's house

Outgoing and incoming members should both attend

Thornley suggested that the new events chairs contact Craig Kusick and Tom Lunstedt to see if they are available to be guest speakers at the Fall Regional, as both have expressed interest in the past but were unavailable.

There was no further new business.

11. Meeting was adjourned at 12:05 P.M.

Respectfully Submitted,

Paul Rittenhouse Secretary