

Halsey Hall Chapter of SABR
Minutes of Board Meeting

Sunday December 1, 1996 4:00 P.M.
George Rekela Residence

Board Members Present: Paul Rittenhouse, George Rekela, Howard Luloff
Board Members Absent: Nancy Jo Leachman, Jerry Janzen, Dana X. Marshall, Bob Tholkes
Also Present: None

1. The meeting was called to order by Pres. Rekela at 4:10 P.M.
2. Secretary's Report: Rittenhouse read the October 6 minutes. No changes were made.
3. Treasurer's report: Janzen(by mail)
The current checking balance is \$939.69.
Fall Regional expenses exceeded income by \$5.26
Income and Expense report for July 1, 1996 thru November 30, 1996 is attached.
4. Events report: Rekela
Hot Stove Meeting:
Date is set for Saturday February 1, 1997.
Site is Community Methodist Church , 905 Gould Ave., Columbia Heights
Cost: Free
Rekela would like to have a silent auction of all sports memorabilia, not just baseball.
Rekela wants to take pictures of attendees and have them fill out questionnaires. These will be used for member profiles in the newsletter, as more things are needed for the newsletter due to Stew Thornley discontinuing his Mule Kicks column.
Rekela will bring pop, chips, and dip.
Details on the meeting and auction will be in the next newsletter.

Spring Regional
Possible dates: April 5 KC (Too early)
April 26 TEX
May 10 TOR (Fishing Opener)
May 17 BOST
May 24 OAK (Memorial Day Weekend)
Saturday April 26 was selected as the best date to hold the Spring Regional.
5. Membership Report: Rekela
Janzen reports that 6 people have been deleted from the membership roll.
Two new members have been added: Glenn Poser and John McNeil
Janzen received 2 changes of address (Kapla and Richardson)
Stan Carlson has been hospitalized 8 times in the past year and is on dialysis.
Written report from Janzen is attached.
6. On Deck Circle Report: Luloff
Taping schedule:
Dec 21 10:00 A.M. - Ted Hathaway - Baseball on the Internet;John Gordon interview
Jan 25 10:00 A.M.
Feb 15 10:00 A.M.
Mar 22 10:00 A.M.
The Nov 23 taping topics were A. 1996 Season Review
B. Atlanta Braves

7. Newsletter Report: Rekela

Three new features:

1. Member Profile
2. Bios of old Twins
3. Who AM I?
4. This Year in History - 10,25,50,75 Years Ago

8. Old Business

None

9. New Business

Rekela reported that Board member Marshall has moved to Las Vegas.

The Board decided to hold 1997 Board Meetings on the first Sunday of odd numbered months, since the December meetings have never been well attended due to the Holidays. Therefore the next meeting will be in three months, not two months(holding the next meeting in January was deemed to be too soon).

10. Next Meeting: Date:Sunday March 2, 1997

Time: 4:00 P.M.

Site: Bob Tholkes residence

11. Meeting was adjourned at 6:00 P.M.

Respectfully Submitted,

Paul Rittenhouse
Secretary