

Halsey Hall Chapter of SABR
Minutes of Board Meeting

Sunday March 2, 1997 7:00 P.M.
Bob Tholkes Residence

Board Members Present: Paul Rittenhouse, George Rekela, Howard Luloff, Bob Tholkes, Jerry Janzen,
Nancy Jo Leachman

Board Members Absent: Dana X. Marshall

Also Present: None

1. The meeting was called to order by Pres. Rekela at 7:25 P.M.
2. Secretary's Report: Rittenhouse did not have December 1 minutes ready yet. Major topics of discussion were recalled from memory. No changes were deemed necessary.
3. Treasurer's report: Janzen
The current checking balance is \$992.03 plus February interest.
Silent auction at Hot Stove Meeting brought in \$64.25.
Income and Expense and Check Register Reports for July 1, 1996 thru February 28, 1997 are attached.
4. Events report: Rekela
Spring Regional Saturday April 26
Tholkes has booked Community Methodist Church. Rekela will try to book the Halsey Hall Room at the Metrodome, and is also going to check out Latvian Hall and Dania Hall.
Possible speakers: Craig Kusick, Gregg Olson, Tom Lundstedt, Frank Brousseau, George Thomas
Luloff will arrange for a speaker(s).
Rittenhouse will secure food for breakfast and lunch.
Janzen will collect the money and order Twins tickets for 7:05 P.M. game versus Texas Rangers.
He will get \$12 seats.
We will charge people \$8 if room rental is \$50, and \$10 if room rental is \$100.
Research presentations scheduled so far: 1. Rekela - "Player Numbers"
2. Tholkes - "Hurray for Cecil Monroe"
Registration will begin at 9:00 A.M. Meeting begins at 9:30 A.M.
There will be a business meeting. The Board terms of Rekela, Janzen, Rittenhouse, and Marshall are expiring, and 4 new Board members need to be elected.
5. Membership Report: Janzen
Current membership stands at 61 people.
We have added 2 new members since the last meeting.
6. On Deck Circle Report: Luloff
Taping schedule:
Mar 22 10:00 A.M. - The 2nd show will be the 100th show since tapings began.
7. Newsletter Report: Rekela
None
8. Old Business
None
9. New Business
None

10. Next Meeting: Date: Sunday May 4, 1997
Time: 4:00 P.M.
Site: Nancy Jo Leachman residence - 822 4th St SW Rochester, MN

11. Meeting was adjourned at 8:45 P.M.

Respectfully Submitted,

Paul Rittenhouse
Secretary