

Halsey Hall Chapter of SABR
Minutes of Board Meeting

Sunday May 4, 1997 4:00 P.M.
Nancy Jo Leachman Residence

Board Members Present: Paul Rittenhouse, George Rekela, Howard Luloff, Bob Tholkes, Rich Arpi,
Nancy Jo Leachman, Lee Temanson, Stew Thornley

Board Members Absent: Dana X. Marshall, Jerry Janzen, Fred Buckland

Also Present: None

1. The meeting was called to order by Pres. Rekela at 4:50 P.M.
2. Secretary's Report: Rittenhouse
Rittenhouse read the minutes of the Annual Meeting. Minutes were approved by voice vote.
3. Treasurer's report: Rekela
The current checking balance is \$950 plus February interest less \$185 payment for balance due on Halsey Hall Room.
We need to request reimbursement for the Spring Regional from National SABR.
4. Quicksteps Report: Tholkes
Tholkes distributed a color flyer promoting the game versus the St. Paul Saints. He also passed out a team roster, team schedule, and the "Aces" newsletter(all are attached).
The season is almost completely organized except for a gap from mid-August to late September.
5. On Deck Circle Report: Luloff
Taping schedule:
June 28 10:00 A.M. - Topics are Baseball in Northern Minnesota, and Met Stadium Memories.
6. New Business
Ken Ottoson passed away April 18, 1997 from a stroke.
Mark Johnson was a first time attendee at the Spring Regional. His primary interest is SABR-L.

Election of officers:
Nominations were: President - Bob Tholkes
Vice-President - Lee Temanson
Secretary-Treasurer - Rich Arpi
Nominations were unanimously approved by voice vote.
Vice-President Temanson will appoint committee heads by the next Board meeting.
Committes are 1. Publicity
2. Membership
3. Events
Luloff suggested a future Chapter event: St. Cloud Rock Rats game and Minnesota Baseball Hall of Fame Museum tour.
7. Old Business
None
8. Next Meeting: Date:Sunday July 13, 1997
Time: 5:00 P.M.
Site: Stew Thornley residence - 1082 Lovell Ave. Roseville, MN
Meeting includes barbecue-bring your own meat and a dish to share.
9. Meeting was adjourned at 5:30 P.M.
A sumptuous feast of brats, burgers, cole slaw, and ice cream was enjoyed by all.

Respectfully Submitted,
Paul Rittenhouse
Secretary