

Halsey Hall Chapter of SABR
Minutes of Annual Meeting

Saturday April 26, 1997 12:30 P.M.
Halsey Hall Room - HHH Metrodome

1. The meeting was called to order by Pres. Rekela at 12:30 P.M.
2. Secretary's Report: Paul Rittenhouse
Rittenhouse read the minutes of the March board meeting. No changes were deemed necessary. Minutes were approved by voice vote.
3. Treasurer's report: Jerry Janzen
The current checking balance is approximately \$950. We still need to pay the balance of the rental fee for the Halsey Hall Room.
Treasurer's Report was approved by voice vote.
4. Membership Report: Jerry Janzen
There are no new members since December.
5. On Deck Circle Report: Howard Luloff
There will be no May taping due to conflicts with a Quicksteps match on May 17 and Memorial Day weekend on May 24.
Next taping is scheduled for June 28 at 10:00. Topics are still open.
6. Quicksteps Report: Bob Tholkes
Copies of "Aces" (the Quicksteps newsletter) and the 1997 schedule are available here at this meeting.
A flyer with information about the match at Murphy's Landing versus the St. Paul Saints is also available.
First matches are May 17 and May 18 at Murphy's Landing.
Gregg Richardson is our new umpire. Former umpire Dana X. Marshall has moved to Las Vegas.
7. Publicity Report: Stew Thornley
None.
8. Newsletter Report: George Rekela
Seth Hawkins has replaced Stew Thornley as columnist.
9. New Business
Rekela solicited opinions regarding sites of Regional meetings. People seem to like Community Methodist Church in Columbia Heights. Halsey Hall Room is nice, but parking is not available in immediate vicinity, which is a problem for people carrying breakfast rolls, presentation materials books, etc. The church is great as parking is right there. The church is also cheaper (\$50) to rent. Jim Wyman indicated that he prefers the church, as he did not see any huge benefit of the more expensive Halsey Hall Room. We are paying extra mainly for nice color pictures of sports on the walls. The meal here was nice, but overall Wyman prefers the church and a bag lunch with convenient parking and lower cost.

Rekela solicited nominations for the four open Board positions.
Stew Thornley, Fred Buckland, Rich Arpi, and Lee Temanson were nominated.
Since the number of nominations equalled the number of open spots, the four nominees were approved by acclamation.

Jim Wyman wants to discuss opinions of the candidates for the National elections. We can do this

after our speakers are done this afternoon.

Howard Luloff advised us that the Great American History Theater is presenting a play "Tailgating" from October 8 thru November 9 this fall, and suggested we go see it as a group. There are discounts for groups of twelve people or more.

Stew Thornley has organized a trip to Wisconsin on May 31 to see the Burleigh Grimes grave and museum. Contact Stew for details.

10. Old Business
None

11. Next Board Meeting: Date: Sunday May 4, 1997
Time: 4:00 P.M.
Site: Nancy Jo Leachman residence - 822 4th St SW Rochester, MN
Outgoing and incoming Board members should both attend, and officers will be elected for the coming year. Car pool will be arranged, possibly from Paul Rittenhouse's house in Richfield.

12. Meeting was adjourned at 12:55 P.M.

Respectfully Submitted,

Paul Rittenhouse
Secretary