

HALSEY HALL CHAPTER OF SABR

Board Minutes

September 7, 1997

Home of Bob Tholkes, 1028 Gould Ave, Columbia Heights

Present: Bob Tholkes, Rich Arpi, Howard Luloff, Stew Thornley, Lee Temanson, Fred Buckland.

Absent: Nancy Jo Leachman

Call to Order: 7:20 p.m.

Minutes of past meeting: Rich passed around minutes of July Board Meeting. No changes. Approved by voice vote.

Treasurer's Report: Rich declared \$ 815.48 currently in treasury with 3 deposits pending so balance will soon be \$ 851.48. 23 members have currently paid "Holy Cow" subscriptions as of this date. Some discussion on instructing George Rekela to put "paid " or "subscription renewal due" on the mailing label, if possible.

Standing Committee Reports:

Membership: Vice -president Lee Temanson announced his appointment of Jed Levitt as membership chair for the coming year. Rich will change P.O. Box number on current membership fliers and give to Jed. Stew was authorized \$ 100 to print a new membership flier and 1997-1998 membership directory.

Newsletter: No new news from editor, George Rekela.

On Deck Circle: Howard announced fall taping dates of Sept. 27, Oct. 25, Nov. 22, and Dec. 20. There was some discussion on getting more participation in the tapings, otherwise it might have to be curtailed as a chapter function. All present expressed interest in participation when in town and prior committments allowed attendance. However, the usual four or five members will not be able to continue the show, unless more new blood is found. The next couple of shows this fall will be critical. The board will revisit this issue in the Spring.

Quicksteps: Bob Tholkes announced \$ 643 in Q-Step treasury. Rochester game the day before was a success with the Q-Steps victorious in the banquet relay. Hopefully the Q-Steps and Rochester will be able to play two games versus one another next year. (one home - one away).

Events: Fall Regional. date is set for November 1 at Ramsey County Library in Roseville. Craig Kusick is the guest with possibly another 1970s Twin teammate. Glenn Gostick and Tom Mee will comprise a scoring panel from 2 -3 p.m. A Trivia quiz, patterned after the National SABR convention quizzes will also be held. Events will be in the afternoon with a Quicksteps planning meeting in the morning at 10:30, then a break for lunch, then the regional starting ca. 12:30. Bob will do a flier to national SABR members in the area announcing the regional. He will call the national office for labels. Stew possibly will give a slide presentation on player grave sites, if time allows.

Old Business: Stew will contact Seth Hawkins about using his residence for the hot stove meeting.

New Business: Bob proposed hosting another National SABR Convention. It will be alot of work as we all know. Getting a good player panel is the most difficult task. The proposal will be brought up at the Fall Regional business meeting to see if enough chapter members stand up, salute, and volunteer for duty.

Next Meeting: Lee Temanson's residence, November 2 @ 7:00 p.m.