

HALSEY HALL CHAPTER OF SABR

Board of Directors Minutes

August 6, 2000 at the Lake Minnetonka island  
of Cary Smith's parents

Present: Cary Smith, Dan Levitt, Joe O'Connell, Jim Wyman, Rich Arpi, Bob Tholkes

Absent: Kevin Hennessy

Others Present: Stew Thornley; and family and related friends of the Wyman's and the Smith's...

Treasurer's Report: Letter from Kevin was read which stated that the chapter treasury had a balance of \$ 1,057 and the Quicksteps balance was \$ 150. There are currently 55 subscribers to the Chapter's newsletter, *The Holy Cow*.

On Deck Circle: Directors Ray Luurs and Cary Smith will begin certification classes on October 7....taping may resume this fall.....

The Holy Cow Newsletter: Stew is doing a good job in getting the newsletter out monthly in a timely fashion. *The Holy Cow Extra* edited by Bob Tholkes is scheduled as a quarterly publication. The three issues published so far have been well done and many favorable comments have been received from readers.

Exchange Library: no news

Hot Stove Saturday: One was scheduled for the previous day (August 5); but no one in attendance was able to attend, so no real news about this event. Next breakfast should be on Saturday, October 7th. [?].

Spring Regional: Some discussion of last spring's regional meeting where Twins general manager Terry Ryan was the guest speaker. It was mentioned that he was one of the few quest speakers to ever arrive with some prepared notes.

Election of Officers: After some discussion, Joe O'Connell was elected president; Carey Smith vice-president; Kevin Hennessy treasurer; and Rich Arpi secretary.

Fall Regional: Date for the Fall Regional meeting was set for October 14 at the United Methodist Church in Columbia Heights..There was some discussion of possible guest speakers with Bert Blyleven, Paul Molitor, Ron Gardenhire, Jerry White, Terry Steinbach, and Don Wheeler's names mentioned. Cary and Stew will sound Blyleven out for this meeting (but with knowledge that next spring might be a better possibility).

New Chapter Directory: Stew was authorized to spend up to \$ 100 for the printing and distribution of a new chapter directory. It is expected to be ready in time for the Fall Regional meeting.

Next Meeting: September 10 at 5:00 at either Kevin Hennessy's or Stew Thornley's