

Halsey Hall Chapter of SABR

Board of Directors Meeting

October 6, 2001

Location: Home of Dan Levitt

Present: Board members Cary Smith, Dan Levitt, Dan Cagley, Kevin Hennessy, Ray Luurs, and Rich Arpi

Also present: Stew Thornley, Jim Wyman, Bob Tholkes, Dean Thilgen.

Absent: Board member Fred Buckland

Treasurer's Report: Kevin reported that there is currently \$ 1,130 in the treasury and that the chapter has 67 subscribers to the newsletter.

On Deck Circle: Ray talked to Howard Luloff about his days as producer of the *On Deck Circle* and why he gave up the job. Howard said it was because he was getting little help with the show and was just tired of all the work when there was little interest in the chapter with continuing the show. Ray will bring up the question of re-starting the show at the chapter regional meeting on October 13.

Holy Cow Newsletter: The October issue is out. The November issue will be four pages. Due to space issues and having gone at least once around the calendar, Stew will drop the birthday announcement section with the January issue. Stew raised the question of some guidelines for the newsletter editor regarding submissions received. It was pointed out that since he has been editor he has rejected a few items since the newsletter is geared toward chapter news and events and not editorial essays, as in the past. Stew re-stated that not all items submitted will be automatically printed in the newsletter and that some judgment is still needed by the editor. Board concurred.

Holy Cow Extra: Bob said this issue will be out in late October with the theme being the Ohio Cup Vintage Baseball tournament. Bob, Rich, Dean, and Don Hammer will submit articles for this issue.

Directory: Stew will still take corrections to the directory through the regional meeting on October 13th. The Directory will be out in November. He will try to keep to the folded eight page format but a larger subscription might make this difficult.

Quicksteps: Bob reported that the treasury is in fine shape and that a planning meeting for next year will be held after the regional meeting on October 13th. He has sent out a

questionnaire to current players to get their views on playing next year, favorite venues, etc.

Web-page: Dean reported that the new web-page is up and running at www.halseyhall.org. The Quicksteps newsletter will be added to this web-page as time allows.

ADA issues: Stew proposed the following resolution for consideration by the board: "all chapter activities and chapter sanctioned events announced in the newsletter will be accessible to all members" After some discussion about how this resolution would actually affect planning chapter events (ie: what reasonable accommodations really means), the board passed the resolution. It was pointed out that the resolution is just that, a resolution. It is vague and does not bind the board into any specific action in the future.

By-Laws Revision: To be voted on by the membership at the regional meeting on October 13: 1) the term of the web-master to be equal to that of the newsletter editor (by the board for a one year term starting January 1, term is renewable). 2) clarification that the \$12.00 extra paid by otherwise legit SABR members is a subscription to the newsletter and a listing in the chapter directory and are not as such "dues" . Dean Thilgen (web-master) and Stew Thornley (Holy Cow editor) and Bob Tholkes (Holy Cow extra editor) were appointed to their offices.

Regional meeting: Three presentations are lined up: Julio Becquer and Dave Theis will be the quests with Julio at 9:00 a.m. Kevin will bring the deli tray and pop etc. as in the past.

Lexington Park plaque: Stew will call the Condor Corporation to see if we can get our plaque back, since the Home Depot will not be constructed at the old Lexington Park site.

Events Chair: Ray has appointed Stew to be the chapter's events chairman for the coming year.

Next Meeting will be at Stew Thornley's on December 9th at 5:00