

HALSEY HALL CHAPTER OF SABR

Regional Chapter business meeting

October 13, 2001

Meeting called to order by President Cary Smith.

Treasurer's Report: Kevin reported 72 members (78 subscribers?) and ca. \$ 1,000 in the treasury.

Lexington Park plaque: Stew recovered the chapter's plaque from the Condor Corporation. Once a decision is reached about what is going to be built on the property of the old Lexington Park, the board will have to decide what to do with the plaque. The chapter may have to pay to have the plaque re-installed onto a building.

Directory: last chance to make corrections in an entry for next years chapter directory.

Holy Cow Extra: due out the end of October.

Web-site: The chapter's new website at www.halseyhall.org is live at this time. Dean is looking for information to put in the "research links" area.

Quicksteps: Eighth season was just completed and everyone is looking foreword to the ninth season in 2002.

On Deck Circle: Ray is trying to restart this cable-access tv show. He has some ideas for some shows and will send out a questionnaire to the chapter to see if there is enough support to restart the show.

Resolution: Stew announced that the board passed the following resolution at its last meeting, "all chapter activities and sanctioned events announced in the newsletter will be accessible to all members."

By-Laws Revision: The membership passed the attached by-laws revisions concerning the terms of office for publication editors/webmasters and the clarification of subscription dues for the chapter newsletters and directory.

Proposed amendments to Halsey Hall Chapter by-laws:

ARTICLE II PARTICIPATION

Section 1—Participation

Any member of SABR may participate in the Halsey Hall Chapter.

Section 2—Subscription Dues

Annual subscription dues will entitle a SABR member to all Halsey Hall publications and a listing in the annual chapter directory. Dues shall be determined by the board of directors.

ARTICLE III OFFICERS

Section 4—Publication Editors/Webmaster

The editor(s) of chapter publications and the webmaster shall be appointed by the board of directors to a term of one year. The term shall start January 1. The term is renewable.