

Halsey Hall Chapter of SABR

Chapter Business Meeting Minutes

Regional Chapter Meeting, May 11, 2002

President Cary Smith opened the meeting.

Treasurer's report: Kevin Hennessy gave a report on the financial situation of the chapter. Expenses for the past year were as follows:

postage/publications costs for Holy Cow.....	\$ 959.63
postage/publication costs for chapter directory....	\$80.00
rental of post office box	\$80.00
room rentals for regional meetings	\$120.00
web-site registration fees, etc.	\$ 200.00
miscellaneous..???	\$ 50.00

	\$ 1489.63

at 80 members...income is \$ 960.00

124 members needed to cover expenses....\$1488

membership/subscription is at 90....an all time high....

E-List: Stew gave instructions for those members who had not yet joined the chapter e-list and wished to join. Several responded and membership is now at 26.

Holy Cow and Holy Cow Extra: nothing to report at this time.

Quicksteps: Schedule is out. Next Sunday, May 19, is the first game at Farmington vs. St. Croix...two games at 10 and noon.

Web-site: Dean reported that due to a server upgrade at the host, he was locked out of upgrading the site for a month. Situation has been settled and everything okay now.

Television show: Ray is now certified as a producer. He hopes to have Stew and HOF gravesites as the first show. Ray will contact Ernie Harwell and Herb Cernel in hopes of taping a show with those two announcers, when the Tigers next come to town.

Fall Chapter Meeting: The chapter has been approached by the Field of Dreams Iowa chapter about the possibility of hosting a joint meeting in Mason City on some Sunday in October. Several people expressed an interest in attending, so the Board gave approval (convened for a short time after the meeting) to tell the Field of Dreams chapter to proceed with the planning.

Board Elections: Rich Arpi, Kevin Hennessy and Dan Levitt are leaving the Board at the end of June, their two year terms being expired. Bob Tholkes, Dean Thilgen, and Rich Arpi were elected to take their place. Those three gentlemen join Cary Smith, Ray Luurs, Dan Cagley and Fred Buckland on the 2002-2003 Board of Directors.