

Halsey Hall Chapter of SABR

Regional Meeting

Business meeting

October 20, 2002 @ Music Man Museum

Mason City, Iowa in conjunction with
Field of Dreams Iowa Chapter of SABR

16 chapter members made the journey down to Mason City,
(see attached sign-in sheet)

Treasurer's Report: Rich reported \$ 913.36 in the Treasury.

Holy Cow newsletter: Stew reported that the November
issue will be finished and mailed this coming week.

Holy Cow Extra: Bob reported that the next issue, on
members' baseball memorabilia collections will be
finished and mailed the end of October.

Membership Directory: Stew had some paper copies to
distribute to those without e-mail. Members can
view the on-line directory by going to the halseyhall.org
web-site and typing in halseymember as the name and
tonyo as the password.

By-laws amendment: An amendment to clarify the ‘
procedure to follow when an officer resigns (prompted
by the resignation and move of Ray Luurs) was passed

(it is attached to these minutes).

Newsletter editor: Stew mentioned that he will not seek re-appointment as newsletter editor due to his duties as a national SABR board director and that the board will have to choose a new editor for the January 2003 issue.

President resigns: Ray Luurs officially resigned as president of the chapter due to his family's move to Colorado. Ray's last duty was to referee this meeting. His place on the board will also be vacant. His replacement as president will be decided by the board in its December 2002 meeting.

New board member election: Jim Wyman won an election to the board over Howard Luloff (9 to 6 with one abstain)

The gathering then broke for ice cream, etc. and afterwards heard talks by Todd Fuller (author of a book on Pawnee ballplayer, Mose Yellowhorse); John Skipper on baseball managers; and Stew Thornley played an interview from a Rochester radio station containing an interview with Lou Gehrig.

Howard Luloff then emceed a fine trivia quiz pitting the best of Iowa vs the best of Minnesota. (unlike in football, Minnesota won).

Motion to Amend By-Laws, Article III: Officers, Section 3-Vacating of Positions

Current:

If a director vacates his or her office, the president shall, with the approval of the board of directors, appoint a member to fill that position until the next chapter meeting. At that time, a special election shall be held to fill the unexpired term.

Proposed:

If a vacancy on the board of directors occurs, a special election shall be held by the membership at the next chapter meeting to fill the unexpired term. If an officer of the board of directors vacates his or her officer position, the board of directors shall hold an election at their next board meeting to fill the office from among the remaining board members.