

Halsey Hall Chapter of SABR

Board of Directors Minutes

February 12, 2006

Called to order at ca. 6:15 at the residence of Bob Tholkes.

Present: Board members Bob Tholkes, Rich Arpi, Howard Luloff, Gregg Nelson, Gregg Omoth, Cary Smith

Absent: Board member Chuck Blomquist

Also present: Newsletter editor Stew Thornley and member Jim Wyman.

In the absence of Secretary Chuck Blomquist, Rich Arpi took the minutes and subsequently posted the unapproved minutes to the E-list.

Treasurer's Report: Treasurer Rich Arpi reported that there currently is \$ 782.08 in the chapter treasury. The last expense was reimbursing Kevin Hennessy \$ 40.00 for hosting the hot stove meeting held on January 14th.

Chapter activities reports:

Events - Dana Kiecker and Mike Kingerly have been lined up as guest speakers at the spring regional on May 13th. Howard has sent in the meeting date to the national office. Location is to be the Davinni's in Golden Valley at Winnetinka and Golden Valley Road. Howard will check with the owner to see if ordering off the menu will work or if they will insist on a group order for lunch. He will also check about coffee and rolls for the morning. \$5.00 will be collected from members by the treasurer to cover these expenses (either covered by restaurant or brought in by Gregg Nelson (?). Members will contribute to their own lunch or their part of the group order. Howard will again MC the event. Research presentations requests should be sent to Stew as research committee chair. RSVP to Howard, who will also be doing another Trivia contest. Rich will handle any signing in duties, name tags, collecting the \$ 5.00.

Newsletter: nothing to report

Website: nothing to report

Quicksteps BBC - schedule is out. Still a gap between Metodome demonstration on May 14 and June 10.

Membership: Ross Lundberg, recruited at Twins Fest, appeared at the chapter book club the previous day (Feb. 11). There was some discussion on getting updated new members listing from the national office more promptly. This was done in a timely manner for awhile, but as not been maintained for about a year now. Bob will e-mail John Zajc about this problem.

Research Committee: nothing to report.

Old business: none.

New Business:

appointment of a web-master for 2006: This was overlooked at a previous meeting. Dean Thilgen was re-appointed for another year term.

Resignation of chapter Secretary: Because of his recent heart surgery Chuck Blomquist has resigned as secretary. Rich Arpi has taken over the post until July. Chuck has also resigned his board seat which has a year to run...(see below) effective July 1.

Spring Board Election: Three two year terms are up and due for replacement which include the seats held by Rich Arpi, Gregg Omoth, and Cary Smith. Howard Luloff, Bob Tholkes, Gregg Nelson and Chuck Blomquist were elected in 2005 for a two year term and have one more year to go. However, Chuck Blomquist (noted above) and Gregg Nelson have resigned their seats so we will have five seats to replace (3 for two years and two for one more year)

Nominating Committee: Stew was appointed the new nominating committee chair since the term of the last chair (Fred Buckland has elapsed). Stew will line up a slate of candidates for the five board positions to be voted on.

Meeting adjourned...ca. 7:00 p.m.

Next meeting:; April ⁹2nd at 6:00 p.m. at the home of Gregg Nelson in Maple Grove (494 and Bass Lake Road area)