

HALSEY HALL CHAPTER OF SABR

BOARD MINUTES

April 9, 2006

at home of Gregg Nelson, 6374 Kingsview Lane North
Maple Grove, Mn. 55311

After dinner the meeting began around 6 p.m.

Present: Board members Rich Arpi, Cary Smith, Gregg Nelson, Gregg Omoth, and Howard Luloff.

Absent: Board members Bob Tholkes and Chuck Blomquist.

Also present: Newsletter editor and nominations committee chair Stew Thornley.

Minutes from February 12, 2006 were passed around. Only error was date of this meeting was listed as April 2. This typo was changed to April 9th.

Treasurer's report: Rich announced there is \$ 782.08 in the chapter treasury.

Chapter activities:

Events - Howard said plans for the spring chapter meeting for May 13 are on schedule. The meeting will be held at Davanni's in the Winnetka-Golden Valley Road area in Golden Valley. Registration and refreshments will be available at 8:30 with the meeting to start at 9:00 a.m. People are to RSVP to Howard with the cost being \$ 5.00 (no lunch) and \$ 7.00 (with lunch). Also RSVP to Howard if you would like to attend the Twins game that night. Research presentations will be in the morning, lunch with business meeting at noon, and featured speakers Dana Kiecker and Mike Kingerly at 1 p.m.

Stew announced there is only one presentation at this point (Pete Gorton) and stressed the deadline for proposals is two weeks before the meeting. Tom Swift on his Chief Bender book and a presentation by the research panel are some of the other possibilities for presentations. There is also to be a research panel meeting on Sunday, May 7th at Panera's in Edina (6 p.m).

There was some discussion on morning coffee and doughnuts and how they would be made available. Howard, will double check with Davani's to see if coffee would be available. If not, he will contact Gregg Nelson and he will bring some from an outside coffee place. Howard will again have another edition of his game show trivia quiz.

Newsletter: Next issue will be in the end of April (May issue) and Stew will announce that members wishing a paper copy for next year to send \$ 15.00 to Rich.

Website: Nothing from Dean Thilgen to report.

Quicksteps: Schedule for 2006 is pretty well set. First event is an exhibition with the St. Croix at the Metrodome before a Twins game on Sunday night, May 14th. Two striking and fielding practices are scheduled before May 14th.

Membership: Nothing much new even though a recent e-mail listing new members was received recently by chapter leaders.

Research Committee: See mention in Events above.

Nominating Committee: Chair Stew Thornley has secured agreements from Dan Levitt, Art Mugulian, Armond Peterson, and Jodi Elowitz to run for four of the five spots available. Three two year terms are available and two one year terms have to be filled.

No Old Business or New Business

Next Meeting: Sunday, June 4th, 6 p.m. at Rich Arpi's