

HALSEY HALL CHAPTER OF SABR

Business Meeting Minutes

Spring Meeting - May 13, 2006

Treasurer's Report: Treasurer Rich Arpi reported that there is currently \$ 782.08 in the chapter treasury. When asked to elaborate he stated the balance was a healthy figure, about in the middle for recent years. Balances in recent years have run several hundred dollars less and several hundred dollars more than the \$ 782 current balance. The next treasurer might want to change the account from the current bank (TCF) if that bank is inconvenient. Rich will go into TCF before the June board meeting and get the necessary paperwork to get the new treasurer authorized to handle the chapter account.

Chapter Activities Reports:

Events: Chair Howard Luloff gave a brief account of the 2005 Spring meeting which was held in conjunction with the Ken Keltner Chapter of Wisconsin; the Fall meeting and the January 2006 Hot Stove meeting.

Newsletter: No news from editor Stew Thornley. However, it has come to the attention of the board that subscribers to the paper edition have not been getting their issues for several months. Rich sent an e-mail to Brian Mohr who had been handling distribution, but had not gotten a response by this meeting. The board will take up the issue of distribution of paper copies at its June meeting.

Website: No report in the absence of web-master Dean Thilgen.

Quicksteps BBC: Kudos to Doug Ernst for producing a fine post-card size schedule card for the 2006 season. Quicksteps will meet the St. Croix in an exhibition before the Twins-White Sox game on May 14th. Several practices have been held and Thursday practices at Carver Park in Woodbury are open to all vintage players.

Membership: It has been the policy of the Halsey Hall Chapter to send out a welcome letter and a brief biographical survey to new members in our geographical area. But the national office has been lax in sending out this information in the past year or so; making our job almost impossible. The new board might take up this issue.

Research Committee: This committee has met several times in alternating months. Dan Levitt has been recommended as the new chairman of this committee.

Old business: none

New business:

Election of the 2006-2007 board of directors.

Bob Tholkes and Howard Luloff are current board members that still have one year left on their terms.

Three outgoing members whose term expired - 2 years
(Rich Arpi, Cary Smith, Gregg Omoth)

Two current members who have resigned after one year so one year left in their term..

(Gregg Nelson and Chuck Blomquist)

Nominating Committee presented a slate of candidates for these five spots:

Dan Levitt, Art Mugalian, and Jodi Elowitz for two year terms.

Armand Peterson and Kevin Hennessy for one year terms.

There were no nominations from the floor. Motion to close nominations. Seconded. There was a motion to approve this slate of candidates and elect them for the terms indicated. Seconded and approved by all present.

Next board meeting will be on the evening of Sunday, June 4th (ca. 6 p.m.) and Rich Arpi's condo. Rich will send out directions a week or so before this meeting.

Meeting adjourned.

Rich Arpi, Treasurer and temporary Secretary...