

Halsey Hall Chapter of SABR
Board of Directors Meeting Minutes

April 6, 2008

Meeting held at the home of Dan Levitt.

BOD members present: Levitt, Rekela, Temanson, Thornley, Mugalian.
Others present: Luloff, Tholkes.

Minutes of February 10, 2008 board meeting were read and approved.

Treasurer's report – Doug reported before the meeting that there was no change from the previous report.

Chapter Activities Reports

- Events – Regarding a guest, Howard plans to send a follow up email to Billy Smith to check on his availability and possibly that of Rob Antony. If we don't get a positive response shortly, we will contact Jim Rantz or move to other possibilities. We have confirmed two research presentations and a research panel. Howard will send out an email to members responsible for bringing something to the meeting as a reminder.
- Newsletter – no changes. Stew is publishing on schedule.
- Website – No change.
- Book Club – Meetings now take place at the Har Mar Barnes & Noble.
- Halsey Hall Group – No change.
- Quicksteps BBC – Bob Tholkes reported that practice starts in three weeks.
- Membership – Stew prepared a renewal letter to send to members who receive the hardcopy and an invitation letter to area non-subscribers for whom we do not have email addresses. Stew will be getting the template letters to Doug who will make the copies and mail them.
- Research Committee – Cary needs to firm up the makeup and agenda for the research panel at the regional meeting. Cary's one year term as chair is up in June. The committee needs to come with a recommendation for a new chair.
- Minnesota Players Bio Project – Stew needs the remaining outstanding bios start coming in soon.

Unfinished business – none.

New business – Bob Tholkes agreed to chair the nominating committee for the board of directors.

Next meeting – Sunday June 1 at the residence of Bob Tholkes.