

Halsey Hall Chapter of SABR  
Draft Business Meeting Minutes  
[unapproved]  
Halsey Hall Chapter Spring Meeting

3 May 2008

Grace University Lutheran Church

XX signed in for the meeting

President Dan Levitt called the business meeting to order at approximately 12 noon.

Treasurer's Report – Doug Ernst gave a summary status. Approximately \$1320 in checking account.

Chapter activities reports

Events – Howard Luloff briefly mentioned the Fall Meeting.

Newsletter – Stew Thornley reported no changes.

Website – John Gregory will continue as webmaster.

Halsey Hall Group e-list – After a brief discussion about dropping this group in favor of the more-general non-SABR group recently created, members decided to move the discussion to the HHC Board of Directors.

Quicksteps BBC – Doug Ernst and Rich Arpi are this year's team captains.

Membership – No significant changes

Research Committee – Looking for a new project

MN players bio project – Stew Thornley reported that submissions are coming in slowly. Afraid some might be late.

Unfinished Business – none discussed

New Business

Board of Directors election – Nominations were made to fill two expiring two-year terms (Dan Levitt and Art Mugalian) and one expiring single-year term (George Rekala).

Jerry Janzen, Art Mugalian and Gary Hackenmueller were nominated from the floor. Bob Tholke made a motion to accept the nominations, and they were elected by acclamation.

Next Board Meeting – 6:0 p.m., Sunday June 1, at Bob Tholke's residence. Current board members, as well as the newly-elected, are requested to be at this meeting.