

Halsey Hall Chapter of SABR

Draft Board of Directors Meeting Minutes

[subject to approval]

1 June 2008

Meeting held at Bob Tholkes residence.

Board members present: Old – Levitt, Rekela, Temanson, Thornley, Mugalian, Peterson

New – Jerry Janzen

Others present – Howard Luloff, Bob Tholkes

Meeting called to order by President Dan Levitt

Minutes of 6 April 2008 board meeting were approved

Treasurer's report – Levitt reported for Ernst. Checking balance is \$1294.65

Chapter Activities Reports

Events (Howard Luloff) – Fall Meeting set for Oct 18, with post-meeting get together at the Thornley-Himrich home. Tholkes suggested putting a Quicksteps recognition event on the agenda.

-- A suggestion was made to provide more food and soft drinks.

-- Discussion regarding audio/visual setup difficulties for presenters. Research Committee is responsible for coordination with presenters and verifying necessary equipment availability

Newsletter (Thornley) – no changes or issues to report

Website (Gregory) – no report

Book Club (Mugalian) – Sat June 7 Tom Swift book signing at B&N at Mall of America;

Thu June 5 Dan Levitt book signing at downtown Mpls B&N

Halsey Hall group e-list – Thornley suggested we leave HHC e-list as is for now, and re-evaluate after a year. He made a motion that was seconded to remove the requirement to post board meeting agendas and minutes from the chapter By-Laws and Procedures since we have not done so for about four years. After a somewhat lively discussion the motion was unanimously rejected by a [lack of a] show of hands.

Quicksteps BBC – Bob Tholkes reported that the season has gotten off to a good start.

June will be busy, and there is a full complement for the SABR-only team.

Membership – nothing to report

Research Committee – will need a new chair. Members feel things are going well, but are looking for a new project.

MN players bio project – Stew Thornley said submissions are slow, with one month left until the deadline.

Unfinished business – none

New business

Levitt thanked those who'd helped him prepare the annual chapter report for SABR

Election of executive officers – following candidates were nominated by virtue of a combination of motions and lack of refusal to continue in job for another year:

President – Art Mugalian

Vice President – Lee Temanson

Secretary – Armand Peterson

Treasurer – Jerry Janzen

This slate was approved as a group by acclamation.

Committee chairman – VP Temanson re-appointed Howard Luloff as Events Chairman, and approved the Research Committee's recommendation to appoint Bob Tholkes as Committee Chairman.

Next meeting – 6:00 p.m. on Sunday, August 3 at the Art Mugalian residence, 5033 18th Ave S, Minneapolis.

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