

## MINUTES

### BOARD OF DIRECTORS, HALSEY HALL CHAPTER SABR

AUGUST 17, 2008

Called to Order at 6:45 by President Art Mugalian, at his residence. Bob Tholkes volunteered to take minutes in the absence of the Secretary.

Present: Gary Hackenmueller, Jerry Janzen, Art Mugalian, Lee Temanson, Stew Thornley  
Absent: Doug Ernst, Armand Peterson

Minutes: June 1 meeting minutes approved

Treasurer's report: Balance unchanged since June 1, \$1294.65.

#### Chapter Activities Reports:

**Events (Howard Luloff)**- Duties have been assigned for the fall regional on October 18. Stew reported that Johnny Blanchard has been lined up as guest speaker. Other guests are being sought.

**Newsletter (Stew)**- Asked for feedback on an article received for the newsletter from member Dr. Seth Hawkins. Consensus was that it was acceptable with the exception of some objectionable material.

**Website (John Gregory)**- no report.

**Halseyhallgroup (Stew)**- Stew inquired whether the board meeting minutes and meeting dates would be posted on halseyhallgroup (the board voted to keep the site going for posting chapter info). The board again asked that the site continue.

**Quicksteps Vintage BBC (Bob Tholkes)**- Bob reported that three events remained on the schedule. He will contact Howard about including a Quicksteps presentation in the fall regional.

**Membership (Stew)**- Stew reported three new members, and also that one individual was allowed to participate earlier in the year in members-only activities when he had not renewed by SABR's deadline of April 1. He has now renewed.

**Research Committee (Bob)**- Bob missed the July 20 meeting. Stew reported that the Committee's next project will be a publication for the next anticipated SABR convention in Minnesota, possibly 2011. The committee is scheduled to meet again Sep. 14.

**Minnesota Bio Project publication (Stew)**- Stew reported that a couple of key biographies are still outstanding and there is an editing backlog. Publication hopefully will take place in spring 2009.

**Book Club (Art)**- the next meeting is October 4. Dan Levitt's book on Ed Barrow will be discussed.

Old Business- none

New Business- Art read a letter from member Peter Gorton, soliciting unspecified support from the chapter for a project to memorialize the gravesite in Minneapolis of St. Paul black

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baseball player William Binga. Action was deferred pending contact by Art with Peter to request more specifics on the support sought.

Stew suggested adding to the chapter bylaws a quorum requirement for the business meetings conducted at the semiannual regionals, suggesting 10 as a convenient number. Action was deferred until the October board meeting.

Art reported that national sent him a survey concerning the performance of the national office and asked for suggestions in providing a response. Stew suggested inviting as many members as possible to provide comments. Action was deferred until the October board meeting.

The next board meeting was scheduled for 6:00 p.m. on Sunday, October 5, at Art's residence.

Adjournment: moved by Gary, seconded by Art. Unanimous approval. Adjourned at 7:45.

Bob Tholkes