

MINUTES

BOARD OF DIRECTORS, HALSEY HALL CHAPTER
SABR

October 5, 2008

Called to Order at 6:37 by President Art Mugalian, at the residence of Bob Tholkes. Bob volunteered to take minutes in the absence of the Secretary.

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

Minutes: August 17 meeting minutes approved. Doug noted that the treasury balance should read \$1364.46

Treasurer's report: Balance unchanged since August 17, \$1364.46.

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. The meeting schedule was reviewed and finalized. Dates for the winter Hot Stove meeting and the spring regional were discussed briefly but no action was taken.

Newsletter (Stew)- nothing to report

Website (John Gregory)- no report.

Halseyhallgroup (Stew)- nothing to report

Quicksteps Vintage BBC (Bob Tholkes)- A season summary was distributed. Board members had no comments. The club is expected to continue as in 2008, pending results of the planning meeting on October 18.

Membership (Stew)- Stew reported one new member..

Research Committee (Bob)- Bob reported that the committee completed its task of organizing research presentations for October 18. Next meeting November 9.

Minnesota Bio Project publication (Stew)- Stew reported that all key biographies are in, and that 44 of the 47 have been edited. It is on track for publication in April 2009.

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Book Club (Art)- the next meeting is December 7. The book Crazy 08 will be discussed.

Old Business- Peter Gorton has not responded to requests for more information about his appeal for support from the chapter for a project to memorialize the gravesite in Minneapolis of St. Paul black baseball player William Binga.

Stew moved and Doug seconded a motion to recommend to the chapter meeting that the bylaws be amended to require quorums at board and chapter meetings for the conduct of official business: 4 board members at board meetings and 10 chapter members at chapter meetings. It was approved.

Art reported that the response time allowed for the survey received from SABR about the central office's performance has gone by. No further efforts to respond will be made.

New Business- The purchase of a camcorder to record presentations and guest appearances at chapter meetings was discussed. Doug volunteered to use his camcorder on October 18, and to research the likely cost of suitable equipment and present it at the next board meeting. His offer was accepted.

The next board meeting was scheduled for 6:00 p.m. on Sunday, December 14, at Doug's residence.

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

Bob Tholkes