

BOARD OF DIRECTORS MEETING
HALSEY HALL CHAPTER, SABR
15 February 2009

Called to order at 6:42 P.M. by President Art Mugalian, at Art's residence. Board members present: Mugalian, Janzen, Thornley, Peterson. Others present: Howard Luloff.

Approval of minutes — 6 October 2008 Board meeting minutes approved.

Treasurer's report — (Jerry Janzen) — Checking account up to date, with current balance at \$1279.31.

Chapter activities reports —

Events — Howard Luloff reported that 10 folks attended the Hot Stove meeting at the Kevin Hennessy residence.

May Chapter Meeting is scheduled for May 2 at Grace University Lutheran Church. Howard has been talking to Julio Becquer about being a guest speaker. Lee has volunteered to bring coffee, Jerry will handle sign-in and bring name tags.

Held a short discussion regarding video equipment for filming/taping presentations, etc. (Doug Ernst use his personal camcorder at the Fall Chapter Meeting.) Stew volunteered to present the question to the Research Committee.

Newsletter — Stew Thornley reappointed editor for calendar year 2009. There are currently 5 members who receive a paper copy of the newsletter. Jerry will send out notices for \$15 to these members to cover annual copying and mailing costs.

Website — John Gregory reappointed webmaster for calendar year 2009.

HalseyHall Group (Stew Thornley) — no news to report.

Quicksteps BBC — no report.

Membership (Stew Thornley) — Stew suggested HHC look at a new poster/banner for events like Twins Fest, and an updated promotional brochure.

Research Committee — Next meeting is March 22. Looking for research papers for Chapter Spring Meeting on May 2.

Minnesota Players Bio Project (Stew Thornley) — Manuscript back from proof reader. Waiting on indexer. Target for publication prior to Fathers Day.

Book Club — Next meeting on April 11. Subject will be *The Politics of Glory*, by Bill James.

Unfinished business

Have postponed follow-up on Peter Gorton's request for grave marker for former black player William Binga until Peter provides more information.

New business

Dan Levitt was appointed the chairman of the nominating committee for election of new chapter officers. (This conforms to past practice of having the chapter's immediate past president chair this committee.)

Next Board Meeting will be on April 5, once again at Art's residence.