

Halsey Hall board meeting, February 16, 2014  
At the Thornley home

Present: Howard Luloff, Stew Thornley, Jerry Janzen, Dave Jensen, Doug Skipper,  
Brenda Himrich.

Minutes (subject to approval)

Meeting called to order by Howard Luloff at 6:46pm.

Minutes from December 8th meeting were approved with no additions or corrections.

Treasurer's Report: Jerry Janzen reported that club balance is \$421.17.

Events Chair report: Scott Cummings to provide events report to Howard Luloff. Not available at time of meeting.

Stew Thornley reported that March newsletter will be available March 16<sup>th</sup> or 17<sup>th</sup>...

Assistant Webmaster requested hard copy of Treasurer's report and Board meeting minutes.

Membership: Stew Thornley reported two new members to Halsey Hall chapter in February. Dave Hill and Michael Forsight.

Research Committee Report: Display shown at Target Field with good reviews. One research committee meeting to be scheduled in March. Date to be determined.

Book Club Report: Next meeting to be held April 5<sup>th</sup>. Book selection is "Seasons in Hell" by Mike Shropshire. Vintage Game Video to discuss Game Six of the 1977 World Series.

Old Business: Jerry Janzen report that flyers have been passed out the upcoming February 27<sup>th</sup> event "Black Baseball in Minnesota And The Beginning of the Minnesota Twins in Bloomington".

New Business: Reminder of Board members election to be held during spring meeting. Howard to notify Art Mugalian about gathering potential candidates.

Meeting adjourned at 7:30pm

Minutes recorded by Gary DeSmith