

Halsey Hall board meeting, June 1, 2014
At the home of Doug Skipper

Present: Howard Luloff, Stew Thornley, Jerry Janzen, Doug Skipper, Gene Gomes, Steve Ginader, Gary DeSmith.

Minutes (subject to approval)

Meeting called to order by Howard Luloff at 6:55pm.

Minutes from April 13th meeting were approved with no additions or corrections.

Treasurer's Report: Jerry Janzen reported that club balance is \$397.82.

Events Chair report: No report available.

Stew Thornley reported that the June newsletter is available.

Assistant Webmaster reported "all is going well".

Membership: Stew Thornley reported new members Brian Williams, Rachel Makarrall and Jim McNearney have joined Halsey Hall chapter in May.

Research committee: No report available. It was noted that the next meeting will be held June 16th at Brookdale Library.

Book Club Report: Next meeting to be held October 4th. Book selection is
Vintage Game Video to discuss will be 1971 MLB All Star Game.

Old Business: Discussions related to developing social media position within the chapter club.

New Business:

Doug Skipper accepted nomination as Chapter President.

Steve Ginader accepted nomination as Chapter Vice President.

Gary DeSmith accepted nomination as Chapter Secretary.

Jerry Janzen accepted nomination as Chapter Treasurer.

Meeting adjourned at 7:48pm

Minutes recorded by Gary DeSmith