

# NASSH

## BUSINESS MEETING MINUTES

May 25, 1973

The first annual business meeting of the North American Society for Sport History was called to order by NASSH Steering Committee Chairman, Marvin Eyler, at 4:35 p.m. in Room 2 and 3 of the Center for Tomorrow at Ohio State University, May 25, 1973.

There were about 70 members present.

Ron Smith gave the Budget Committee Report which indicated there were 98 regular members, 21 sustaining members, 14 student members, 6 institutional members, and no life members as of May 22, 1973. Receipts from the inception of NASSH to May

22, 1973 were \$2,321 in membership dues and \$650 in convention pre-registrations. Disbursements for that period included \$550.99. The fund balance as of May 22, 1973 was \$2,420.01.

It was MOVED (Mrs. A. B. Culver) and seconded that the Budget Committee Report be received. PASSED (Unanimously).

John Lucas presented the Constitutional Committee Report. He reported that the Steering Committee on May 24th desired a constitutional change in Article V, Section 2 to add the words “. . . and ex-officio members from related organizations as approved by the Council” so that the full sentence would read: “The Council shall consist of the officers of the Society and the immediate past President and ex-officio members from related organizations as approved by the Council.”

It was MOVED (Alyce Cheska) and seconded that the constitutional change be accepted. PASSED (Unanimously).

It was MOVED (Nicholas Moolenijzer) and seconded that the Constitution be accepted. PASSED (Unanimously).

Mary Lou Remley presented the list of nominees. The list consisted of:

President: Marvin Eyler

President Elect: Guy Lewis

Secretary-Treasurer: Ron Smith

Editor: Alan Metcalfe

Members-at-Large: Ralph Ballou, Bruce Bennett, Kevin Jones, John Lucas, and Betty McCue.

Mary Lou Remley noted that Guy Lewis had withdrawn from the nomination as President; Mary Lou Remley had withdrawn from the nomination as Secretary-Treasurer, and Ron Smith had withdrawn from the nomination as Editor.

It was MOVED (Mary LeCompte) and seconded that Marvin Eyler be elected by Acclamation. PASSED (Unanimously).

It was MOVED (Mrs. A. B. Culver) and seconded that a 10 minute recess be taken to discuss election nominees. PASSED (Unanimously). (There was some feeling that with only one nominee for each of the offices, President, President Elect, Secretary-Treasurer, and Editor, the situation was something less than democratic.)

It was MOVED (Dick Swanson) and seconded to suspend Article X of the constitution for procedure for nominations and elections for this meeting. PASSED (Unanimously).

Nominations for offices proceeded.

Ellen Gerber was nominated by Richard Wettan for President Elect.

Richard Wettan was nominated by Don Zingale for Secretary-Treasurer.

Darlene Kelly was nominated by Alyce Cheska for Secretary-Treasurer.

Nickolas Moolenijzer was nominated by Mary Lou LeCompte for Member-at-Large

Mary Lou Remley was nominated by Ellen Gerber for Member-at-Large

Steven Riess was nominated by Melvin Adelman for Member-at-Large

Ed Welch was nominated by Paul Mills for Member-at-Large

It was MOVED (Alyce Cheska) and seconded that the nominations be closed. PASSED (Unanimously).

The results of the election were as follows:

President: Marvin Eyler (elected earlier by acclamation)

President Elect: Guy Lewis

Secretary-Treasurer: Ron Smith

Editor: Alan Metcalfe

Members-at-Large: Bruce Bennett, Betty McCue, and Mary Lou Remley.

John Lucas discussed the Time and Site Committee Report. He noted the previous suggestion by the Steering Committee that the site be Banff, Alberta was an impossibility because the dates we wanted were not available.

A discussion of possible locations ensued. There was a general feeling that a more central location in Canada be found. No action was taken.

Ron Smith handed out a 3 page proposal for publishing a refereed journal of sport history. He then discussed the reasons why he believed a journal should be published in the near future. He believed that a journal would be the focus of the society and that increased institutional membership would result from such a venture. Discussion followed.

It was MOVED (Ellen Gerber) and seconded that the Executive Council of NASSH work with dispatch toward the publication of a refereed journal. PASSED (Unanimously).

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,  
Ronald A. Smith  
Secretary-Treasurer