

OFFICIAL BUSINESS

NASSH

COUNCIL MEETING MINUTES

June 15, 1976

The meeting of the Council of the North American Society for Sport History was called to order by President Guy Lewis at 8:05 p.m., June 15, 1976 in the Collier Dormitory lounge of the University of Oregon, Eugene, Oregon.

Present were: Bob Barney, Marv Eyler, Max Howell, Guy Lewis, Alan Metcalfe, and Ron Smith. Gerald Redmond (Representative of the History Section of CAHPER was also present.) Absent were Members-at-Large John Lucas and Mary Lou Remley.

Betty McCue, Convention Manager, gave a short report on the convention progress.

Minutes of the April 16 and 18, 1975 NASSH council were approved as distributed.

Guy Lewis announced that Myrtis Hemdon resigned from the Affiliations Committee and was not replaced during the year. The Council decided that it would be wise to continue the Affiliations Committee as a Presidential Committee.

Guy Lewis announced that Ed Welch resigned as Historian and was not replaced during the year. The Council decided to have an historian appointed to gather archival material and to send it to the permanent archives at Penn State University Library.

The Distinguished Lecture Committee was discussed. Gerald Redmond and Betty Spears will continue on it. Roxanne Albertson and Jack Berryman are nominees for the elected two year position.

Max Howell gave a Program Report. The question of quality programming was discussed in relation to quantity of presentations. It was suggested that Max Howell raise the question at the Business Meeting to get membership desires for future programming.

Marv Eyler presented the Distinguished Lecture Committee Report. He noted some problems in selecting the speakers based upon a ranking system among members of the Committee.

It was MOVED (Ron Smith) and seconded that expenses of non-NASSH members may be paid if they are chosen as one of the speakers for the Distinguished Lectures. PASSED (4 yes, 1 abstention).

Alan Metcalfe presented the Publications Report. He suggested that the Journal be expanded to three issues per year.

It was MOVED (Ron Smith) and seconded that the Journal be expanded to three issues per year beginning with volume III. PASSED (unanimously).

No Proceedings Report was given.

Ron Smith presented the Newsletter Report. There was a feeling that the Newsletter is satisfactory.

The written Membership Report of Mary Lou Remley was discussed.

It was MOVED (by the Report of Mary Lou Remley) that the Membership Committee be dissolved and that each NASSH member be charged with membership responsibilities.

Motion DEFEATED (unanimously).

It was decided that a focus upon increased institutional membership should be made.

The Time and Site Report of John Lucas was discussed.

It was MOVED (Marv Eyer) and seconded that the future NASSH convention sites be the University of Windsor (1977), San Diego State University (1978)) Penn State University (1979) and Banff, Alberta (1980). PASSED (unanimously). Action was to be taken to the Business Meeting on June 17, 1976.

It was MOVED (Marv Eyer) and seconded to support the idea of a joint sport studies conference at the NASSH convention in 1979. PASSED (unanimously). This joint sport Studies conference would include groups such as philosophy of sport, sociology of sport, and anthropology of play.

Ron Smith presented the Secretary-Treasurer's Report. He indicated that regular membership is leveling off at about 300 and that institutional membership is still growing. 1975 membership was 486. There were individual members as follows: Canada-37; Mexico-0; United States-270; and Foreign- 16.

The checking account balance as of January 1, 1975 was \$447.46. The balance as of December 31, 1975 was \$562.73. There was \$5,400.00 in the savings account as of December 31, 1975. It was expected that the savings account would be largely depleted with the addition of the third issue of the Journal.

The Advertising Report of Jack Berryman was received.

The meeting was adjourned at 10:35 p.m.

Respectfully submitted,
Ronald A. Smith, Sec.-Treas.