

NASSH

ANNUAL BUSINESS MEETING MINUTES

May 30, 1979

The annual business meeting of the North American Society for Sport History was called to order by President Max Howell at 12:50 p.m., May 30, 1979 in Room 317 Jester Building, University of Texas at Austin.

The number present was about 44.

Angela Lumpkin gave a report of the progress of the Directory of Scholars in Sport History. It should be completed and sent out by July. There will be 277 entries, about double the 1975 Directory number.

Prof. Roland Renson of the Instituut vor Lichamelijke Opleiding in Belgium was introduced as being the only non-North American at the convention.

Maxine Hunter gave the membership and promotion report in which she indicated that renewed efforts to increase institutional membership would occur in 1979-1980.

Dick Crepeau gave a short Nominations Report and called for anyone who wished to serve NASSH to contact members of the nominating committee.

Ron Smith gave the Secretary-Treasurer's Report. He noted the slight decline in individual members indicating that he believed that the decline was due to inflationary problems more than to disenchantment with NASSH. He suggested that a dues increase might be necessary in two years.

The treasury showed that the fund balance in the checking account on January 1, 1978 was \$3,339.88 and on December 31, 1978 was \$442.10. During the year \$2,500 was deposited in a savings account which showed a balance on December 31, 1978 of \$11,553.06.

Bob Barney gave the Publications Board Report for Chairman Bruce Bennett. He noted the need for more quality manuscripts, the decision to publish a Directory of Scholars, the appointment of two advertising managers, and the possible separate editors for the Proceedings and Newsletters.

Marv Eyler gave the Constitution Committee Report indicating that the incorporation of NASSH in the state of Maryland was completed.

Marc Onigman indicated that, as one of two advertising managers, he would be pursuing advertising with book publishers in 1979-1980.

Alyce Cheska gave the Honor Awards Committee report and indicated that Guidelines were drawn up and accepted by the Council for future honor awards at NASSH Conventions.

John Lucas gave the Time and Site Report indicating that the 1980 Convention would be held at Banff, Alberta on May 25-28, 1980; that the 1981 site would be McMaster University, and Kansas State in 1982.

Jean Leiper, convention manager for Banff, indicated that the Banff site would likely be at least \$8.00 per day more than Texas. She noted that there would be special programs for Banff including Rodeo and Indian dancing.

Betty Spears, Program Chairman for 1980, asked for convention program suggestions from convention participants at Texas.

Appropriate mention was made of the deaths of two NASSH members, John Krout and Arne Richards.

President Max Howell handed the "gavel" to the new President, Mary Lou Remley. Only the gavel was missing.

Marv Eyler, first President of NASSH, thanked Max Howell for serving as president for the past two years.

The meeting was adjourned at 1:51 p.m.

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



President Max Howell and president-elect Mary Lou Remley confer at a business meeting.