

ANNUAL BUSINESS MEETING MINUTES  
May 24, 1981

The annual business meeting of the North American Society for Sport History was called to order by President Mary Lou Remley at 10:45 a.m., May 24, 1981 in Room 1A6, McMaster University Medical Center, Hamilton, Ontario.

The number present was about 80.

The minutes of the May 26, 1980, annual business meeting at Banff, Alberta were approved as distributed.

Several announcements were given:

- 1) Mary Keyes announced that there were 134 registered at the conference.
- 2) The recessed meeting of Council will meet at 5:00 p.m., May 24th in the lounge, Room 914, Commons Building dormitory.
- 3) Mary Lou Remley asked for person(s) who are knowledgeable in financial matters to volunteer their efforts for auditing and the budget committee.
- 4) Individuals for the Distinguished Lectures for the 1982 conference should be given to Mary Lou Remley, chair of the Distinguished Lectures Committee.
- 5) Roberta Park noted the forthcoming 100th anniversary issue (1985) of RESEARCH QUARTERLY. Manuscripts were solicited.

Ron Smith presented the Secretary-Treasurers Report. As NASSH will be running a deficit for 1981, it is likely that an increase in membership dues would be required. Some discussion pursued on how best to bill memberships and whether membership should be from January to January. One Wisconsinite questioned whether the OLD Northwest might be changed to better describe the states from Ohio to the Mississippi when counting membership from various locations. Suggestions on cutting costs of the JOURNAL were presented.

The spring election results were announced: President-Elect, Alan Metcalfe; Secretary-Treasurer, Ron Smith; Council, Bruce Bennett, Roberta Park, Mike Salter; Publications Board, Bill Baker, Tom Jable; Distinguished Lectures Committee, Maxine Hunter.

The proposal of Gene Harrington of the National Library of Sport to sell the library housed at the San Jose City Library for \$300,000.00 to NASSH was brought to the attention of the membership. A feasibility study, with no strings attached, will be conducted by Larry Fielding. It will be presented at the 1982 convention.

The policy of reprinting of JOURNAL articles was reaffirmed. That is, the reprinting fee is \$100 which is divided equally between NASSH and the author(s). As a courtesy to the authors, NASSH will obtain the permission to reprint from the authors. Authors will have the right of refusal of reprinting.

It was emphasized by Mary Lou Remley again that the presenting of papers at NASSH certainly does not preclude submission to the JOURNAL OF SPORT HISTORY.

The question of publishing abstracts or entire papers in the PROCEEDINGS was brought to the membership. The Publications Board was asked to study this situation for 1982 action.

The position of editor of the PROCEEDINGS will be open in 1982 when Nancy Struna will give up the job. Suggestions should be sent to the new president, Betty Spears.

A discussion of a dues increase was held.

It was MOVED (Alexander Young) and seconded to recommend to Council to raise dues \$5.00 for 1982.

It was MOVED (Dick Crepeau) and seconded to AMEND the motion to read \$10.00 for 1982.

The question was suspended to take a straw vote. The vote resulted in 42 favoring a \$5.00 increase; 18 favoring a \$10.00 increase.

No vote was taken on the amendment or main motion by acceptance the motion movers and seconders.

Conference sites for 1982 and 1983 were announced to be Kansas State University and Penn State University-Mont Alto. There are proposals for the 1984 session. Other proposals should be sent to Maxine Hunter at Penn State University-Mont Alto or Don Morrow of the University of Western Ontario who are on the Time and Site Committee.

Don Mrozek, Conference chairman for 1982, suggested 3 times for the meeting at Kansas State University. A straw poll revealed that 27 would favor the May 20-24 time; 12 favored the 27-31 time; and 8 favored the June 3-7 period. Estimated costs for 4 days were \$100 including food, lodging, and registration.

Alan Metcalfe, program chairman for 1982, indicated that the same format for 1982 as for 1981 would be followed. Those interested in organizing sessions should contact him. There would be several open paper sessions.

The hat presented to Mary Lou Remley as president at Calgary-Banff Convention was passed on to incoming president Betty Spears.

Mary Lou Remley was thanked for her two successful years as president.

The ninth annual business meeting was adjourned at 11:50 a.m.

