

ANNUAL BUSINESS MEETING MINUTES
May 22, 1982

The annual business meeting of the North American Society for Sport History was called to order by President Betty Spears at 7:35 p.m., May 22, 1982, in the Little Theatre, K-State Union, Kansas State University, Manhattan.

The number present was about 52.

The minutes of the May 24, 1981 business meeting at McMaster University were accepted as published in the 1981 Proceedings.

It was announced by President Spears that Bill Beasley was chosen to fill the vacancy on the NASSH Council when Mike Salter resigned.

President Spears announced that Bruce Bennett represented NASSH at the ceremony dedicating the Providence Recreation Center in Arlington, Virginia to Edwin Bancroft Henderson, an honorary president of NASSH in 1973.

It was noted by President Spears that Mary Lou Remley was completing the task of completing the Operating Codes for NASSH offices and committees.

President Spears called for names from the membership for possible Distinguished Lectures for 1983. Names were to be submitted to Mary Lou Remley, chairman.

The Nominating Committee report was presented by Bob Bamett, who indicated that Mary Lou LeCompte and Don Morrow were elected to the Publications Board and John Lucas was elected to the Distinguished Lectures Committee.

Mary Lou LeCompte, chairman of the Time and Site Committee, presented two motions passed by the Council regarding sites for 1985 and 1986, and for 1984. The choice for 1984 was not clearly recommended at this time.

It was MOVED (Council) that Council recommend that the following sites be accepted for 1985 and 1986: University of Wisconsin-Lacrosse (1985); University of British Columbia (1986). PASSED (manimously).

It was MOVED (Council) that Council recommend that the NASSH Council regarding the 1984 Site. PASSED (unanimously).

An informal discussion took place in which members suggested possible sites for 1984. Five were suggested: Banff, University of Calgary, Iowa State University, University of Louisville, and North Texas State University. An informal vote indicated that 18 desired Louisville and 12 unwanted Banff with several votes for the other three. An informal voted showed that between Louisville and Banff, 25 chose Louisville and 16 chose Banff.

The membership report was given by Angela Lumpkin. She noted that an attempt was being made to gain more college library subscriptions. She also noted that individual members should attempt to recruit new members.

Don Mrozek, chairman of Publications, indicated that Dave Wiggins had been chosen to be the Proceedings editor for 1982.

He indicated that the Journal should be pressing for advertising.

The nominations for the Nominating Committee were presented to the membership for election. The nominees were: Mel Adelman, Bill Baker, Lynne Emery, John Findling, Jean Leiper. and Paula Welch. Dick Crepeau was nominated by Bob Bamett from the floor.

Elected, after ballot clerks Ralph Ballou and Peggy Stanaland talley, were: Paula Welch (Chairman); Jean Leiper; and Mel Adelman.

Two possible commercial ventures, both vetoed by NASSH Council, were noted by President Spears. First, there were to be no sales of books through NASSH, and Second, there would be no sales of books through booths at the conventions of NASSH.

President Spears announced that the British Society of Sports History had recently been formed and that NASSH had sent a letter of support for its efforts.

The report of the Secretary-Treasurer was given by Ron Smith. He noted that though he had suggested a possible dues increase for 1983, Council believed that it was not necessary at this time. He noted that the approximately \$6,000 loss in 1981 was extraordinary because bills for 4 journal issues and 2 proceedings were paid for in 1981.

Alan Metcalfe, Program chairman for 1983, announced that he was beginning to organize the next year's program. It would be similar in format to the 1982 program. Suggestions for programs were desired.

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Ronald A. Smith

NASSH, Sec.-Treas.