

Members present - Dick Evans (DE) - President; Donna Sakai (DS) - Secretary; Malcolm Anderson (MA); Tim Boggan (TB), Scott Gordon (SG); Dick Hicks (DH); Dean Johnson (DJ); Yvonne Kronlage (YK); Sean O'Neill (SO)

1. The meeting was called to order at 8:00 AM by Dick Exans
2. Moved DH/YK to approve the previous minutes. Passed 9 - 0
3. Treasurer's Report by Dick Evans. We have about \$32,000 in the treasury, plus \$2,000 in ticket sales. Total \$34,000

The banquet cost will be about \$4,000, leaving \$30,000.

Dick Evans will send out the final report in January.

Moved TB/DH to approve this report Passed 9 - 0

4. Governance was discussed. What should be the qualifications for board members, and for President? Do we need a Bylaw change? Discussion - DH stated If it's not broke, don't fix it. No action was taken.
5. Committee Reports. Proposed Museum. Dick Evans sent a letter to about 20 people, requesting donations for the museum. This was followed by a second letter. 4 board members sent \$1,000 each, and Si Wasserman sent \$2,500. Total collected for the museum is now \$12,000. This is part of the overall total of \$30,000.

Our yearly expenses are about \$15,000, so we can afford \$12,00 on the museum.

Dean Johnson reported that Ann Campbell, owner of Triangle Table Tennis in Cary, N C, has offered room for a HOF display. Dean's Legends of Table Tennis could be displayed there. The room would be a wall 33 feet long and 9 feet high, with about 10 feet in front for display cases. Dean plans to display 12 photos. This should be in place by mid-March, for the Cary Cup.

(Dan Seemiller arrived)

Also included will be a painting of Miles vs. Reisman, by Mal Russell. The painting is 60 inches wide.

The photos will be 16 X 20, in 24 X 30 inch frames, double mounted, with museum (UV filtered) glass. Price will be about \$260 per frame.

Action item - we will ask the frame shop to make frames that allow the prints to be changed.

Tim Boggan asked can his poster boards be used? He will be at the Cary Cup. When we collect artifacts for the museum, where can they be stored? With Mike Babuin?

Dick Evans stated we should design frames for poster boards, so we can store the boards, and display 25 at a time.

Dean Johnson stated we could record Tim's boards digitally, and frame the digital prints.

Dean Johnson, Sean O'Neill and Scott Gordon will work on a digital display, showing each player in action.

(Sean O'Neill left)

Dan Seemiller stated that Jim Butler is good at making action videos.

Motion MA/DH that Dean Johnson will be budgeted \$4,000 for the frames for the Legends of Table Tennis. Passed 8 - 0.

Scott Gordon stated that Chuck Hoey (ITTF Museum Curator) has U S artifacts that the ITTF doesn't use or want. Scott will ask Chuck if the HOF can acquire these.

Exhibits would require display cases. Right now the town of Cary owns them. Chuck Hoey designed the ITTF cases and saved significant money this way.

Dean Johnson talked to Carl Prouty - Sally's son. Sally wants her family to keep her material until they are tired of it, then donate it to the HOF.

6. Nate Wasserman Junior and Cadet Tournament report, presented by Dan Seemiller. There was a conflict with an ITTF Junior event. (ITTF Cadet Challenge same day, ITTF Junior Challenge the following week) It is a good venue, located 40 miles South of Chicago.

The tournament needs more girls, there are very few in the mid-west.

Si Wasserman donated all the prize money. Dan wants his club to add more.

7. Film archive. Scott Gordon visited TT archives in Prague and Budapest - stated they are excellent. Scott got 15 minutes of footage. He wants to visit the French and German archives.

(Scott Gordon left)

8. Tim Boggan stated the HOF Board needs more youth and diversity. Dick Evans stated he will serve as a board member for one more year. We should have a waiting list of prospective members. One suggestion - InSook Bhushan.

9. Mathews award. Presently awarded by a sub-committee of Dick Hicks, Tim Boggan and Donna Sakai. Patty Martinez wrote, suggesting Si Wasserman. Other candidates - Dell Sweeris, Graham Steenhoven, Sean O'Neill, Larry Hodges.

Tim Boggan stated he prefers multi-faceted contributors.

10. HOF Inductees - nominating committee is Dean Johnson, Dick Evans and Tim Boggan. Possible nominees - Coach - Jack Huang. Players - Cheryl Dadian (Rosselli), Eric Owens

Presently each board members votes for 3 players and 2 officials. We considered changing this to 2 players, 3 officials, decided not to.

11. Dick Evans has resigned as President, effective January 1, 2015. At this time Donna Sakai will become President, and Malcolm Anderson will become Secretary. Passed by general consent.

12. Motion MA\DH to adjourn passed 7 - 0.

Malcolm R Anderson
Secretary-elect, USATT Hall of Fame.