

**United States Table Tennis  
Hall of Fame Board Meeting**

**Saturday, Dec. 21, 2013**

**Board Members Present**

Dick Evans ([dickevans@frontiernet.net](mailto:dickevans@frontiernet.net)), Tim Boggan ([timboggan@aol.com](mailto:timboggan@aol.com)), Dean Johnson ([djab2b@aol.com](mailto:djab2b@aol.com)), Richard Hicks ([dhickstt@yahoo.com](mailto:dhickstt@yahoo.com)), Mal Anderson ([undnlvpr@comcast.net](mailto:undnlvpr@comcast.net)), Yvonne Kronlage ([mstabletennisusa@yahoo.com](mailto:mstabletennisusa@yahoo.com)), Donna Sakai ([donnasenoda@aol.com](mailto:donnasenoda@aol.com))

Meeting called to order by President Dick Evans – 8:12 am

1. Motion to accept minutes from December 2012 meeting passed.
  
2. Financial Report
  - a. Dick reported that Scott Gordon (unable to attend this year) would be submitting a report and expenses for our review but nothing received to date. Issue of reimbursing Scott deferred.
  
  - b. Dick – interim financial report sent out in early December. Nothing new to report. Our financial state remains basically unchanged from last year. Tim commended Dick, with agreement of entire board, on his successful efforts to raise money for the HOF.
  
  - c. Banquet – discussed menu as many expressed displeasure with this year’s menu.
  
3. Nomination Committee
  - a. Tim expressed concern and discussion followed regarding high volume of possible contributors. More discussion and sharing of thoughts among board members could facilitate reaching a consensus.
  
  - b. Dick Evans continues to receive letters asking why certain people are not in the Hall. Dick responds requesting detailed resumes on the candidate. Most inquiries stop there.
  
  - c. Board had lengthy discussion on the nuances, philosophies of voting.
  
4. HOF Museum
  - a. Several meetings are scheduled. Tim, Dean & Dick will meet with Si Wasserman to pursue funding support. Dean will meet with Mike Babuin to discuss possible new Cary site close to airport.
  
  - b. ITTF museum is moving to Shanghai. Chuck Hoey is not going to new facility.
  
  - c. Dean is working with Marty Reisman’s lawyer in an effort to obtain Marty’s table tennis artifacts. Dean feels he is being stone-walled but will continue to work for resolution.
  
5. Wasserman Junior Program
  - a. Dick reported no change on program. HOF continues to be middleman between Si Wasserman funding and Junior tournament run by Dan Seemiller.

Yvonne Kronlage & Richard Hicks left meeting at 9:10 am.

6. President's position
  - a. Dick Evans stated he is willing to serve as President one more year and that the board should be considering his replacement.
  
7. New Business
  - a. Dean received a letter from Sol Schiff's nephew requesting some sort of recognition for Sol. Dean will send him pictures and details of the Sol Schiff memorial trophy already in place.
  - b. Dean has published 3 of his planned 6 ebooks. Revenue generated from sales are going to the HOF museum.
  - c. Board discussed issuance of cards for HOF members. Mal displayed his card and will scan and email.
  
8. Meeting adjourned at 9:25 am.

Minutes respectfully submitted by Donna Sakai, Secretary USTTA Hall of Fame.