

USTT HOF Board of Directors  
November 29, 2018

hof18-1

Teleconference meeting

Members present - Sean O'Neill (SO) - President; Mal Anderson (MA) - Secretary; Dick Hicks (DH); Scott Gordon (SG); Dean Johnson (DJ); Yvonne Kronlage (YK); Donna Sakai (DS); Patty M Wasserman (PW)

1. The meeting was called to order at 12:00 PM PST (3 PM EST) by Sean O'Neill

2. Financial Report : Our balance on 1-1-2018 was \$30,338.71, on 10-31-2018 it was \$32,466.67.

The Westgate Hotel owes us \$570.31.

Sean O'Neill's 2017-2018 fundraising expenses total 565.00, this will be submitted.

3. Sean O'Neill has submitted the 2017 IRS Postcard (Income Tax Report)

4. Tim Boggan's resignation from the BOD has been accepted. We need a replacement for Tim on the BOD, the Nomination Selection Committee, and the Mark Matthews Lifetime Achievement Award Committee.

A. BOD. Suggested replacements on the BOD were Brian Pace, Mike Babuin, Steve Isaacson and Si Wasserman.

After much discussion, the vote was 5 votes for Brian Pace and 3 votes for Mike Babuin; Brian is elected. Sean O'Neill will notify him.

B. Nomination Selection Committee. This three member committee is appointed by the President. Present members are Dean Johnson and Sean O'Neill. They will select the 3rd member.

C. Mark Matthews Lifetime Achievement Award Committee. The President appoints the Chairman, who then appoints 2 more members. Present members are Dick Hicks and Donna Sakai. Sean O'Neill appointed Dick Hicks Chairman, he and Donna will select the 3rd member.

5. HOF cards, similar to baseball cards. Sean O'Neill suggested we produce these cards for sale, showing HOF inductees and Lifetime Achievement Award recipients. He previously emailed samples to us. Question - should we produce these ourselves, or hire an outside company? Sean O'Neill and Donna Sakai will look into this.

6. New HOF logo. Do we need one? Suggestions - on present logo: replace USTTA with USTT, remove stars, remove ribbon around handle, make name white instead of black.

Sean O'Neill, Dean Johnson and Mal Anderson will investigate this.

7. HOF patrons. Dean Johnson suggested we get a plaque containing the names of all HOF Patrons for the HOF Museum. Dean will investigate this.

8. Motion MA/RH to adjourn passed.

Malcolm R Anderson  
HOF Secretary