

**United States Table Tennis  
Hall of Fame Board Meeting  
Thursday, December 20, 2007**

**Board Members Present**

Steve Isaacson, Tim Boggan ([timboggan@aol.com](mailto:timboggan@aol.com)) , Tom Miller ([aldercrk@pacbell.net](mailto:aldercrk@pacbell.net)), Dick Evans ([dickevans@frontiernet.net](mailto:dickevans@frontiernet.net) ), Richard Hicks ([dhickstt@yahoo.com](mailto:dhickstt@yahoo.com)), Scott Gordon ([sgordon@hardbat.com](mailto:sgordon@hardbat.com) ), Donna Sakai ([donnasenoda@aol.com](mailto:donnasenoda@aol.com))

**Meeting called to order at 10:05am by President Steve Isaacson**

1. Steve resigned as President. Motion passed to elect Dick Evans as new president.
2. Discussion held regarding HOF being a USATT committee. Steve received paperwork from USATT to complete for approval as an authorized committee. Dick Evans made a motion that the Hall of Fame committee separate from the USATT. Donna Sakai seconded and the motion was passed unanimously.
3. Discussion held regarding board size remaining at the current size of 9 members. As two members are currently inactive, candidates for two new members were discussed. Yvonne Kronlage and Dean Johnson were invited to serve and both accepted. Subsequent to the meeting, Tom Miller resigned and Sean O'Neill accepted the position.
4. Dick Evans provided an update on the board's status as a non-profit organization. The new President was directed to apply for IRS 501 )C) (3) tax exempt status for the U.S. Table Tennis Hall of Fame incorporating appropriate documents and language dealing with "Conflict of Interest and Dissolution Policy".
5. Discussion held regarding checking account transition from Steve to Dick.
6. Meeting adjourned by President Dick Evans.

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