

16th Convention

June 1982

S.C.I. CONVENTION XVI

"SWEET 16"

JUNE 30 - JULY 3, 1982

PHEASANT RUN RESORT

ST. CHARLES, IL



Master Steinologist: Al Hoch

Jack Heimann Service Award: Joe & Mary Durban

Miss Beer Stein: Vera Christy



Al Hoch

Lee Poppie



Mary Lou & Bo Baresch

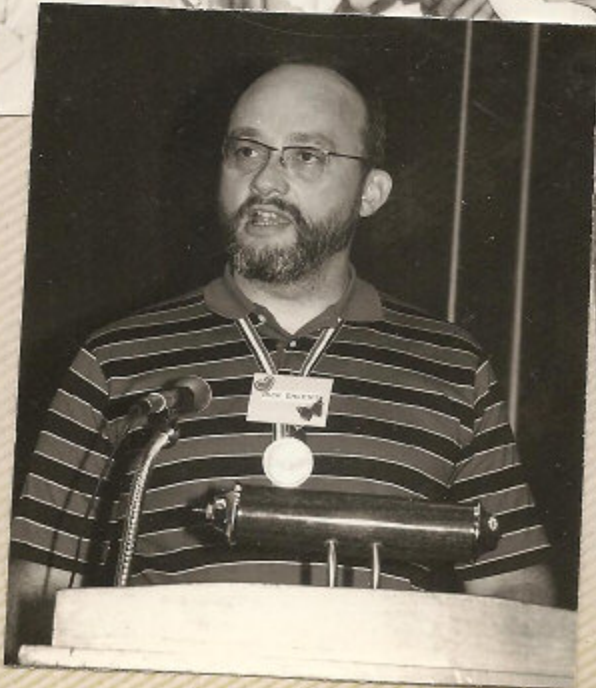
Mike Wald



Gene & Pat Manusov

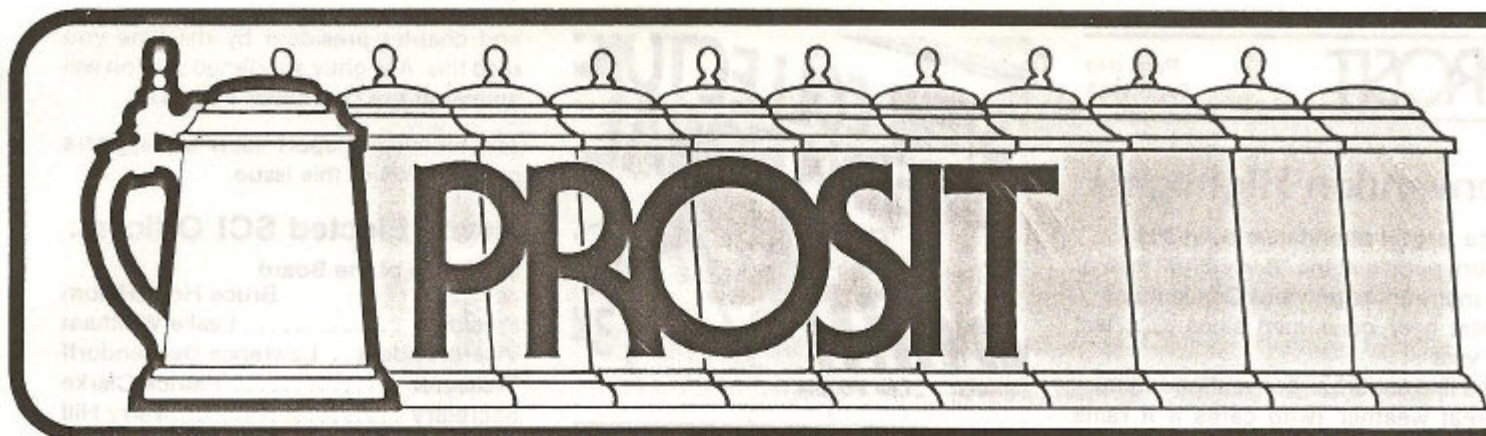












No. 69

Stein Collectors International®

September 1982

The St. Charles Convention

Meister Steiners Play Winning Combination

... The Winners:



"Sweet 16" Chairlady, Johanna Scott: Beautifully planned, superbly carried out!



The Jack Heimann Service Award winners, Joe and Mary Durban (with Gene Manusov)



Master Steinologist 1982: Albert Hoch of Illinois



The Master Drinking Team: Frank Poppie, Mark Durban, Floyd Dietlein, Bob Wilson and Terry Hill

Convention Highlights

- The largest attendance ever: 355 . . .
- More people at the "Early Bird" than at many entire previous Conventions . . .
- Most beer consumed since — last year . . .
- The first suburban convention setting . . .
- Great weather (who cares if it rains when you're inside a tent?) . . .
- Lots of steins . . .
- Lots of food . . .
- The newest innovation: The Chicken Dance . . .
- More steins . . .
- Fun activities, such as a dinner-theatre, performing horses, a beautiful stein exhibit, two — count 'em, two — German evenings, bottomless beer kegs, a golf tournament, an auction, good music complete *mit* alpine horns — and more . . .
- Beautiful surroundings: 3 pools, 2 golf courses, 1 hot-tub . . .
- . . . And still more steins!

Highlights of the Board Meeting

- The SCI Board of directors voted to . . .
- Charter 13 SCI Chapters;
 - Buy a fidelity bond to cover all officers of SCI;
 - Computerize the SCI membership list;
 - Disallow transfer of Convention surplus funds to the Jack Heimann Memorial Fund;
 - Hold the 1984 SCI Convention in West Germany, sponsored by the Mettlach Stoneware Collectors Chapter;
 - Guarantee Convention funds (in case of over- or under-runs);
 - Study and do a complete rewrite of SCI's bylaws;
 - Establish the position of "Executive Director," encompassing the previous positions of "Executive Secretary" and "Managing Editor—PROSIT";
- In addition, a committee was formed to study the question of potential conflicts of interest of board members.

The following appointments were made:
 Convention coordinator . . . Ridge Scott
 Credentials committee . . . Spencer House
 "Jack Heimann Service Award"

Ron Fox
 Parliamentarian Dezso Ladanyi
 "Conflict of Interest" committee
 George Misch
 (The complete minutes of the Board Meeting will have been mailed to every board member, chapter representative



"Sweet . . . Lee Poppie"



Miss Beer Stein 1982: Vera Christy. In attendance: Harvey Murphy and Joe Durban



A Pair of Characters: Gene and Pat Manusov



To the winner (Frank Poppie) belong the spoils

and chapter president by the time you read this. A slightly shortened version will appear in the December PROSIT.)

The Financial Report summary appears on page 956 of this issue.

Newly Elected SCI Officers:

- Chairman of the Board
 Bruce Holderbaum
 President Leslie Whitham
 Vice-president . . . Lawrence Beckendorff
 Treasurer Patrick Clarke
 Secretary Terry Hill
 Executive Director . . . Jack Lowenstein

SCI Convention Award Winners:

- Jack Heimann Service Award
 Mary and Joe Durban
 Miss Beer Stein Vera Christy
 Master Steinologist Al Hoch
 Official crown maker Claire Hill
 Super Convention Chairlady
 Johanna Scott

Our congratulations to all awardees—your recognition is well-deserved!

Special Event Winners:

- Men's Chug-a-lug contest
 California's Erste Gruppe
 Women's Chug-a-lug contest
 Ohio's Buckeyes
 Talent contest The Erste Gruppies
 Most coaxed entertainer
 Harvey Murphey
 (Mary, did you know that Murph knew all the words to "Roll me over . . .?")

Most wide-eyed group
 Our German friends seeing all those steins . . .

- Best stein exhibit Hans Ammelounx
 Best man's costume . . . Joachim Loeser
 Best woman's costume . . . Miss Loeser
 Most decorated man's hat . . Joe Durban

Excellent Lectures by:

- Gene and Pat Manusov on "Character Steins" . . our first-ever multi-projector presentation;
 Werner and Rosie Sahn, "Glass Drinking Vessels;"
 Gary Kirsner, "Mettlach Stein Pricing";
 Mike Wald, "Famous Art on Steins."

Best Bands:

- "The Alpiners" German Band
 "Good Times" Chicago Polish Polka Band
 "Chicago Deutschmeister Blasmusik" Brass Band

Most Spontaneous Success:

The all-out, flag-waving, patriotic hat-wearing, song-singing procession through the hotel at midnight, proclaiming the start of our Glorious Fourth of July!

STEIN COLLECTORS INTERNATIONAL
Minutes of Board Meeting
June 30, 1982, St. Charles, Illinois

The tenth Annual Board Meeting of Stein Collectors International was called to order at 9:00 a.m. by Board Chairman Dezso Ladanyi, with the following Officers and Voting Members of the Board in attendance:

Dezso Ladanyi - Chairman of the Board
Bruce Holderbaum - President
Jack Lowenstein - Executive Secretary
Irving Johnsen - Recording Secretary
David Cantwell - Lone Star
Vera Christy - Upper Midwest
James DeMars - Sun Steiners
Mary Durban - At-Large, 1979-82, Erste Gruppe
Ron Fox - Thirsty Knights
Ron Heiligenstein - Lustigen Steinjaeger
Spencer House - Gambrinus
George Misch - Buergermeister
Warren Moffett - At-Large, 1979-82
Arnold Prochep - Schnapps und Hops Kameraden
William Seifert - Buckeye Stein Verein
Ridge Scott - Meister Steiners
Therese Thomas - Mettlach Steinzeugsammler
Leslie Whitham - Studenten Prinz Gruppe

The meeting was also attended by 19 Presidents and members of Regional Chapters of SCI.

A. Board Chairman Dezso Ladanyi opened the meeting by stating that, as a result of the modifications made to the SCI Bylaws in 1980 and 1981, the current Bylaws are replete with errors, ambiguities and contradictions. President Bruce Holderbaum reinforced this view by pointing out four specific ambiguities that exist in Sections 4 and 8. For the conduct of the 1982 Board Meeting, a motion was made by Ridge Scott and seconded by Ron Heiligenstein "To accept the Bylaws as printed in the June 1982 issue of Prosit as an interim structure until such time as the Bylaws are revised to the satisfaction of the Board." The motion was passed without opposition.

B. Inasmuch as the Minutes of the 1981 Board Meeting had been distributed to all members prior to the 1982 meeting, the Board voted without objection to approve the 1981 Board Meeting Minutes without a reading.

C. In the absence of Treasurer Patrick Clarke, the Treasurer's Report was read by Jack Lowenstein, showing a cash balance as of June 28, 1982 of \$62,603 plus accumulated interest. In a motion by Ron Heiligenstein, the Board voted to accept the report as read.

D. Les Whitham, Chairman of the Credentials Committee, reported that a proposed revision to Section 4 of the SCI Bylaws had been prepared and distributed to the Board. A total of 13 chapters of SCI were certified as Charter Chapters in good standing, entitling them to a seat on the Board. With the current ratio of one at-large representative for each two Charter Chapters, this provides for six Directors-At-Large.

S. A proposed amendment to the Bylaws relating to SCI as the guarantor of convention obligations was withdrawn. In its place, a proposal was made by Ron Heiligenstein and seconded by Jack Lowenstein to state that "SCI will guarantee annual convention cost over-runs on the condition that the host chapter will pre-commit to turn profits over to the Treasurer of SCI." The proposal was approved unanimously.

T. In view of the need to review and clarify the SCI Bylaws, a motion was made by Ron Heiligenstein and seconded by Ridge Scott that "the chair appoint a person to represent the Board to work with an outside professional to redo the Bylaws as to form rather than content." This motion was passed without opposition after an amendment specifying "at a cost not to exceed \$500" was introduced by Jack Lowenstein, seconded by Ridge Scott and approved by the Board.

U. A motion to "Amend the SCI Bylaws to create the office of Executive Secretary" was made by Ron Heiligenstein and seconded by Mary Durban. After discussion, in a motion made by Jack Lowenstein and seconded by Ron Heiligenstein, the Board approved an amendment to that motion to "Change the words 'Executive Secretary' to 'Executive Director', to be followed by the words 'whose duties would include those of Managing Editor of Prosit.'" The initial motion, as amended, was then passed without opposition.

V. The following appointments were made by the Chairman of the Board:

1. Spencer House as Chairman of the Credentials Committee
2. Ron Fox as Chairman of the Jack Heimann Service Award Committee
3. Ridge Scott as Convention Coordinator

Dezso Ladanyi was reappointed as Parliamentarian by acclamation.

W. To clarify the Bylaws with respect to the election of SCI Officers, a motion was made by Ridge Scott and seconded by William Seifert that "Sections 4 and 8 of the Bylaws be rewritten to state that all officers of SCI be elected at the annual meeting by the membership." The motion was passed without opposition. The Nominating Committee will be appointed by the President. Additional nominations from the floor will be solicited at the time of the election.

X. The Nominating Committee, consisting of Chairman Spencer House, David Cantwell, Mary Durban and James Talley, presented the following slate of officers for 1982-83:

Chairman of the Board	Bruce Holderbaum
President	Leslie Whitham
Vice President	Lawrence Beckendorff
Treasurer	Patrick Clarke
Recording Secretary	Terry Hill
Executive Director	Jack Lowenstein

Y. Les Whitham, Chairman of the Credentials Committee, established that three candidates are qualified for election as Directors-At-Large: William Bosworth, Leo Cashatt and James Talley.

Z. As an item of "Good and Welfare", Jack Lowenstein offered the suggestion that the Executive Director's job be considered for tenure. Because of the nature and demands of the position, he felt that the Executive Director should not be elected annually, but that the job be considered as "pseudo-permanent", subject to approval by the incumbent and the Board. No action was requested or taken.

The Board Meeting was adjourned at 1:56 p.m.