

Minutes - Board of Directors

Halsey Hall Chapter of SABR

December 2, 1990

Rosemary Palmer's residence, 7:00 p.m.

Present: Arpi, Holst, Luloff, R. Palmer, O'Connell, Rogde, S. Thornley, Wyman

Absent: Rekela, Robinson

- 1) By-Laws Committee ---- nothing to report. Committee of Wyman, S. Thornley, R. Palmer, and Rekela will meet sometime after January 1, 1991 concerning revision of the chapter's by-laws.
- 2) Publicity and Membership Committee --- Committee is now officially as stated with Howard Luloff assuming both duties. (This clears up some uncertainty in the October 2 minutes) Howard mentioned placing an ad in the Twins Rally Magazine. Since this magazine is discontinued, he will check with the Twins about their plans for a new magazine, cost of an ad, etc. There was some talk about placing an ad in the Hungry Mind Bookstore newsletter, as well as, having a table at the Hot Stove Banquet this winter. Joe O'Connell mentioned that chapter membership is actually higher than it was before the World Series of 1987 and has been around seventy for some time now. Ken Ottoson will be approached about revising the chapter membership form, which is about three years old. It was mentioned that former chapter members should be contacted, again, as well as, national SABR members in the area not chapter members. With George Rekela absent there was no progress report on the new membership drive.
- 3) Events Committee --- The date of the chapter hot stove meeting will be January 19 at Becketwood at 7:00 p.m. pending its availability. January 26 is the alternate date. Stew will contact Ted Hathaway about renting a film from the library for this meeting. April 27 will be the date of the Spring regional meeting (Seattle) with May 11 (Detroit) the alternate. Joe will see if Tony Oliva will be able to join us for the Spring Regional and Stew and/or Alan will contact Johnny Blanchard, Julio Becquer, Zoilo Versalles. The newsletter will announce that all those so inclined (especially those going to the game) will meet at Matt's (or someplace else) or dinner after the regional meeting breaks up in the afternoon.
- 4) Secretary-Treasurer --- \$1,351.87 in the bank with 69 members at present. \$25.56 due Stew Thornley for November newsletter, as well as some money (?) due George Rekela.
- 5) new business --- Joe O'Connell will send Calvin Griffith a get well card on behalf of the chapter. Alan Holst mentioned setting up a baseball literature lending library and a Holy Cow Chapter Book Club (those contributing money to buy books which could be lent out). Alan also mentioned a member profile section of the newsletter (which will be further explained in the next newsletter) and the possibility of an informal picnic/baseball game among members for the summer. There was also talk of going to a game in Des Moines and Gopher baseball games. These ideas will be discussed at the Hot Stove and regional to see what the interest is, if any.

Meeting adjourned 9:45 Vikings 23 Packers 7

Next meeting, February 3 at Rosemary's