

Minutes - Board of Directors

Halsey Hall Chapter of SABR

February 3, 1991

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

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

Absent: D. Robinson, J. Rogde

- 1) Secretary-Treasurer's report, (R. Arpi) \$1,202.99 in treasury with 69 members. G. Rekela presented bill for January newsletter of \$44.10 to be paid.
- 2) Publicity/Membership (H. Luloff) Chapter membership form has been revised via Ken Ottosen and Stew presented form. Still some problems with grammar on form concerning the chapter hosting the 1988 national convention. It was decided to make corrections (i.e. eliminate the redundant last line) and enclose the form in an upcoming newsletter so chapter members have a copy they can xerox for any prospective new member. Howard contacted the Twins about a chapter advertisement in the upcoming Twins magazine. Since their advertising rates were beyond the budget of the chapter, we will drop the matter. Stew will look into the matter of the chapter having a table at the hot stove banquet of the Minneapolis Review of Baseball on Saturday February 23 at the St. Paul Expo Center (Civic Center). Howard will work on a press release to send to local papers and radio/TV stations about our upcoming spring regional.
- 3) Events (S. Thornley) Date of the spring regional has been definitely set for Saturday April 13 at Becketwood. Due to another event we will not be able to start until 9:30 a.m. It was decided to send Becketwood \$25.00 for the hot stove meeting and for continued good relations. This was done partially on the advise of Ken Ottosen that some contribution would be appreciated. Joe will contact Dick Such about being a quest, Stew will contact Johnny Blanchard, and George will contact Jean Havlish (sp?) and Nancy Muchkato (sp?) also. If none of these folks agree to appear Bob Gebhard, Terry Crowley, Ron Gardenhire, Hy Vandenberg, and Ray Crump might be contacted.
- 4) By-Laws Revision Committee, Wednesday March 6 has been set as a date for a meeting. The creation of a advertising policy (see below will be discussed)
- 5) New business - Joe asked about enclosing a flyer for the Gophers Dugout Club in the newsletter as has been done in the past. This led to a discussion of whether the chapter has an advertising policy (Stew claims we did at some point in the past, but this was news to everybody else). The question of whether we should distinguish between profit and non-profit groups and whether a quid pro quo policy should be exercised in all cases was discussed. Matter was referred to the by-laws revision committee. Joe will contact John Anderson to see if the chapter can place an advertisement in the Gopher Dugout Club newsletter in exchange for our enclosing their flyer in our newsletter.

adjourned 9:15 next meeting April 7 at Joe O'Connell's