

Society for American Baseball Research
Halsey Hall Chapter

Meeting Minutes - February 2, 1992
Mtg. at Ted Hathaway's House

Attending: Rekela, Thornley, Wyman, O'Connell, Arpi, Leachman, Luloff, and Hathaway.

Mtg. started at 12:33pm

Secretary/Treasurer's Report - Hathaway

Minutes of Dec. 8, 1991 mtg. were distributed and approved. Hathaway proposed transferring the Chapter's funds to a City-County Credit Union (CCCU) checking account. Hathaway cited that Norwest was now charging for money orders (\$2 each) and that the Chapter was averaging over 30 checks per year. Hathaway found that the Chapter could have a free checking, interest-bearing account at CCCU with checks costing only \$11 for 150 checks.

O'Connell and others expressed concern over access to CCCU service points when a new treasurer was elected. Since there are only 4 CCCU service points and they are all only the Mpls side of the metro area, the locations may be inconvenient for a new treasurer.

Hathaway said that by having a checking account, visits to the CCCU would be much less frequent than previously. Also, there is a CCCU office in downtown Mpls near the Post Office. Since the Treasurer has to go to the Post Office to collect Chapter mail anyway, needed trips to the CCCU and the Post Office could be combined.

O'Connell agreed, also pointing out that, if necessary, funds could be transferred to another more convenient savings institution.

The proposal to effect the transferring of the Chapter's accounts was moved, seconded, and passed.

Membership - Arpi

Arpi mentioned the names of two individuals who attended the Hot Stove Mtg - Percy Hughes and Kevin Hansen - who may also be interested members. Membership forms would be sent out to them.

Arpi also proposed updating our membership form. Proposal was seconded and passed.

Publicity - Leachman

18 Public Service Announcements were sent out to the media for the Hot Stove Mtg. Leachman proposed that she be allowed to purchase 100 first class stamps for mailing and a rubber stamp with the Chapter's name and address. Proposal was seconded and passed.

Leachman also suggested that the Chapter again have a table at the Twin Cities' Hot Stove Meeting.

Events - Wyman

Wyman suggested that the Chapter send a letter of thanks along with a check for \$25 to the management of Becketwood for allowing

us to use their facilities on so many occasions. Hathaway agreed to write the letter. Motion was seconded and passed. [Letter was subsequently sent with check]

Spring Regional

The proposed dates for the meeting were April 11th (vs. Texas) and May 9th (vs. Cleveland). Considerable debate over which date. Latter date had poorer team but allowed for more preparation. Earlier date was thought too earlier (citing the fact it had taken so long for the announcement of last year's Fall Regional to show up in the National SABR newsletter) but there was more interest in seeing Texas (and possibly Nolan Ryan).

The issue was voted on and the first choice was April 11th, with May 9th as a fall-back if Becketwood was not available.

The proposed speakers for the Players' Panel were Jim Kaat, Don Dix, Leo Wells, Tom Mee, and Paul Giel, with Johnny Blanchard as a swing man. The attempt will be made to have only four speakers, but five will be taken, if necessary.

TV Show

Motion was made to send copies of tapes of the show to the SABR Lending Library. Seconded and passed.

Newsletter - Rekela

Rekela reported that the total Hot Stove Attendance was 27.

Old Business

There was a follow-up on the weather policy proposal of the 12/8/91 mtg. It was suggested that we check the cancellation policies of places we rent for the Regionals. At such times we will discuss contingency plans in the event of inclement weather. Motion was made to adopt this policy; seconded and passed.

Another follow-up from a suggestion made at the 12/8/91 mtg.: A Chapter-sponsored event - such as a Twins game - involving children of members. It was suggested that attended members and their families could have a picnic at Van Cleve park in Minneapolis and then go to the Twins game, perhaps in July or August. Further discussion will take place at later meetings or the Spring Regional.

New Business

The suggestion was made that the Chapter have another travel-vacation this summer, this time to Detroit and Cleveland to see those parks before they are torn down. Transportation may be an issue and the renting of a van for all going was mentioned as a possible solution. The best date for going was decided to be June 12th and 13th. Motion to have Rekela further investigate this issue. Seconded and passed.

Also discussed was the possibility of another trip to Iowa this summer. Schedules were not yet available, however, so the topic was tabled.

Next Meeting

April 5th at Leachman's at 1pm

Mtg. adjourned at 2:51pm