

## Board Minutes

Halsey Hall Chapter of SABR

August 1, 1993: 7:00 p.m.

Home of Bob Tholkes

present: John Gregory, Bruce Stone, Bob Tholkes, Alan Holst, Rich Arpi, Lee Temenson, Stew Thornley

absent: Dan Levitt

Minutes of previous meeting found by Bob and passed around.

Bob Tholkes was elected president, Dan Levitt vice-president, and Rich Arpi secretary-treasurer at June board meeting. Minutes given to Rich to place with other minutes in the chapter archives.

Secretary-Treasurer's Report: Rich reported that there is \$ 906 in the treasury and that current paid up newsletter subscriptions (1993-1994) equal 23. That led to the forking over of three checks from those in attendance. There was some discussion on newsletter renewals. Currently most members subscriptions end in June and most renew by September. New members in the spring usually got several months free (they wouldn't have to pay another \$ 10 several months after joining) while new members joining in the fall would have to knick in another \$ 10 the next summer. It was decided to have Rich check with George to see how feasible it would be to put renewal dates on the mailing label and have a two line insert in every issue to remind people to check their mailing label for their renew date. Reminders would also be inserted in each particular issue for those renewals due that month.

Events - Kudos to John Gregory for arranging a successful and enjoyable trip to Duluth to see the Dukes and the Thunder Bay Whiskey Jacks.

Trip to Rochester scheduled for August 29th

September 18th is the date for the annual chapter family Twins-game - picnic - softball game. (no the chapter will not be playing the Twins) game time 11.00 a.m. with general admission tickets to be bought at gate. Meet at Stew's before and after.

Regional - October 16th at Mangini's - corresponds with Game 1 of the World Series. Some discussion on how to get more chapter members involved in presentations and research.

Regional, cont'd

John proposed a panel discussion on how to do good baseball research, how to get started etc., question/answer period etc. This panel would take the place of possibly two presentations at the next regional. It was stressed that people should let events chair know as soon as possible if you want to give a presentation and not wait until the last minute. John will try to arrange this panel.

Some discussion on quests. Names mentioned included George Thomas, John Sevcik, John Gordon, current Saints ?, and old time minor leaguers known by some in attendance.

SABR Night at Saints Game - August 19th.

Jim Wyman received a call from David Kemp about this and maning a table where the chapter can sell SABR publications and recruit members. In lieu of no official request from the Saints to do anything special (seemed like an attempt to sell us tickets) it was decided to let Jim and Publicity Chair, Howard Luloff handle this.

Television Show - next taping August 28th.

some discussion about more planning and publicity about a taping before it occurs. Suggestions included listing taping dates and topics in the newsletter, compiling a list of tapes so members could borrow if so desired. Also instruct Howard to contact newspapers and cable stations so a listing when it airs appears in the paper.

Newsletter - Suggestion to George to have a listing of upcoming chapter events in each issue. Included would be date, event, contact person and phone. Notice would run in each issue until event or date had passed.

Nineteenth Century team. No real news except promotional video apparently has been shot. Next practice, August 21.

New News - Lexington plaque is gone!!!!!!

Stew informed a shocked board that the Lexington plaque was removed by the previous store's owner. Stew wondered if it would be worthwhile chapter activity to raise money for a new plaque. This would also be a good publicity cow for the chapter. It was moved that Stew should check with the new owner to see if they would

Lexinton plaque, cont'd

accept a plaque, if he (she) would then the cost of a plaque.  
If it gets this far, the Board would then have to decide how to  
handle any extra money raised (donate to St. Paul Recreation Board,  
Dave Winfield Foundation etc.).

Publicity: Somebody mentioned (Alan?) having Howard contact KFAN,  
other radio stations about promoting regional. Appearing on air,  
sending a news release etc.

adjourned: 9:05

next meeting: Bruce Stone's, 5054 Chowen, October 3rd, 7:00