

Halsey Hall Chapter of SABR - Board Meeting

August 7, 1994

Home of Lee Temanson

Present: Temanson, Arpi, Bengsston, Jed & Dan Levitt, Himrich

Absent: Stone

Treasurer's Report: Rich reported \$ 647.37 in treasury with 45 people on the newsletter subscription list.

Committee Reports:

no remaining summer trips for this season. Annual family day is scheduled for September 3 at Van Cleve Park in Minneapolis. If strike is settled and a Twins game is on tap; normal procedure is to assemble at Stew Thornley's around 10: 00 for the 11: 00 start at the Dome. If strike is on, picnic and game at Van Cleve may occur earlier in afternoon (around 1: 00 or so). Possibly family vs. The Quicksteps will be the feature of Family Day.

Barry mentioned the state amateur tournament in Hutchinson on Labor Day Weekend. At this late date it is difficult to arrange an organized chapter trip; but it is something to keep in mind for another year.

Next year: Trip to Sioux Falls and Sioux City discussed. Those with families could not do both in the same weekend but others could if they wanted to do the driving and both where home on the same weekend.

Newsletter:

George is back in the saddle again (as editor). I hope he wiped it off.

On Deck Circle:

Things are going smoothly; with schedule printed in newsletter. Still some available dates later in the year.

Quicksteps:

Several games left in season at Murphy's Landing. Photographs of past games were passed around. Games on August 14, 21st, and September 4.

Fall Regional:

Discussions of where centered on St. Cloud with Dave Goltz as the featured guest, with Angelio Guiliani (who signed Goltz) as another guest. Barry (and his wife Connie) will contact the Minnesota Baseball Hall of Fame and/or Jim Poff about the availability of facilities for a meeting. Dan will contact Dave Goltz in the next week or so. Date was tentatively set as Saturday October 29th. Brenda will handle the Agenda/ scheduling of research papers etc. All who desire to present some research should contact Brenda. Arrangements about food were tabled until the location of the meeting had been set in stone.

Old Business/New Business:

Motion was passed to release \$ 30.00 or whatever it costs to print the 1994-1995 Chapter membership directory. Stew Thornley will handle this as in past years.

Rich passed around a list of past members (culled from several years of past directories) that he had compiled. Dan, Lee, and others offered to take several names and make contact about possible rejoining of the chapter. About 50 names on list.

Rich passed around letters received from Frank Quicili's Fantasy Camps. Some discussion of how we should respond occurred. It was decided to table the matter until the Fall Regional when it will be taken up by the membership. Those not wanting to be on the Chapter's Membership List will have the chance to say so and be thus deleted.

meeting adjourned at 11:30

next meeting: October 2 @ Brenda Himrich's at 10:00