## Halsey Hall Chapter of SABR

**Board Minutes** 

December 4, 1994

Present: Temanson, Stone, J. Levitt, D. Levitt, Himrich, Bengtsson, Arpi, Gregory,

Tholkes

Absent: all other beings in the universe....

Meeting began shortly after 10:00 a.m. at the home of Dan Levitt.

Treasurer's Report: Rich Arpi reported \$ 408.31 in the treasury. While this is somewhat lower than in times in the past, it is nothing to worry about in that it is believed sufficient to cover expected expenses over the next six months or so. The Chapter bought one Quickstep uniform for \$ 150 this past year (Bob Tholkes pitched in for two uniforms)

Fall Regional Recap: All agreed that the Regional went well.

Quicksteps: Bob Tholkes was present to give the board a progress report on a playing schedule for next summer. With Alan Holst gone and Dana Marshall on the d.l. the Q-Steps are down to 13 players, excluding the umpire (Glen Gostick) and the Tally-Keepers (Brenda Himrich and Mary Tholkes). NOBOBY WILL GET HURT NEXT SEASON OR ELSE!!!! Bob has contacted local historical societies in the 7 county metro area and has gotten postitive responses from most and at least two matches have been lined up (tenatively). Tom Shaw at Ft. Snelling is interested in the Q-Steps participating in the Civil War Encampment in June (24-25?) and the people in Mora are interested in a match on July 4. Bob and Rich Arpi will make a proposal to the Civil War group and Living History Society at Ft. Snelling on January 3.

On Deck Circle TV Show: John Gregory was present to give the upcoming schedule for taping. Next date is December 17 at 10:00. Topics planned are discrimation, History of the Negro Leagues (the SABR Book), Twins history, Bosox history

Hot Stove Meeting: Some discussion on where to hold this event. The Central Avenue Library was ruled out since we would have to start about 3 and clear out about 6:30. It was decided to hold it at the church near Bob Tholkes' home which will cost \$ 50.00. A donation hat will be passed around at the meeting with hopes this will cover the costs. Date agreed upon (availability of the church must be confirmed yet) is 7:00 on Saturday, February 18. Dan will conduct the trivia contests, Stew can be counted on for dead or alive, and Brenda for the munchies.

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Spring Regional: Some discussion on Dave Goltz as a guest. Dan says he might come down for a Twins game so time and could meet with us them. With the strike situation still unclear that is a big if... Wayne Terwilliger, now that he is with the Saints, was mentioned as a possibility. Twig was a guest in 1986. Don Wheeler was also mentioned. More and final plans will take place at the next board meeting.

Old Business: Dan and Rich recieved a letter from the national office listing several of our members who have not been national members (some for several years). Rich will contact those named informing them that they are in arrears and send them a national membership form.

New Business: John Gregory was inspired by Nancy Jo Leachman's talk at the Regional about baseball on the Internet. He proposed that the Chapter have a Home Page on the "Net that would have the newsletter, regional info, cable tv info, Q-Step schedule, Iowa road trip schedule etc. also stuff about national SABR and membership info for both the national and the Halsey Hall Chapter. Lee Temanson agreed to have his phone number listed (as membership chair) after Dan Levitt wanted his phone number removed. John has contacted the Computer committee and national office. Since neither had much to say pro or con, it was moved that John could proceed with his "Home Page" project as outlined above and in his handout (enclosed with minutes).

adjourned about 11:30

next meeting: At Barry Bengtsson, 1173 Ashland Avenue, St. Paul, Feb. 12.