

Halsey Hall Chapter of SABR
Minutes of Board Meeting

August 6, 1995 7:00 P.M.
Jed Levitt's House

Present: Brenda Himrich, Paul Rittenhouse, Barry Bengtsson, George Rekela, Jed Levitt

Absent: Jerry Janzen, Dana X. Marshall

Also Present: John Gregory, Dan Levitt, Stew Thornley

1. The meeting was called to order by Pres. Himrich at 7:00 P.M.
2. Rittenhouse read the minutes of the last meeting.
Minutes were approved by voice vote.
3. Discussed need for secretary to maintain improved membership records.
Rittenhouse will contact Arpi and Janzen, and will attempt to develop a system of maintaining membership data, ie. dates enrolled and dropped and dates dues were paid for each member.
4. Treasurer's report: None (Janzen absent)
5. Events report: Thornley

Fall Regional: Thornley discussed plans for Fall Regional Meeting Oct. 21, 1995 at Antonio's Meeting will include a silent auction. See attached write-up by Thornley for details.

Hot Stove Meeting: Fort Snelling is available now that Quicksteps have played there. Library at 21st and Central is not available but could host Spring Regional.
Hot Stove and Spring Regional dates will hopefully be set at next board meeting.

Other Events: Thornley said we may have run out of road trip options. Himrich saw no need for Events Committee to schedule an official trip for next summer. Thornley said if a trip is planned, no other chapter event should supercede it, including Quicksteps. Events Committee recommends that we drop the road trip as a chapter sponsored event. This will be discussed with chapter members at Fall Regional.

Family Day: There are no 11:00 A.M. Twins games this year. The September 23 Quicksteps trip to Winona will also serve as Family Day.

6. Membership Report: None (Marshall absent)
Thornley requested that \$30 to \$50 be spent to publish a Membership Directory. Board approved this request. Members who are paid up as of October 1 would be included. Membership Committee will call people who have not paid their dues to give them a chance to get their name in the directory.
7. On Deck Circle Report: Gregory

Future taping dates are: August 26, September 30, October 28, November 18, and December 16.
August 26 taping is in the afternoon due to classes at the studios. Topics will be Negro Leagues and baseball books. September 30 taping will include Bob Evans And Stew Thornley performing "That Grand Old Game".
8. Newsletter Report: Rekela

August newsletter will be late due to Rekela's schedule.

Thornley suggested inserting Bob Tholke's Quicksteps newsletter into the Halsey Hall newsletter. Himrich will talk to Tholke about this.

Discussion ensued regarding the newsletter. What should be in it? More Chapter news? Less editorials? It was suggested that editorials be clearly labeled as such, and that each article have a clear byline. Perhaps an "Editor's Corner" column would be appropriate.

9. New Business

Dan Levitt received a letter from Stephen Rundio III, a professor at UW-Baraboo. He expressed interest in presenting to the Chapter research on Buck Weaver and Happy Felsch's season in southern Wisconsin after being banned from baseball. Thornley suggested research presentation opportunities should go to chapter members first, and to non-members if space is available. Thornley will call Rundio to tell him he needs to join the National SABR.

Board Priorities: Getting membership records organized
Monitoring the financial status of the chapter

Next Meeting: Date: Sunday October 1, 1995
Time: 7:00 P.M.
Site: Brenda Himrich's

Meeting was adjourned at 10:00 P.M.

Respectfully Submitted,

Paul Rittenhouse
Secretary