

Halsey Hall Chapter of SABR
Minutes of Board Meeting

October 1, 1995 7:00 P.M.
Brenda Himrich's Residence

Board Members Present: Brenda Himrich, Paul Rittenhouse, Jerry Janzen, George Rekela, Jed Levitt
Board Members Absent: Barry Bengtsson, Dana X. Marshall
Also Present: John Gregory, Bob Tholkes, Stew Thornley

1. The meeting was called to order by Pres. Himrich at 7:20 P.M.
2. Rittenhouse read the minutes of the last meeting.
Minutes were approved by voice vote.
3. Treasurer's report: Janzen
The current balance is a little over \$800.
There are no bills outstanding.
Rekela is due minimal newsletter expenses(\$7.99 and \$24.00)
Janzen will be absent at the Fall Regional, but will give Himrich the balance so she can report it.
4. 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.
Rundio is not listed in the National SABR Directory, but he says he belongs. He has not registered for the Fall Regional yet. Board voted to let him speak regardless of his membership status if he sends in his registration while research presentation spots are still open.
Four(4) more registrations have come in. The total is now 15.
Registration flyers will be inserted in the next newsletter to those who have not yet registered.

Hot Stove Meeting: Fort Snelling is available only on Tuesday through Thursday. Thornley prefers a Saturday evening. Choices for dates: 1st: Saturday, February 3
2nd: Saturday, February 10
3rd: Saturday, February 17
Tholkes will see if Community United Methodist Church is available on these dates.

Spring Regional: Tentative date is Saturday, April 20, 1996. Bengtsson will see if the library at 22nd and Central is available on that day.
5. Membership Report: None (Marshall absent)
Janzen presented a list of people showing their dues status in both National SABR and Halsey Hall Chapter. Board decided which people on the list will not appear in the forthcoming Halsey Hall Chapter Directory(see attached).
Membership Committee will contact those people who have not paid National SABR dues in over two(2) years to tell them national membership is a prerequisite for local membership.
Board will consider a "newsletter only" dues for people who want to get the newsletter but not be active members.
6. Quicksteps Report: Tholkes
Player surveys are being returned.
Tholkes will survey the general membership regarding their interest in becoming a player.
A vintage baseball tournament may be played at next June's National SABR Convention in Kansas City. Tentative teams are Muffins, Swamp Frogs, Denver Bluestockings, and the Quicksteps.

Swamp Frogs want to play at Kaufman Stadium.

The Quicksteps now have a treasury. They received \$150 from Winona for expenses involving their game there on September 23, 1995.

Tholkes has resigned as captain. The Quicksteps will elect a new captain shortly.

There is a possible trip to Pipestone's Civil War Celebration next year.

Tholkes will report on the 1995 season at the Fall Regional.

7. On Deck Circle Report: Gregory

Four(4) episodes have been taped since the last Board Meeting.

Future taping dates are: October 28, November 18, and December 16.

October 28 taping will include Bob Evans And Stew Thornley performing "That Grand Old Game".

8. SABR on Line Report: Gregory

Robert Kapla is the first member to join Halsey Hall Chapter after seeing information in SABR on Line.

Gregory is trying to get some publicity out to the local press.

9. Newsletter Report: Rekela

Rekela would like some help writing the newsletter. He would like 2 or 3 people to be regular columnists. Columns would be due on the first of each month. Rekela will solicit columnists at the Fall Regional. Gregory indicated interest in being one of the columnists.

10. New Business

Lloyd Johnson has asked Thornley to be Minnesota checker for a book Johnson is writing - A Travel Book for the Real Baseball Fan. Thornley is soliciting any ideas people have for things to include in the book.

Howard Luloff has agreed to be in charge of publicity.

Himrich said topics for discussion at the Business Meeting during the Fall Regional will include:

1. Membership
2. Road Trips
3. Financial Status of Halsey Hall Chapter

Next Meeting: Date: Sunday December 3, 1995

Time: 7:00 P.M.

Site: Brenda Himrich's Residence

Meeting was adjourned at 9:25 P.M.

Respectfully Submitted,

Paul Rittenhouse
Secretary