

Halsey Hall Chapter of SABR
Minutes of Board Meeting

Sunday December 3, 1995 7:00 P.M.
Brenda Himrich's Residence

Board Members Present: Brenda Himrich, Paul Rittenhouse, Jerry Janzen, George Rekela, Barry Bengtsson, Dana X. Marshall

Board Members Absent: Jed Levitt

Also Present: Stew Thornley

1. The meeting was called to order by Pres. Himrich at 7:10 P.M.
2. Rittenhouse distributed the minutes of the last meeting, and the board members read them. Minutes were approved by voice vote.

3. Treasurer's report: Janzen

The current checking balance is \$546.81. This does not include a June 5, 1995 check written to Himrich which was never cashed. Himrich will check to see if she still has this check. Balance also does not include a check written for \$21 for a new P.O. Box at the Loop Station which is more convenient for Janzen to get to than the main post office.

The new address is:

P.O. Box 2020

Minneapolis, MN 55402-0020

Thornley will change the address on the membership application and print new ones.

Rekela will change the address on the newsletter.

The current savings balance is \$46.57.

Himrich reported that she signed a letter for the Tholkes family stating that the Tholkes donated \$350 of materials and equipment to the Quicksteps in 1995.

4. Events report: Thornley

Fall Regional:

We made a profit of \$8.25 on registrations.

Thornley is waiting to hear from John Zajc regarding \$60 reimbursement from National SABR.

The silent auction made \$187.

Hot Stove Meeting:

Date is set for Saturday February 3, 1996 at United Methodist Church in Columbia Heights.

Time will be 7:00 P.M. - 10:00 P.M.

Cost for the room is \$50, and we will ask for donations.

Thornley and Rittenhouse will cater snacks and pop.

Mike Campbell will bring a 1938 videotape produced by the American League.

Bob Tholkes will provide a TV/VCR.

This is also Twins Fan Fest Weekend at the Megamall.

Thornley will ask Dan Levitt to do a trivia quiz. There will be no dead or alive quiz.

Spring Regional:

Date is set for Saturday April 20, 1996. Twins-Yankees game at 7:05 P.M.

Site is Northeast Library - 22nd and Central Ave. N.E.

We need to give the library a tax ID #. Janzen will call the bank to see if we have one.

Thornley will handle tickets for the game. Deadline for letting him know if you want tickets will

be March 27, and Thornley will buy the tickets on Friday, March 29.

Craig Kusick is interested in being a guest. Thornley will contact him.

Rekela will contact John Sevcik to see if he is available.

5. Membership Report: Marshall
Nothing new to report.
6. New Business
Hotel for the National Convention in Kansas City has been changed. Watch for details in the next National SABR newsletter.
7. Quicksteps Report: Himrich
There is a possible event on May 11, 1996 at the Thornley - Himrich wedding reception. Site will be Como Park or Central Park in Roseville.
8. On Deck Circle Report: John Gregory(via letter)
Three episodes have been taped since the last Board Meeting.
Future taping dates are: December 16, January 27, February 24, March 23, April 27, May 25, and June 22. All times are 10:00A.M.
Cable Fees of slightly over \$100 are due in March.
St. Paul can't handle a second show on the same tape so we are running out of shows to give them.
Using 1 tape per show doubles the volume of tapes, causing storage problems and increasing costs.
We will ask Gregory if he is storing the tapes or if Paragon is, and will discuss solutions with him.
8. SABR on Line Report: Gregory(via letter)
Our Home Page is getting a lot of hits.
Ted Hathaway has added an announcement about his bibliography project to the Home Page.
Gregory invites anyone to come to his office for a demonstration.
9. Newsletter Report: Rekela
Newsletter should go out next week.
Rekela is waiting for Gregory's column.
10. Next Meeting: Date: Sunday February 4, 1996
Time: 7:00 P.M.
Site: Paul Rittenhouse's Residence
11. Meeting was adjourned at 8:55 P.M.

Respectfully Submitted,

Paul Rittenhouse
Secretary