

HALSEY HALL CHAPTER OF SABR
Board Minutes
November 2, 1997

Home of Lee Temanson, Maple Grove, Mn.

Present: Bob Tholkes, Fred Buckland, Howard Luloff, Stew Thornley, Lee Temanson, and Rich Arpi

Absent: Nancy Jo Leachman

Call to Order at 7:10 p.m.

Minutes of the September 7, 1997 board meeting were distributed to those in attendance and approved.

Treasurer's Report: Rich reported \$ 914.94 in the kitty. \$ 46 was taken in the previous day at the fall regional (two subscriptions @ \$ 12.00/each and \$ 22.00 from Stew's book raffle) Subscriptions to the Holy Cow now number 40.

Standing Committees:

Membership: Vice-President Temanson appointed Jed Levitt membership chair this fall. Rich gave Jed all membership information held in the treasurer's records (several old mailing lists & old directories).

On Deck Circle: Howard mentioned the upcoming November taping on November 22nd. Topic will be recap of the 1997 Major League season.

Quicksteps: Bob gave a recounting of the Quicksteps fall meeting held the previous morning. At least four venues are set for next season with the Stillwater match on July 25 (partially organized by chapter member Brent Peterson). It is quite likely we will be playing on an historic site, the same park used by the Stillwater nine of 1884 in the Northwestern League. Stew mentioned that in searching for new players, "women" should be included and that all publicity, etc. should make clear that all are welcome.

Publicity: Howard sent out 5 press releases about the Fall Regional. Not one was printed in the newspapers, etc. Bob mentioned he sent out a flier announcing the meeting to the 83 national SABR members in the area. The board authorized a reimbursement for expenses incurred. Rich wrote out a check for \$ 27.20 and handed it to Mr. Tholkes.

Holy Cow: No New pressing news. send all items of interest to editor,
George Rekela.

Old Business:

On Deck Circle Renewal: Discussion on getting the technical things such as lighting, microphones, audio, credits, etc. done with more dispatch. On air talent can arrive later (10:30 or so) so time will not be wasted waiting around. Howard will also try to call people earlier in the week (Sunday or Monday) and not wait until Thursday or Friday. Apparently there is no renewal fee to MTN but there has been an expense in buying tapes, which are currently being recycled.

Convention: Since there was a sufficient number of persons interested in being on a local arrangements committee for another national convention, it was moved to take the next step. Rich will write to SABR president Larry Gerlach to ask what is the next step for the chapter to take in order to host a convention in a few years (2000, 2001 etc.).

Fall Regional Wrap-up: All seemed pleased with the turn-out and site. The cost was within reason (free) and possibly the library will be used again as a site for a regional meeting.

New Business:

Table at Twins-Fest: This was done successfully at Cleveland at Indians-Fest?? Bob & Howard will write the Community Relations Department of the Twins at request information on getting a table (cost, etc.)

Winter Meeting: Set for Saturday, January 24th at Dr. Seth Hawkins place on St. Albans St. in St. Paul (near Summit and Dale). Motion to reimburse Dr. Hawkins, \$ 35.00 for munchies and drinks was approved.

Spring Regional: We are still awaiting publication of the Major League schedule for 1998. Several people were mentioned as on deck for research presentations, so we should have a full slate.

Adjourned ca. 8:30 to have cake.....

Next meeting, January 4 at Fred Buckland's (612-835-7644)