Haisey Hall Chapter of SABR

Board Minutes

September 20, 1998 at the residence of Rich Arpi.

Present: Stew Thornley, Fred Buckland, Rich Arpi, Kevin Hennessy.

After a dinner of homemade lasagna and apple pie, the meeting was called to order about 7 pm.

Minutes: the minutes where distributed in printed form. One change was noted as to the book mentioned that Rich had on SABR - this was actually the brochure of the book to be released on the history of SABR. The change was noted and the minutes approved.

Treasurers Report: Kevin reported that as of July 31, 1998 the treasury balance stood at \$950.46. There was an outstanding bill to George Rekela for *Holy Cow* printings of \$123.00 that was to go out soon, and had been delayed by the change in treasurers. There were 30 paid members to date.

On Deck Circle: taping for the next show is to be next Saturday at 10:00 a.m. on the subject of uniforms (with guest Bob Evans) and managers.

Quicksteps: the Quicksteps season ended the previous day, the team finishing with a 5-7 record overall. Bob Tholkes would like to survey players and potential players. The subject of who should be recruited (ringers, friends, non-members) was brought up. Also, it was foreseen that if there would be another 10-12 players interested making it possible for a second team or if there would be only 12-14 interested keeping the numbers on just one team. The decision was made to talk with Bob before any recruiting would take place.

Holy Cow Newsletter: the Regional update will be included in the next issue. The discussion ensued over George Rachelle's Sid Hartman comment and the conflict with last January's editorial policy against personal opinions that include comments that could be construed as derogatory toward other individuals. Dr. Hawkin's has expressed concern over a double standard in this instance (as he has had his column refused due to violation of the Editorial Policy). George had said, in response to his comment on Hartman, that it was not a violation because "Sid ain't people." Stew had already talked with George about the conflict. It was decided that Rich will send a letter to George as a reminder.

Another matter was raised about John Gregory's Twins' Trivia book, as he was looking for a plug in the book in the newsletter. It was decided that a non-member would need to take out a display ad to do so - for a free plug the "plugee" would need to be a member in good standing of the local (and hence national) chapter.

The expenditure of \$123 for the past printings of Holy Cow was approved. The subject of approval of expenditures over \$100 was raised, but it was decided that there was really no reason to consider amending the bylaws on this issue.

Regional: Date set for Saturday, October 17 at the Roseville Library. Registration will be at 1:15 p.m., beginning with a business meeting at 1:30. Ryan Lefebvre is the speaker and can start anytime after 1:45, preferably at 2:00. He will talk about growing up as a player's son, his experience with the Gophers and the pros, broadcasting and whatever else he might want to talk about. Kevin will do a short presentation as well on his baseball game collection. After the meeting people can meet at Stew's to watch the first game of the World Series.

We discussed trying to time the newsletter to publicize the Regional but decided on a separate mailing.

Directory: we want to have these ready for the Regional. Kevin will check over the membership to see who hasn't paid over the past two years and then a decision will be made as to whether people will be kept in the directory or not.

Mini-Regional: set for October 3 at 8:00 a.m. at the Grandview Grille. On the flyer promoting the Regional the mini-regional will also be plugged. It will also mention that these will be a last chance to pay dues. Mini-regionals will continue on the first Saturdays in the even-numbered months, so the next would be in December.

Next Board Meeting: November 1, 6 p.m. at Kevin's house in St. Paul.