

Halsey Hall Chapter of SABR

Board Minutes

Sunday, July 11, 1999 at the home of Stew Thornley in Roseville, Minnesota.

Present: Stew Thornley, Rich Arpi, Kevin Hennessy, Joe O'Connell, Cary Smith, Brent Peterson, Mark Johnson, Bob Tholkes and Jim Wyman.

The meeting was called to order about 6:45.

Minutes: the minutes were distributed in printed form. The correction was noted that due is spell without an "r". See note later on collecting Chapter dues.

Secretary/Treasurer's Report: by the end of the meeting Regional Chapter dues had been collected from 25 members. Kevin would be calling George to arrange for color-coding the next newsletter so those who still need to pay will be aware of their condition.

The treasury currently holds about \$600.

On Deck Circle: the next taping will be Saturday, July 24th at 10 am. The show will be covering baseball in the decades of the 60's and 70's.

Quicksteps: Bob reported that there are two upcoming games in July: the 24th vs. the St. Croix's and the 31st vs. Rochester. Both games are away games this month. Brent announced that the St. Croix's also have two games, one each vs. the Quicksteps and Rochester. On August 28th the St. Croix's will play the Quicksteps as part of Woodbury Days with Eric Perkins, KARE sports reporter acting as celebrity umpire.

Mini-Regional: the next one will be Saturday August 7th at a new location, the Baker's Square at 66th and Xerxes. It will be the same time as the mini-regionals have been, 8 am.

New Business:

Elections for the Coming Year: Kevin volunteered to keep the Secretary/Treasurer job for another year and was so named. For President, Jim Wyman was officially nominated by Mark Johnson, seconded by Brent Peterson, and voted in unanimously. Likewise, ~~Kerry~~ Cary Smith was nominated by Brent, seconded by Bob, and unanimously voted in as Vice President.

Stew Thornley will continue in the role of Membership Director. Joe O'Connell will take over the handling of events for the coming year.

Fall Regional: The date was set for Saturday, October 23rd, the date of the first game of the World Series. It was decided that Stew will try to reserved the Roseville Public Library's meeting room, and the we will hold the church in Columbia Heights out as a backup, assuming they have not blackballed us because of our past due status.

Possible speakers thrown out were Ron Coomer, Julio Becquer, Angelo Guiliani and the West 7th Street historian whose name eludes me. It was decided that Joe would see what he could do about securing Ron Coomer for the event afternoon venue.

Other News of Note: Bob reported that he attended a meeting for Regional Leaders at the National Convention. They specified four main objectives for local chapters:

- 1) Recruiting and retaining members.
- 2) Promoting research and writing.
- 3) Collecting and preserving historical items and information.
- 4) Primary and secondary school initiatives.

Stew asked that should anyone have information on membership, they should email it to him for use for his page in the *Holy Cow*.

Ideas were discussed for varying the content or altering the distribution of the newsletter. It was decided that Jim would put the newsletter on the agenda for next month.

Next Meeting: September 12, 1999 at the residence of Bob Tholkes, 3966 Reservoir Blvd., Columbia Heights.