

Halsey Hall Chapter of SABR

Board Minutes

Sunday, January 9, 2000 at the home of Joe O'Connell in St. Paul, Minnesota.

**Present:** Joe O'Connell, Kevin Hennessy, Stew Thornley, and Bob Tholkes.

The meeting was loosely called to order as the Vikings wrapped up their only playoff win of the season vs. the Dallas Cowboys.

**Minutes:** since no one found the misspelling in the last meeting's minutes the price pot will be dubbed for next meeting. Kevin does ask that you correct, but not "make fun off" his bad decision about what to capitalize.

**Secretary/Treasurer's Report:** Regional Chapter dues had been collected from 49 members, and the treasury currently held \$786.93. There was some discrepancy in what Stew has for a mailing list and what Kevin has in paying members - those differences being in the people who joined the local Chapter after January 1 of 1999.

It was decided that the Board's minutes would be forwarded on to SABR National at [sabrjohn@aol.com](mailto:sabrjohn@aol.com), so that the dates for regional events would have a better chance of getting into the national bulletin.

**On Deck Circle:** Stew wanted to clarify that the end to the tapings was **not due to Howard's** lack of interest, but rather in the difficulty getting a group together for the tapings. It still could be that if the Chapters' interest revives that the On Deck Circle could go again, but for now it appears to be over due to general lack of interest in the Chapter.

**Quicksteps:** there will be a meeting later this month with Rich Arpi coordinating, January 29th from 10 to 12 am.

**Mini-Regional:** the next one will be Saturday, February 12 at 8:30 a.m. at the Baker's Square at 66th and Xerxes.

**Holy Cow Newsletter:** the first edition of *The Holy Cow Extra* is already full with submissions from members we rarely see from out-of-state. The issue will be ready for distribution at the Hot Stove Meeting in January.

Bi-law changes regarding the newsletter will be discussed at the next Board meeting so some idea of what could be proposed will be ready before the business meeting at the Spring Regional May 6th.

**Hot Stove Meeting:** will be at the home of **Seth Hawkins** in St. Paul, January 22, 2000. The first edition of the *Holy Cow Extra* will be distributed there, with those not in attendance getting their copies mailed out at a later date. Stew will be sending out the February *How Cow* early to remind people of the Hot Stove Meeting, Twins Fest, and the February mini-Regional.

**Twin's Fest 2000:** is Saturday and Sunday, February 5 and 6. Volunteers should contact Rich Arpi. The display board and local applications will be ready for this event.

**Spring Regional:** date is set for May 6, the Twin's being at home that night against the Detroit Tigers. **Joe** is pursuing **Terry Ryan** to speak. It was decided that the site for the event will be the United Methodist Church in Columbia Heights.

As to other details, we will start at 8:30 a.m. with registration, begin presentations at 9 a.m. Around noon we will break for lunch and then the business meeting, and have lunch brought in again as with last year. A fee of \$5 will be collected for those desiring lunch and pop.

Space will be set aside for a silent auction. Those wishing to do research presentations should contact Events Chairman **Joe O'Connell**.

## New Business:

**Membership Committee:** Stew asked if we could have more local membership forms printed up in time for Twins' Fest, as well as for use in this year's presidential election-year membership push. This motion was passed. Stew will contact John at SABR national regarding mailing labels.

Stew reported that **Ted Hathaway** has resigned from the national SABR internet committee and **John Gregory** has resigned as moderator of the SABR-admin listserv.

Stew mentioned he had received a call from Dave Moore's son regarding the **Dave Moore Scholarship**. It was decided that Stew will include an article in the newsletter about the scholarship, and that proceeds from the next silent auction may be used as a donation, should the membership approve the decision.

**Next Meeting:** Sunday, March 5, 2000, 5:00 p.m. at the Washington County Historical Society, **Brent Peterson** presiding. Directions to be mailed to Board members.