

Halsey Hall Chapter Board Meeting Minutes

Board Meeting Minutes

March 5, 2000

Washington County Historical Society – Stillwater, Minnesota

Board Members Present:

Joe O'Connell  
Brent Peterson  
Cary Smith  
Bob Tholkes  
Jim Wyman

Other Members Attending:

Rich Arpi  
Stew Thornley

Old Business:

Secretary-Treasurers Report: No report. Secretary-Treasurer unable to attend.

On Deck Circle: It was reported that Ray Luurs has expressed interest in resuming the cable television show. Cary Smith would assist.

Quicksteps: Eight definite playing dates have been set and three other dates appear possible.

Hot Stove Saturday Morning: Next scheduled for April 1 at Baker's Square, 66<sup>th</sup> and Xerxes, Richfield.

Holy Cow / Membership: A mailing has been made to all SABR members in the area (Minnesota, North and South Dakota, western Wisconsin, and northern Iowa) who are not participating in the Halsey Hall Chapter. The Chapter has undertaken this recruiting effort at four year intervals since 1988.

The next Holy Cow Extra issue will appear at the spring regional. The Quicksteps will be featured.

The Board approved a proposed by-law amendment concerning appointment of publication editors. It will be considered at the Spring Regional business meeting.

Hot Stove Meeting: The gathering was deemed a success.

Twin's Fest: Things went reasonably well. Brent Peterson suggested a vintage baseball display for next year.

Spring Regional: The date and location are set as May 6 at the Methodist Church on Gould Avenue in Columbia Heights. Potential guests are Terry Ryan, Dave Theis, and one or more members of the University of Saint Thomas baseball team that traveled to Cuba in January. Three Board Members will be elected. Current Board Members whose terms expire are Kevin Hennessy, Mark Johnson and Brent Peterson.

Dave Moore Scholarship: The chapter has not received a response concerning the scholarship.

New Business:

Exchange Library: Cary Smith introduced the idea of starting an exchange library. A location would be needed. The idea will be mentioned in the newsletter.

Minnesota Baseball Book: Brent Peterson has heard about a possible Minnesota baseball book to be compiled by the Minnesota historical Society. Rich Arpi will investigate.

Saint Croix Valley Baseball: The opening for an exhibit at the Historic Courthouse in Stillwater will be Held May 1 from 5:00 to 8:00 p.m. The Historic Courthouse is located at Third and Pine (101 West Pine).

Next Meeting: Saturday, May 6 at the Methodist Church in Columbia Heights following the Spring Regional.