

HALSEY HALL CHAPTER OF SABR

Board of Directors Minutes

September 10, 2000 at the home of Kevin Hennessy,
608 Grand Avenue, St. Paul, Minnesota

Present: Board members Cary Smith, Dan Levitt, Joe O'Connell, Jim Wyman, Rich Arpi, Kevin Hennessy, and Rich Arpi

Others present: Stew Thornley

Treasurer's Report: Kevin reported that there is \$ 1023.26 in the treasury with \$ 150.00 of that being Quicksteps Vintage Baseball Team funds. There are currently 63 paid subscribers to *The Holy Cow*.

On Deck Circle: The resurrection of the chapter's cable television show will take its first step when co-producers Cary Smith and Ray Luurs will begin taking video classes on Thursday, September 14. It is a possibility that the show will be started up in the spring once Cary and Ray have completed their training.

The Holy Cow Newsletter: Editor Stew Thornley hopes to get the newsletter distributed on the week on September 18 in time to announce the fall meeting of October 14 to members and to get results of the last Quickstep game of the season on September 17 in the issue. Editor Bob Tholkes of The Holy Cow Extra announced that the next issue of that newsletter will focus on amateur baseball with articles by Tom Tuttle, Rich Wolf, Barry Bengtsson and Bob Tholkes. It is due out in late October.

Exchange Library: Cary Smith, after getting little response to this idea, has abandoned the idea for the present.

Membership Directory: Some discussion about who to include or not in the directory (centering on those past members who have not paid)...It was decided to continue the current policy of including those members who haven't paid for one year in the directory and if they haven't repaid by the next year to drop them in the next year's directory. Stew reported that there will be 71 members listed in the directory this year (64 paid and 7 not paid). The new directory will be available at the fall regional meeting with those unable to attend receiving their copy in the mail the following week.

Fall Regional Meeting: Meeting will be held at the Fairview Community Center in Roseville on Saturday October 14th from 8:30 to 4:30...with the annual get-together at Stew and Brenda's following that evening. Cost to the chapter will be \$ 8.00/hour or \$ 64.00. It was decided to charge \$ 5.00 for lunch with Kevin bringing in stuff for sandwiches, veggies, pop etc. Joe will bring doughnuts for the morning break..Notice will appear in the newsletter for members wishing to make presentations to notify Joe; Dan will compile his usual excellent trivia quiz and Joe will contact Annie H. of the Twins about getting either Tom Kelly or Ron Coomer as a guest speaker. The center is located south of highway 36 on the southside of County Road B.

Quicksteps Reimbursement: Rich handed a check for \$ 150 (from Woodbury game) made out to just "The Quicksteps" over to Bob Tholkes, who will try and deposit it. Rich submitted a invoice for \$ 125.00 to cover his expenses for the 2000 season and for his purchase of four new balls (ca. \$ 110). Kevin wrote out a check and gave it to Rich before he left for the evening.

Next Meeting. Sunday November 12th at Kevin Hennessy's at 608 Grand Avenue, St. Paul at 4:00 p.m.

Meeting adjourned and a dinner of brats and hamburgers followed.

Feb 11 5:00
6:00 at Bob Tholkes