

Halsey Hall Chapter of SABR

Board Minutes

April 6, 2003

Location: Home of Dan Cagley, 5:00 p.m.

Present: Board members Rich Arpi, Dan Cagley, Dean Thilgen, Jim Wyman, Cary Smith, Fred Buckland, and Bob Tholkes

Also present: Events Chairman Howard Luloff and Stew Thornley.

Minutes from last meeting passed around and approved.

Treasurer's Report: Rich left the check book in his coat pocket and the coat is upstairs. Rich thinks there is around \$ 800 in the account (a later look...\$ 737.77 with two bills paid \$ 160 to Dean for web-site reimbursement for 2002-2003 and \$ 23.86 for April newsletter postage makes current balance at April 8th being \$ 553.91)...

Spring Regional: May 10th at the Minnesota History Center. Howard reported on trying to contact the Boston Red Sox (Twins opponent on May 10th) to arrange for new Red Sox G.M. Theo Epstein as a guest speaker. Howard said an alternative could be new St. Paul Saints manager George Tsamis. Howard will notify the chapter via the e-list on any further developments. Seven people have expressed an interest in giving research presentations (Dan Levitt, Rex Hamman, Dan Cary, Stew Thornley, Lee Temanson, Tim Wolter and Jim Wyman). The board felt this was a rather full slate, especially if we have a speaker. Jim Wyman offered to postpone his presentation until the fall meeting leaving six presenters. It was decided we could have six presenters if no guest speaker is found; four speakers if one shows up. Two individuals bumped would be the last two who signed up. Every attempt to squeeze six presenters into the schedule will be made however. (four in the morning...two in the afternoon?) A business meeting will take place after lunch (with an election of four new board members), possibly two presentations, a speaker, and a tour of the museum collections by Dan Cagley. The tour will be at the end of the day and will be about one half hour in length. Howard mentioned that there are 19 tickets left of his allotment of 30 for the Twins game against the Red Sox on May 10th. It was decided that there will not be a silent auction at this regional meeting.

Vintage Baseball: Bob mentioned that the Quicksteps have eight venues arranged for this season (not counting Fridley in August and Eden Prairie in September ?). He and the Quicksteps will be working on a video this spring and summer. Still photos, movie clips, and members reading from their Holy Cow writings on vintage baseball will be a part of the video. A cd of photos taken by Cary Smith will also be used. Stew will do the

narration. There was no response to his proposal to restart the cable television show.

Holy Cow Extra: Bob mentioned that the next issue will be out the end of April. It will consist of book reviews submitted by chapter members who have been active in the book club. Glen Gostick's stats and commentary on the 2002 major league season will also be published.

Meeting on April 26th: Bob mentioned that he and Stew will be traveling down to the Quad Cities on April 26th to attend the Iowa Field of Dreams chapter meeting. They are planning attending a 2:00 afternoon game as part of the meeting. People interested in going should contact Bob. Rich will but a notice in the newsletter.

August St. Louis Trip: Stew mentioned his trip to St. Louis in August. Several chapter members have already signed up. Anybody reading the e-list should have seen a previous notice about this trip. If this trip isn't full by the next newsletter, notice will be placed in the Holy Cow as well.

Next Meeting: At Rich Arpi's new condo, sometime in June, to be decided at the Spring Regional after election of four new members to the board.

Meeting adjourned, ca. 5:40 and a meal of tacos was served.