

Halsey Hall Chapter of SABR

Business Meeting Minutes

Spring Chapter Meeting

May 1, 2004

Meeting was chaired by president Jim Wyman.

Treasurer's report: Rich Arpi reported a balance of \$ 558.56 and announced that preliminary figures reveal that the spring meeting of 2004 will probably net a small profit to the chapter. This is largely due to increasing the cost for the meeting to \$ 7.00 (from \$ 5.00) to help cover the costs of the room rental and a slightly above average attendance (34 signed in).

Vintage Base Ball: Bob announced the Quicksteps have their first game tomorrow afternoon at St. Olaf College in Northfield. Dean announced the St. Croix schedule has several venues and engagements on it and that Brent Peterson is still working on finalizing the schedule.

Book Club: Tom reported that the next book will be *The Duke of Havana* and the next meeting will be on June 6th at Stew's, ca. 5.00 p.m. (after the Twins game is concluded). (note e-mails confirmed this a few days later with the next board meeting possibly following the book club)

Breakfast: The next breakfast will be at the usual spot of the Baker's Square at 66th and Xerxes in Richfield on Saturday, June 5th at 9:00. The time has been moved up since the Twins have an early afternoon game that day starting at 12:10. Mark Johnson announced that there have been 35 breakfasts since the first one in August of 1998.

Web-site: Dean announced he is working on updating the chapter web-site to more closely mirror the national SABR site. Dean has already deleted the chapter directory and is looking into finding a less expensive host for the chapter web-site.

Holy Cow and Holy Cow Extra: Nothing to report other than the May issue of the Holy Cow will be finished and mailed in the coming week.

By-Laws Amendment: [See attached sheets] . This amendment was briefly discussed as was the reasoning behind it and was passed without much discussion.

Election of Officers: Cary Smith, Stew Thornley, Gregg Omoth, and Rich Arpi were nominated to run for the terms of outgoing board members Bob Tholkes, Dean Thilgen and Rich Arpi. Jim Wyman offered his resignation from the board so that the four above named members could be elected by voice vote. Since Jim had one year to run on his term (filling the last year of Ray Luurs position) one of the four recently elected members will be serving a term of only one year. In a later e-mail, Stew Thornley offered to be that person. So in the spring of 2005, four positions will be up for election or re-election: the positions of Rex Hamann, Tom Swift, Chuck Blomquist and Stew Thornley.