

Unapproved Minutes

Halsey Hall Chapter of SABR Board of Directors Meeting, October 2, 2005 At the home of Gregg Omoth

Present: Bob Tholkes, Cary Smith, Gregg Nelson, Stew Thornley, Howard Luloff, Gregg Omoth, Chuck Blomquist

The meeting was called to order at 6:30 p.m. The minutes of the July 31 Board Meeting were approved.

Treasurer's Report

Rich Arpi was not at the meeting but prior to the meeting reported a balance as of 9/28/05 of \$790.33 in the Chapter account.

Chapter Activities Reports

Events:

- 1) Rich Arpi will organize the Chapter display at TwinsFest.
- 2) Various aspects of the Fall Meeting were discussed. The Meeting will be held at Columbia Heights Community United Methodist Church, October 22. Registration will be from 8:30-9:00 a.m. Research presentations will follow. The three scheduled presentations to date are Stew Thornley: Roberto Clemente..., Bob Tholkes: Fred Spencer..., Chuck Blomquist: 100th Midnight Sun Game... Two presentation slots remain open as do the slots for featured speakers. There will be a post-meeting party at Stew and Brenda's to watch the World Series. Details will be given in the October Newsletter.

Newsletter: There was no discussion.

Website: In the absence of Dean Thilgen there was no discussion.

Quicksteps BBC: Bob Tholkes reported a 0.500 season, that the treasury is in good shape, that six invitations have been received for next year and that there will be a planning meeting following the Fall Meeting on October 22nd.

Old Business

Research Committee: There has been no activity to date. The committee still needs members.

John S. Barnes Plaque: No discussion in the absence of Dean Thilgen.

Disposition of *On Deck Circle* tapes: Their fate remains uncertain.

New Business

1) Stew has the Lexington Park memorial plaque. The disposition of it will be discussed at the Fall Meeting.

2) Discussion of the Chapter's fund raising to aid Frank Bigelow was tabled until the Fall Meeting. An attempt will be made to get more details on Frank's current status.

3) December meeting: The Chapter Meeting will be December 4th, 6:00 p.m., at Stew and Brenda's.

Adjourn

Submitted by Chuck Blomquist

CONSENT AGENDAS

Events (Howard)

The Hot Stove Meeting is a firm go for January 14, 7 PM at the Kevin Hennessey Residence, 608 Grand Ave. in St. Paul. Since we have the Twins schedule, we can set the date for the Spring Meeting and also discuss the possibility of moving the meeting site to a Davanni's meeting room. I'll bring the info.

On another subject, i still have a box of books and magazines I got from Jim Wyman for Frank Bigelow. I have tried tracking down his whereabouts on the e-list with no success. Maybe I'll check the web to find out if his number is listed. Otherwise, we could explore the possibility of another silent auction at the Spring Meeting as a chapter fundraiser.

Research Committee (Stew)

The committee (Dan Levitt, Cary Smith, Deano Thilgen, Tom Swift, and me)

>met on November 27 to discuss our mission and objectives. We will be
>developing a proposal for a list of procedures to be approved by the board
>of directors. We plan to have this ready for approval by the February
>board meeting. The committee has also decided to begin having research
>round tables and has scheduled the first one for Saturday, January 7, at
>9:30 a.m. at the Barnes and Noble in the Galleria in Edina.

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>>The research committee would also like to be in charge of scheduling
>research presentations at the semi-annual meetings. This is something that
>we will need approval from the board of directors to do.

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>>Lexington Park plaque

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>I met with some people from TCF Bank in November and gave them the
>Lexington Park plaque, which they will install on the premises of the new
>TCF Bank that will soon be opening on the site of the ballpark.

Quicksteps Vintage Base Ball Club (Bob Tholkes)

Seven events, including another pre-game demonstration at the Metrodome, have been arranged for 2006. Another three will be sought. The club voted to retain its liability insurance for next year.