

HALSEY HALL CHAPTER SABR
BOARD OF DIRECTORS MINUTES
December 4, 2005

Attending: Rich Arpi, Stew Thornley, Bob Tholkes, Gregg Omoth, Gregg Nelson,
Howard Luloff

Absent: Chuck Blomquist and Cary Smith

Called to order ca. 6:15 at Stew Thornley's residence

October minutes are found at the Yahoo Halsey Hall Chapter Site.

Treasurer's Report: \$ 822.08 in treasury. Brian Mohr needs to be reimbursed for his expenses in sending out paper copies of the newsletter since July. Should not be more than \$10-15.

Chapter Activities Reports:

Events: Howard mentioned that the annual Hot Stove Meeting will again be held at Kevin Hennessy's on Saturday, January 14th at 7 p.m. A hat will be passed around to reimburse Kevin for his expenses.

Spring Regional - Date decided on was May 13th. The White Sox will be playing the Twins that weekend. Howard mentioned that Davanni's would waive their normal \$ 50 charge for a meeting room if the group ordered food. Several Davanni's sites were discussed and Gregg Nelson and Howard Luloff will look into finding the most central location, if the room has a door, if there can be individual orders or just a group order, coffee and donuts in morning etc. etc. Howard will contact Dana Kiecker about being a guest and Gregg Nelson will contact Mike Kingery.

Frank Bigelow....no one knew his exact status or what to do with the box of books Jim Wyman brought for him and left with Howard. (Stew a day or so later informed members via the e-list of Frank's new location)...so Howard can drop off the books, if he hasn't already brought them to Half-Price Books, that is...

Twins Fest....scheduled the weekend of Jan. 27-29th. Rich will organize the event again and will contact people about staffing the booth after the first of the year. Stew volunteered for Saturday morning and Howard for Saturday afternoon and Sunday morning.

Newsletter: Stew was reappointed newsletter editor for 2006. Stew mentioned Pete Gorton and his John Donaldson project (article in Star Tribune on Pete and his research). Stew will mention in the newsletter Pete's specific requests for research help documenting certain games in Donaldson's career.

Website: No report from Dean Thilgen or motion for his reappointment. Most likely will be discussed at a future meeting.

Quicksteps: Bob mentioned the June 25th demonstration at the Dome vs. the St. Croix before a Cubs-Twins game and the advisability of getting a ticket order in fairly soon. Another game in early June in Cologne, Mn. has been scheduled (their 125th year celebration).

*Richfield
June 10*

Membership: Some mention about prompting the national office to send out new members a little more frequently so that Stew can send a welcoming letter and bio sheet so that new member information can be included in newsletters.

Research Committee: Gregg Omoth, as vice president, appoints committee chairs usually. The research committee has met and as asked Stew to lead the committee at first with the goal that someone else will take over in the near future. Some slight revisions of the procedures, duties and mission statement for the committee were approved (see yahoofiles for research committee procedures). Basically members wanting to give research presentations at meetings would send a written (short paragraph or two) proposal with the general idea being slots would be filled on a first come first served basis. There would be a deadline of at least two weeks before the regional with the R.C. notifying the Events Committee of the schedule. Presentations received after the deadline would be granted only if there are still slots and time available. Some mention of having an award for the best presentation at a meeting. Unclear if such an award would be a certificate, plaque, or cash. The first research roundtable was set for Saturday January 7th at Bakers' Square in Richfield.

Other business:

Lexington Park plaque: TCF which now occupies the site has accepted the plaque from Stew and will install it. Money not needed from the chapter at this point.

Next meeting: Feb. 12th at Bob Tholkes' residence at 6 pm.
Minutes taken by Rich Arpi in Chuck Blomquist's absence.