

Halsey Hall Chapter of SABR

Board of Directors Minutes

3 December 2006

Residence of Jodi Elowitz.

Present from Board: Bob Tholkes, Howard Luloff, Armand Peterson, Dan Levitt, Jodi Elowitz.

Meeting was called to order by President Bob Tholkes at approximately 6:15 p.m. Bob handed out an agenda and minutes from the 6 October Board meeting.

Charter Activities Reports

- Hot Stove – Feb 3 at Kevin Hennessy residence. Some will attend Gopher/pro alumni game prior to meeting.
- Spring Regional – Possible problems due to uncertain nature of Fox TV games on Saturdays this year. May 15 chosen, and we later learned that the Twins game will remain scheduled for a 6:05 p.m. start.
- Regional meeting speaker procedure – Clarify specifics with Howard Luloff prior to extending an invitation. Howard had two thoughts for a guest speaker – Terry Steinbach or Ray Christensen.
- Regional Research Presentations – urge that papers be submitted early enough to be vetted by Research Committee.
- Newsletter – Stew Thornley agreed to continue as editor.
- Website – John Gregory (ashbury@skypoint.com) will be new webmaster.
- Quicksteps BBC – Have an appearance booked the History Center in conjunction with the Cooperstown exhibit – Feb 11.
- Research Committee – next meeting on Jan 14, 6 p.m. at Edina Perkins.

Old Business

- Book Club – no information.

New Business

- Twins Fest – Rich Arpi to coordinate SABR booth
- Lending Library – Jodi no longer has a librarian assistant; therefore will not be able to handle
- Wyman Farewell – A Quicksteps affair on Dec 9 at 6 p.m. at Bob Tholkes home. Board voted to award Wyman a certificate from the Halsey Hall Chapter
- Next Board Meeting – pushed to Feb 11 to avoid conflict with the NFL Championship Game. Same time, 6 p.m., at Armand Peterson home.

Adjournment