

Halsey Hall Chapter of SABR

Board of Directors Meeting Minutes

11 February 2007

Residence of Armand Peterson

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

Meeting was called to order by President Bob Tholkes at approximately 6:15 p.m. Bob handed out an agenda for the meeting

Secretary's report -- handed out, discussed, amended and approved. (Armand said he'd e-mail reports in advance in the future.)

Treasurer's Report – Kevin Hennessy e-mailed a Fall Regional report and the chapter 2006 Revenue and Expense Statement, which were read and approved.

Chapter Activities Reports

- Events
 - Hot Stove League meeting: despite the cold weather 12 attended, and most attended the last Gophers pro-alumni game
 - Quicksteps BBC – had a good crowd for the Feb 11 event held in conjunction with the Cooperstown exhibit at the Minnesota History Center
- Quicksteps – In good shape financially. Have 18-20 members. An average of 12 showed up for events last season.
- Research Committee – Dan showed the biography project the Boston Chapter did on the 1975 Red Sox team. He said he'd make a presentation at the Spring Regional and suggest that the chapter take on a similar project. The Board felt the effort might help to promote some more enthusiasm in the chapter, and perhaps help get some fringe members more involved.

Old Business

The Chapter thanks member Fred Buckland, who donated to the Chapter the \$125 fee he received for exhibiting his baseball memorabilia collection at the Minnesota History Center.

New Business

- Nominations – Jodi Elowitz, Art Mugalian and Dan Levitt are the returning Board Members. Bob Tholkes volunteered to head the nominating committee.

- Spring Regional meeting
 - Set for May 5. Will be held once again at the Grace University Lutheran Church. Howard Luloff will arrange for rolls, coffee in the morning and for pizza at lunch. Kevin Hennessy will man the check-in table and Armand Peterson “volunteered” to provide name tags
 - Speakers – Howard listed Chris Atterbury, Terry Steinbach and Ray Christianson as possibilities, but has not contacted them yet. Bob Tholkes suggested Saints manager George Tsamis.
 - Research papers – only one submitted to date.
 - The next Board meeting will be at Bob Tholkes’ residence on April 15, beginning at 6:30 p.m.