

Halsey Hall Chapter of SABR

Business Meeting Minutes

(Subject to Approval)

Oct. 18, 2008

TCF Bank Meeting Room St. Paul

22 Members attending

Meeting called to order by Art Mugalian

Approval of minutes. No additions or corrections.

Treasurer's Report--Doug Ernst reported \$1399.12 in the bank. He also said that he and new treasurer Jerry Janzen would soon be coordinating a transfer of treasurer's responsibilities.

Chapter Activities reports

Events-- Howard Luloff spoke briefly about future events-- the Hot Stove event in January and the Spring Chapter Meeting. No date has been set for either.

Newsletter-- Stew Thornley had no news to report.

Website--John Gregory continues as webmaster. There was no report.

Halsey Hall Group-- Stew had no news to report.

Quicksteps--Bob Tholkes reported that several Quicksteps would be taking part in a Halloween event in Excelsior for the Lake Minnetonka Area Historical Society, Booseum, Oct. 24-25. Members will portray "ghostly" ballplayers.

Membership-- Stew introduced new member Will Young and reported that the chapter had new membership brochures to distribute with new membership rates.

Research committee-- Bob Tholkes reported that there were no new projects under way but that soon the committee would be embarking on a publication project for an expected national convention in the future, hosted by the chapter. The next committee meeting is scheduled for Nov. 9.

Minnesota Players Bioproject-- Stew reported that he is moving along with photo

acquisition for the book and that the publication continues to be on target for a Spring 2009 release. He said that each contributor would receive one comp copy of the book per subject.

Unfinished business-- None

New Business

Stew Thornley suggested that the chapter consider an amendment to the bi-laws that would set the requirement for a quorum at a majority of board members at meetings of the board of directors, and at least 10 members at semi-annual business meetings. The amendment was approved by voice vote.

The meeting was adjourned. The next board meeting is Dec. 14, at 6 p.m. at the home of Doug Ernst.