

SABR MEETING NOTES 10/9/2016

Attendees: Stew, Brenda, Jerry, Tom, Frank, Howard, Gene, Brent

Absent: Doug, Lloyd

1. Meeting started at 7:00 PM
2. Meeting minutes were approved for the 8-21-2016 SABR Board of Directors meeting.
3. Treasury Report
 - A. \$1,252.24 balance. Most of that balance was raised from the third annual silent auction.
 - B. The annual support from national amounts to \$350.
4. Events
 - A. Fall chapter meeting is on October 29, 2016. Lloyd will confirm former Twins pitcher Dick Stigman. Former Twins player, manager, and broadcaster Frank Quilici is a possible fill-in if Stigman can't make it. Arrangements for who will be bringing four dozen donuts, soda, and three boxes of coffee were hashed out. Brent will bring a laptop computer for the presenters to use if needed.

As a backup plan, Stew will bring an official scoring quiz just in case no feature presenter is available.
 - B. Breakfasts are held every other Saturday at Curran's. The next breakfast is scheduled for November 12, 2016
 - C. Book Club is held every other month on a Saturday morning at Roseville's Har Mar Mall. The next meeting is on December 3, 2016 with Calvin: Baseball's Last Dinosaur being the book. Author Jon Kerr is scheduled to attend. The video is 1979 ALCS Game 2..
 - D. Twins Fest is coming in late January 2017. Possible ideas to upgrade the booth were discussed.
5. Research Committee
 - A. Four research presentations are scheduled for the fall chapter meeting. October 15, 2016 is the absolute cutoff for submission of fall chapter meeting presentations.
 - B. Written reports for the spring chapter meeting presentations should be submitted at the next meeting. Monthly meetings are held at the Hennepin County Library – Southdale.
6. Newsletter
 - A. October 2016 newsletter is available.
7. Assistant webmaster report
 - A. Purchase of a decent microphone is still a need before podcast can start.
 - B. Website updates remain an objective. Still researching a responsive design for mobile users.
 - B. A multi-year deal to pay web dues has been arranged. Paying up front has brought the chapter a cheaper rate.
8. Membership
 - A. New member – Tom Keeler
9. New business
 - A. Thoughts on the subject of changing the chapter name can be forwarded to any board member.
 - B. Spread the word that scholarships are available for research and that gift memberships for relatives are available.
 - C. An attempt will be made to reach out to new Twins executive Derek Falvey.
10. Next board meeting
 - A. December 4, 2016. 6:00 P.M. at Bakers Square, Roseville.