

SABR MEETING NOTES 6/4/2017

Attendees: Stew, Brenda, Jerry, Tom, Frank, Howard, Brent, Doug, Bob, Hans  
Absent: Gene

1. Meeting started at 7:00 PM
2. Minutes for 4-9-2017 SABR Board of Directors meeting were approved.
3. Treasury Report
  - A. \$2,075.33 balance.
  - B. The silent auction at the chapter meeting raised \$161.
4. Events
  - A. Book Club is held every other month on a Saturday morning at the Barnes + Noble located at Roseville's Har Mar Mall. The next book club event is on June 10, 2017. The Catcher Was A Spy: The Mysterious Life of Moe Berg is the book that will be discussed. The video is the 1981 All Star Game.
  - B. Chapter outing - A town ball game in Dundas on June 23, 2017. The game starts at 7:30 P.M
  - C. The upcoming Fred Souba Hot Stove Saturday Morning Breakfast is scheduled for Curran's at 9:00 AM on July 8, 2017. The breakfasts will permanently move on to Bunny's Bar + Grill NE beginning on September 9, 2017.
  - D. Chapter outing - Mankato Moondogs (Northwoods League) game is scheduled for July 15, 2017. A seminar is scheduled for 1:00 PM at the Dog Pound (third base area) of the ballpark. The game begins at 6:05 PM. General admission tickets are available for \$9.
  - E. Chapter outing - Thunder Bay Border Cats (Northwoods League) game is scheduled for July 29, 2017. The group will leave from Stew's house at 7:00 AM. Most of the group is planning to stay at the Super 8 Motel in Thunder Bay.
  - F. Chapter meeting was scheduled for November 4, 2017. Lloyd will be asked to contact former Twins pitcher Dick Stigman. Stew will contact Emma to see if she would be available and willing to discuss her umpiring experiences from the Florida Gulf Coast League.
5. Research Committee
  - A. The next research committee meeting is at the Ridgedale Library on July 24, 2017. Spending an additional \$35 for room setup was approved.
6. Newsletter
  - A. June 2017 newsletter is available.
7. Assistant webmaster report
  - A. Cataloging for a You Tube channel of our video presentations is underway. Presentations with sensitive information will not be used.
8. Membership
  - A. New members: Jeff Jorgela, Christopher Zorn, Eric McKinley, Jack Werner, Shane Carlson, Tom Lennon, Gerry Tucker, Warren Woods
9. New business
  - A. The new board determined leadership roles for the coming year:

|                |                 |
|----------------|-----------------|
| President      | Tom Flynn       |
| Vice President | Frank Kadwell   |
| Treasurer      | Jerry Janzen    |
| Secretary      | Brent Heutmaker |

The new board also named committee heads for the coming year:

|                      |                                |
|----------------------|--------------------------------|
| Research Committee   | Brenda Himrich / Sarah Johnson |
| Membership Committee | Hans Van Sloot                 |
| Events Committee     | Howard Luloff                  |

B.. Frank needs to provide a list of chapter accomplishments to SABR national members Blaine and Lesley by the end of this current week. Board members were asked to send Frank any items that may have been overlooked.

10. Next board meeting

A. August 6, 2017. 6:00 P.M. at Bakers Square, Roseville