

Halsey Hall SABR Board Meeting
June 10, 2018

Board members present: Hans Van Slooten, Tom Flynn, Bob Komoroski
Incoming board member: Dave Lande
Others present: Stew Thornley, Howard Luloff

President Tom Flynn called the meeting to order at 7:07 p.m.

The April 8, 2018 board minutes were approved.

Incoming board members Dave Lande and Jim Cox (in absentia) were recognized and outgoing board members Brent Heutmaker and Gene Gomes thanked for their service. The incoming and holdover board members elected the following as officers for 2018-2019:

President – Tom Flynn
Vice President – Frank Kadwell
Secretary – Dave Lande
Treasurer – Jerry Janzen

Treasurer Jerry Janzen provided a report that the balance in the chapter account is \$1,715.46.

The next Research Committee meeting will be Monday, June 18 at the Southdale Library at 7:00 p.m. The poster of Hall of Famers that the chapter created will be at the Chapter Leaders meeting at the SABR convention in Pittsburgh June 20 as an example of worthy chapter projects. Hans Van Slooten will report on the project and how it was created. Brenda Himrich will ship the poster to Pittsburgh and arrange to have it shipped back. The board authorized up to \$100 for shipping costs.

Events

The Fall Chapter meeting will be Saturday, November 3 pending the availability of Faith Mennonite Church. Howard Luloff will ask recently retired Minnesota Gophers coach Rob Fornasiero if he can speak.

Howard is working on details for the July 21 Northwoods League trip to Willmar. There will be a program at the ballpark starting at 2 p.m. It will be '50s night that night.

The next Fred Souba Hot Stove Saturday Morning breakfast will be July 7 at Bunny's Northeast.

Tom Flynn will see if we can reserve a room at Bunny's for a viewing party for the All-Star Game July 17.

The Book Club will be August 4. The reading selection is *The Bronx Zoo* by Sparky Lyle. Brent Heutmaker organized a list of all book-club selections since the club formed in 2002.

Membership

Hans Van Slooten reported with have 180 members, including 23 new ones over the last year and 2 since the last board meeting. He will see about having a presence at some Twins Daily events.

Old Business

Darrel

New Business

The next board meeting will be Sunday, August 26.