

## Halsey Hall Chapter Board Meeting

Minutes: October 14, 2018

Meeting was called to order at 7:05 p.m.

Attendees: Tom Flynn, Frank Kadwell, Dave Lande, Jerry Janzen, Jim Cox, Hans Van Slooten, Howard Luloff, Brenda Himrich, Sarah Johnson, Stew Thornley

- I. August Board of Directors Meeting Minutes Approval - Frank motioned for approval & Dave seconded his motion. Vote was unanimous to approve the minutes.
- II. Treasury Report – Jerry: Current balance is \$1643.78.
- III. Research Committee
  - a. Next meeting is October 22.
  - b. Brenda:
    - i. Anders is looking for a site for a SABR presentation on the University of Minnesota campus.
    - ii. The committee is looking to schedule a meeting in November regarding SABR's "The Spread of Baseball Project" as it pertains to Minnesota. (The Spread of Baseball Project is a history of the early playing of baseball and the locations and people involved. This is a project of SABR's Origins Committee.)
  - c. Sarah:
    - i. Three presentations are currently scheduled for the fall chapter meeting.
    - ii. Unless a fourth presentation is added to the meeting agenda, each of the three presentations will be allotted 45 minutes. Questions and answers are included in the 45 minute allotment.
  - d. Stew: The St. Paul Saints are going forward with plans to open a baseball museum at CHS Field next year with a focus on St. Paul baseball history. It may include event space.
  - e. Jim: Will contact Scott County Historical Society to discuss opportunity to feature the "Hall of Famers before the Twins" display at the new sports exhibit in their museum. This presents an opportunity to recruit new members for SABR.
- IV. Events Chair Report – Howard:
  - a. Fall chapter meeting
    - i. Scheduled for Saturday, November 3
    - ii. The guest speaker is Rob Fornasiero, the Gopher assistant head baseball coach for 33 years before retiring at the end of this past season. He'll include a set of PowerPoint slides in his presentation.
- V. Newsletter Report – Stew: Monthly newsletter will be out prior to the fall chapter meeting, perhaps by next weekend.
- VI. Assistant Web Master Report - Stew & Frank: No update.
- VII. Membership Chair Report

- a. Hans will send an e-mail to lapsed members to encourage them to renew their memberships.
- b. Discussion was held regarding reaching out to new members to encourage them to attend the fall chapter meeting.
- c. Brenda & Sarah will contact all female chapter members to encourage them to attend the fall chapter meeting.

VIII. New Business

- a. Fall Chapter Meeting – November 3
  - i. Set-up – Scheduled to start between 7:30 & 8:00 a.m. All volunteers are welcomed to help with set-up.*
  - ii. Donuts – Sarah will bring.
  - iii. Coffee – Brenda will arrange.
  - iv. Pop & water – Frank will bring.
  - v. A/V, Wi-Fi, streaming, etc. – A volunteer or two is needed to assist with this.*
- b. Portable sound system – Stew recommended that the chapter acquire a portable sound system for use at events such as the bi-annual chapter meetings. A motion was made and unanimously approved for Stew to research and acquire a portable sound system with a maximum cost of \$169.99.
- c. Discussion was held regarding conducting a drawing for merchandise at the bi-annual chapter meetings as a means of encouraging new members to renew their membership. This discussion was tabled and will be brought up again prior to the chapter meeting next spring.
- d. Facebook – Tom wants to turn over responsibility for chapter's page on Facebook. If another volunteer isn't found to take this over from Tom, Stew offered to do so. **An announcement on this need for a Facebook volunteer will be made at the fall chapter meeting.***

- IX. December Board of Directors meeting: Next meeting is scheduled for December 9 at 6 p.m. at Baker's Square in Roseville.

Meeting was adjourned at 7:49 p.m.