

**The Society for American Baseball Research
Halsey Hall Chapter
Board Meeting Minutes: June 9, 2019**

The meeting was called to order at 7:00 p.m.

Attendees: Tom Flynn, Stew Thornley, Brenda Himrich, Howard Ludoff, Jerry Janzen, Hans Van Slooten, Bob Komoroski, Dave Lande, Frank Kadwell, and Anders Koskinen.

- I. **April meeting minutes** – The minutes were reviewed and unanimously approved.
- II. **Welcome:** A welcome was extended to the newly elected Board members Anders Koskinen & Gene Gomes and to re-elected Board members Hans Van Slooten and & Frank Kadwell.
- III. **Officer elections:** The following were elected to officer positions for a term of one year starting July 1st.
 - a. President: Dave Lande
 - b. Vice President: Hans Van Slooten
 - c. Secretary: Anders Koskinen
 - d. Treasurer: Jerry Janzen
- IV. **Appointed positions:** The following will continue to serve in their appointed positions for the remainder of the year.
 - a. Research Committee Co-chairs: Brenda Himrich and Sarah Johnson
 - b. Holy Cow! Editor: Stew Thornley
 - c. Facebook: Bon Komoroski
 - d. Events: Howard Ludoff
 - e. Membership: Jim Cox
 - f. Web: Frank Kadwell, Hans Van Slooten & Stew Thornley
- V. **Treasury Report** – Jerry
 - a. The current balance is \$1711.87. One check is yet to clear.
 - b. A hard copy of the newsletter is currently sent out via U.S. mail to three chapter members at a cost of \$15 per year. Hans recommended that this practice be grandfathered to include only those three who currently receive the newsletter via U.S. mail. The Board concurred with Hans' recommendation.
- VI. **Research Committee Report – Brenda and Sarah**
 - a. The next meeting of the Research Committee is scheduled for June 10 at 7 p.m. at the Brookdale Library.
 - b. The food to be served at the 19th Century Symposium in November is under discussion.
 - c. June 15 is the deadline for some decisions yet to be made for the 19th Century Symposium.
- VII. **Events Report - Howard**
 - a. A chapter road trip is planned for July 27 to Cedar Rapids to watch a Cedar Rapids Kernels game. 13 to 15 chapter members are expected to make the trip. July 7 is the

RSVP deadline for chapter members to notify Howard of their intention to make the trip. Tickets are expected to cost \$9 to \$12 each. Arrangements are being made to have one or more people from the Kernels speak to chapter members. Chapter members will also have lunch with Emma Chatsworth-Seiler, chapter member who is umpiring in the Midwest League. Howard will emcee a trivia quiz.

- b. The fall chapter meeting is scheduled for November 2. Tink Larson and Gene Glynne are possible speakers.
 - c. Several chapter members made a trip to Waseca to watch a Town Ball baseball game. The game was played at a city-owned field which had no admissions or beer sales.
 - d. Another Town Ball trip to Austin on July 14 is planned.
 - e. An All Star game viewing party is scheduled for July 9 at Bunny's in northeast Minneapolis.
 - f. A viewing party for the film, "The Spy Behind Home Plate" is planned for July 13 at the Edina Theater.
- VIII. **Newsletter Report** – Stew: A special edition of the newsletter will go out tonight.
- IX. **Assistant Web Master Report** – Frank, Hans and Stew will work together on this.
- X. **Membership Chair Report** – Hans
- a. As of today, the chapter has 178 members, losing five members and adding four members since the last Board of Directors meeting.
 - b. Jim Cox will take over as the new Membership Chair.
- XI. **Old Business** – No old business was discussed.
- XII. **New Business**
- a. The Board concurred to fund \$100 for door prizes for each of the bi-annual chapter meetings in perpetuity.
- XIII. **August Board of Directors meeting** – The next meeting will be held on August 4.

The meeting was adjourned at 8:00 p.m.