

Board of Directors Meeting Agenda

October 13, 2019

Call to order 6:39 p.m.

1. August Board of Directors meeting minutes – review & approval
 - a. Approved without revision
2. Treasury Report – Jerry
 - a. Current balance \$1412.21
3. Research Committee Report – Brenda & Sarah
 - a. Research Committee Meeting 10/14/19 – this is the last one before SABR 19th Century Symposium and before fall meeting
 - b. 2019 SABR Minnesota 19th Century Baseball Interdisciplinary Symposium – Saturday, November 16
 - i. Friday night outing is scheduled – U Garden
 - ii. Banner will be ready for showing at the symposium
 - iii. Display cases are being finalized - the main one will go up at the beginning of November, and will stay up through end of December
 - iv. We will require volunteers for setup on the day of the symposium
 - v. We had a total of 20 some-odd registrants at a date in September, an updated count will be given at the 10/14/19 Research Committee Meeting
 - vi. The entirety of our agreement with the Hennepin County Central Library is verbal
4. Recess at 6:44 p.m. for dinner
5. Resumed at 7:02 p.m.
6. Events Chair Report – Howard
 - a. Fall Chapter Meeting – Saturday, November 2
 - i. Presentations
 1. Rich Arpi
 2. David Karpinski
 3. Corky Gaskell
 4. Bob Tholkes
 5. Ryan Barland – Baseball Oral History Project – approved, subject to revision as needed if we receive an additional presentation proposal from a member. Barland’s talk will

likely not last the full duration of a presentation slot
regardless

- ii. Sarah is bringing donuts
 - iii. Frank is bringing beverages
 - b. Spring Chapter meeting
 - i. May 2 is a potential date
 - 1. Jerry – check with church for availability
 - 2. Tom Ryther as potential guest?
7. Newsletter Report – Stew
- a. November newsletter will be sent out after the chapter meeting, barring urgent news
 - b. The newsletter will push the 19th Century symposium and reception in the lead up to the event itself
8. Assistant Web Master Report – Frank, Hans & Stew
- a. Who is John Gregory?
 - i. Ex-member now living east coast
 - ii. Questions regarding the website are best directed to him
 - b. Membership application has been updated
 - c. Can we create a page to archive Facebook Live events and breakdown presentations from Chapter meetings? Stew will talk to Frank
9. Membership Chair Report – Jim
- a. 24 members from 5/14/19 to 10/9/19 had their memberships expire
 - i. Jim emailed 10 of these people, and 5 of them renewed their memberships with SABR
 - b. Including count from 9(a)(i), 20 people had previously lapsed and then re-registered
 - c. We picked up 9 new members
 - d. In total across 9(a) through 9(c) we had a net gain of 5 members, bringing us to 144 total members
10. Memorable Games at Metropolitan Stadium book – Stew
- a. 80 games are assigned
 - b. Deadline is slated for the middle of 2020
 - c. Most of the games that *need* to be written about also still need to be claimed
 - d. In total there are a dozen or so unclaimed still
 - e. People are free to pitch other games to Stew if they aren't on the list
11. E-mail scam – Dave
- a. Someone sent an email pretending to be from Dave trying to get people to buy giftcards for a charity event. THIS EMAIL WAS NOT FROM DAVE, DO NOT OPEN SAID EMAIL

12. Old Business – other
a. Darryl

13. New Business – other

14. Next Board of Directors meeting date
a. Sunday December 8, 6-8 p.m.

15. Adjourned at 7:31 p.m., duration not including recess: 34 minutes