

Halsey Hall Chapter – The Society for American Baseball Research

Fall Business Meeting Minutes

November 2, 2019

Convened at: 11:47 a.m.

1. Spring Business Meeting minutes – review and approval
 - a. Approved unanimously on Voice Vote
2. Treasury Report – Jerry Janzen
 - a. Current balance of \$1382.21
 - b. Money has been spent on:
 - i. Posters
 - ii. Chapter meeting food/drink/location
 - iii. Chapter meeting door prizes
3. Research Committee Report – Brenda Himrich & Sarah Johnson
 - a. The committee is always looking for baseball related opportunities to display the research banners
 - i. The banners will be displayed at the chapter's booth at Twins Fest
 - b. New banner – Minnesota Spread of Baseball Project
 - i. It's an ongoing project, for example: we still need to find the earliest game for 34 Minnesota counties
 - c. 19th Century Interdisciplinary Symposium
 - i. 16th of November
 - ii. This will feature speakers from inside and out of the chapter, including the Baseball Hall of Fame's Official Historian John Thorn
 - iii. Location: Minneapolis Central Library Pohlad Auditorium, the library partnered with us, so we have the space for free
 - iv. Continental breakfast, lunch, and snacks are provided
 - v. Jim Cox, the library, and others developed a set of displays on 19th Century Baseball which will be up throughout November

- vi. Special thanks to Bob Tholkes, Jim Cox, Dave Lande, Sarah Johnson, Brian Madigan, and Gene Gomes
- 4. Events Chair Report – Howard Luloff
 - a. Gopher Baseball 2020 schedule – home games at U.S. Bank Stadium – Saturday Feb 29th they host Duke at 7 p.m.
 - b. The board has tentatively set the date of the Spring Chapter Meeting for May 2nd
- 5. Newsletter Report – Stew Thornley
 - a. Newsletter just came out
 - b. Another newsletter will arrive after the Symposium
- 6. Assistant Web Master Report – Frank Kadwell & Stew Thornley
 - a. The website needs some updates, which will possibly occur over winter
- 7. Social Media Report – Tom Flynn & Bob Komoroski
 - a. There is potentially an opportunity to take over Twitter for interested members
 - b. Bob is continuing to handle Facebook
 - i. Everyone is welcome to post anything about baseball: contemporary, historical or otherwise in the Facebook group
- 8. Membership Chair Report – Jim Cox
 - a. We currently have 142 Members
- 9. Old Business
 - a. Darryl
- 10. New Business
 - a. Dan – SABR is attempting to complete a list of all MLB front office employees historically
 - i. SABR needs volunteers for entering data on this score

Adjourned at 12:05 p.m. – runtime: 18 minutes