

Halsey Hall Chapter – The Society for American Baseball Research

Board of Directors Meeting Agenda

February 9, 2020

1. **Call to Order at 6:24 p.m.**
2. December 8th Board of Directors meeting minutes – review & approval
 - a. Correction to 10(1): 12/18/1920
 - b. Approved with correction by voice vote
3. Treasury Report – Jerry
 - a. Jerry was absent, but he sent an email with the finance totals
 - b. Current balance: \$1,543.91
 - i. This includes \$568.90 in meeting reimbursements from SABR
 - c. The max reimbursement used to be \$350
 - i. We don't know if the max reimbursement was raised, new administrators at SABR didn't know about the maximum amount, or if SABR was just feeling generous
4. Research Committee Report – Brenda & Sarah
 - a. Research committee meeting scheduled for 2/10/20 from 7-9 p.m. at the Brookdale Library
 - b. Two presentations confirmed for spring so far
 - c. Others have indicated interest
 - d. TwinsFest
 - i. Banners were provided
 - ii. Brenda heard it was a big success
 - iii. Consensus was that we had a great location
 1. Jim thinks the main elevator being right next to our table was great for talking to people
 2. Jim also thinks we didn't really have enough space to display the banner near our table, he got inventive though and used what space there was elsewhere as well.
 - iv. Ongoing discussion of what kind of outreach should be done the for the Research Committee and reaching the public
 1. Possibly another How to Research Workshop/Panel
 2. Open to other suggestions
 - e. Minnesota History Day
 - i. Our sponsored award was approved in December.
 - ii. We will have judge(s) there.
 - f. Another Research Committee Meeting is scheduled for March 2nd, that's in the news letter
5. Events Chair Report – Howard
 - a. We were at TwinsFest at the end of January
 - i. There was lots of interaction with passersby
 - ii. We had a great location
 - iii. It was only two days this year

- b. Gopher Baseball Game Saturday Feb. 29 at 7 p.m. vs Duke
 - i. Those going can meet at the ticket area around 6 p.m.
- c. Spring meeting
 - i. Tom Ryther is still on track to speak, Howard will follow up in the coming months
 - ii. There's a possibility of a panel to fill some of the 2-3 currently open presentations spots
 - 1. Brenda thinks that this won't come together as anticipated
 - 2. Other potential presenters have expressed interest in the spring meeting
- d. Trip to Rochester to watch their townball team the Royals
 - i. Sunday 14th June 2 p.m. – Elko @ Royals
- e. Possible trip to Cold Springs to see the Springers
- f. May 2nd Chapter Meeting
 - i. Tom Ryther hopefully still a go
- g. Possibility of baseball hopping event in New Ulm
- 6. *Holy Cow!* Editor Report – Stew
 - a. Does anyone read this? Nobody answered a quiz even with a prize of Twins Tickets
 - b. February issue is out
 - c. The March issue will be out at some point, same as for April and May
 - d. We need to put an election announcement for the Spring Chapter Meeting in the newsletter. This will go out with Stew's contact info
 - i. We will have three openings
 - ii. Stew can solicit new members
 - iii. We also might send out separate email with this announcement
- 7. **Recess at 6:48 p.m. for dinner**
- 8. **Resumed at 7:05 p.m.**
- 9. Assistant Web Master Report – Frank, Hans, & Stew
 - a. No new news
 - b. Stew will get Hans listed officially for website credentials
- 10. Membership Chair Report – Jim
 - i. 154 members
 - ii. 15 new members since mid-May 2019
 - iii. Is there any point in having people designate their primary chapter as Halsey Hall?
 - 1. Stew says MN addresses are automatically assigned to us
 - 2. These people get added to our email list
 - 3. Deb Jayne says people are allowed to designate any chapter they want, or none
 - iv. There is one person in MN who has the South Florida Chapter listed as his primary chapter, and three WI people who list Halsey Hall as their primary chapter
 - 1. Stew will check if they're on our email list for the newsletter
 - v. 31 non-SABR members attended the 19th Century Symposium, but none have registered for SABR

1. How can we get the email lists of registrants? And then parlay that information into trying to get them to register for SABR?
 2. Jim will check with Bob Tholkes and SABR national for the emails
 3. Dave also might have these emails
 - vi. Call for Membership Committee Meetings
11. Social Media Report – Tom (Twitter) & Bob (Facebook)
 - a. Bob K. sent an email encouraging people to post interesting baseball travel and other items on the Halsey Hall Facebook page
12. Scholarships
 - a. Sarah put together a flyer for this
 - b. Jim will meet with Professor Kristen Anderson at some point
13. Metropolitan Stadium book – Stew
 - a. An email on this project was sent out a week or two ago
 - b. Responses are rolling on in to Stew
 - c. The book is up to 90 games at this point
 - d. At this point, there is no hard cap on the total number of games the book can hold
 - e. There is a suggested word count of 1,500 words for an article
 - f. All game articles are due July 1
14. Old Business – other
 - a. Darryl
 - b. Guys, we really need to read the newsletter. Stew's getting mad.
15. New Business – other
 - a. None
16. Next Board of Directors meeting date
 - a. April 5th at Perkins at 6-8
17. Meeting adjourned by voice vote at 7:32 p.m.