

**Halsey Hall Chapter – The Society for American Baseball Research**  
**Spring Business Meeting Agenda**  
**June 13, 2020**

1. Meeting convened at: 9:48 a.m.
2. Board of Directors – election for three directors
  - a. Nominees:
    - i. Jim Cox
    - ii. Daniel Dorff
    - iii. Jerry Janzen
    - iv. Dave Lande
3. Spring Business Meeting Minutes – review & approval
  - a. Meeting minutes
4. Treasury Report – Jerry Janzen
  - a. Just under \$1300 in the checking account
    - i. Recently \$150 paid to MN Historical society
5. Research Committee Report – Brenda Himrich & Sarah Johnson
  - a. COVID-19 put a damper on things
  - b. There were three regular meetings, one each in Jan. Feb. March
  - c. Our banners helped promote SABR during our time at Twins Fest in January
  - d. The Halsey Hall Chapter established two awards for Minnesota History Day.
    - i. High school prize for best sports presentation with a baseball emphasis
      1. There were 10 total entries, three focused on baseball
      2. Link to winner's exhibit is in the last newsletter, the presenter is interested in presenting to the Halsey Hall chapter
      3. Sarah Johnson was present at MN History Day as a judge
6. Events Chair Report – Howard Luloff
  - a. COVID-19 pandemic canceled many events
  - b. There was a good turn out for our virtual chapter meeting
  - c. Saturday SABR Strolls led by Stew have been a big success as our only regular event during the pandemic
  - d. Our amateur baseball game event has been canceled, may be rescheduled to July 5 depending on if Rochester is allowed to play
7. Newsletter Report – Stew Thornley
  - a. Next newsletter comes out on Brenda's birthday.
  - b. Stew thinks it's best to wait for the next board meeting to elect officers prior to sending out the next newsletter.
8. Assistant Web Master Report – Frank Kadwell, Hans Van Slooten, & Stew Thornley
  - a. Frank will soon be uploading a recording of this Spring Chapter Meeting to the site with Stew's help.
    - i. Minus Dan's presentation per his request.
  - b. Actual webmaster expresses great satisfaction with the work of the Assistant Web Masters
  - c. Our Spring Chapter Meeting may be the first of its kind for SABR
    - i. National SABR is very interested in our experience and how well we're pulling this off
9. Social Media Report – Tom Flynn; Twitter & Bob Komoroski; Facebook

- a. Halsey Hall Facebook Group
    - i. The group currently has 198 members
    - ii. Announcements were removed somehow, Bob is working to restore these
    - iii. Bob is also moving the rules of the group to the top of the page
    - iv. SABR membership links and other resources will also be added
    - v. Please feel free to share links to baseball books, videos, etc. on the group, that's what it's there for.
  - b. Halsey Hall Twitter
    - i. We have 629 followers
    - ii. Tom is live tweeting the Spring Chapter Meeting
10. Membership Chair Report – Jim Cox
- a. At the start of Jim's term as chair (May 2019) the Halsey Hall Chapter had 139 members
  - b. As of June 12, 2020, we had 145 members, a net gain of 6
  - c. The VP will be assigning the Membership Chair at or soon after the next Halsey Hall Chapter Board meeting
11. Old Business
- a. Darryl
  - b. Chair and committee assignments are one-year terms following the fiscal year
    - i. You don't have to be a board member to be a chair
    - ii. Newsletter author and web masters are one-year terms running the duration of the calendar year.
12. New Business
- a. Hall of Fame – Jim Cox
  - b. Stew issues thanks to the current board and particularly President Dave Lande, especially as the COVID-19 pandemic made things difficult.
    - i. Echoed by Frank
    - ii. Great job Dave!
13. Results of Board Elections
- a. Congratulations to Jim Cox, Jerry Janzen, and Dave Lande for their reelection to the Halsey Hall Chapter board in a close election.
  - b. Thank you to Daniel Dorff for running for the board!
  - c. It's very nice to have more people running for the board than there are seats open.
14. Meeting Adjourned at: 10:17