

Halsey Hall Chapter – The Society for American Baseball Research

Board of Directors Meeting Agenda

December 13, 2020

1. Meeting Called to Order at: 6:05 p.m.
2. October 25th Board of Directors meeting minutes – Anders
 - a. Tabled until February Board meeting due to administrative error
3. Treasurer's Report - Jerry
 - a. Current balance \$1015.12
 - b. Received \$50 in the past month as profit for book sales
4. Research Committee Report – Brenda, Stew & Gene
 - a. Committee meeting tomorrow evening 12/14
 - b. Continuing to encourage members to do research
5. Events Chair Report – Howard
 - a. Fall chapter meeting in November was another success via Zoom
 - b. Spring Chapter Meeting
 - i. Virtual Chapter Meeting Saturday May 8th
 - ii. Three research presentations and business meeting
 - iii. 9:00 gathering/social time
 - iv. 9:30 start time for full meeting
 - v. 12 p.m. scheduled end of meeting
 - vi. Brenda might be able to work with Howard to assemble a PowerPoint to allow for Jeopardy over Zoom
 - c. COVID-19 continues to put a damper on other events, including TwinsFest

- d. Lots of Halsey Hall Chapter members have attended virtual events with the Ken Keltner Chapter and other such meetings. We can encourage members to look at *This Week in SABR* to see other available events online
6. 2021 chapter events & activities
- a. No amateur baseball schedules have been released yet
 - b. St. Paul Saints are now AAA affiliate of the Twins
 - c. Twins/Saints double header in the Summer if schedule and attendance rules allow?
7. *Holy Cow!* Editor Report – Stew
- a. January newsletter will be completed later in the month
 - b. Jerry has been off of the local SABR email list for several months now for some reason
8. Assistant Web Master Report – Frank, Hans & Stew
- a. No news to report
9. Membership Chair Report – Frank
- a. Stew reports we have a couple new members, including the publisher of the *Star Tribune*
10. Social Media Report – Bob (Facebook) & Tom (Twitter)
- a. As of today we have 205 members on the Facebook group
11. Emma Charlesworth-Seiler's SABR membership proposal – Jim C
- a. Tabled until Jim discusses with Emma Charlesworth-Seiler to see if she's actually interested
 - b. If she is interested Jim and Dave will discuss the purchase of a 1-year membership

12. SABR Baseball Reminiscence

- a. Nationwide group of SABR members visiting nursing homes and such to give presentations to help jog baseball memories of Alzheimer's patients
- b. Dave is continuing to learn more including how it operates and if we can implement it for Halsey Hall as a volunteer opportunity

13. Old Business – other

- a. Darryl

14. New Business – other

- a. Board needs to appoint newsletter editor and webmasters
 - i. Stew Thornley reappointed for as newsletter editor for another year via voice vote
 - ii. John Gregory reappointed as Webmaster for another year via voice vote
 - iii. Hans Van Slooten and Frank Kadwell reappointed as Assistant Webmasters for another year via voice vote
- b. Stew will put in the newsletter that people interested in running for the Board of Directors should contact Dave

15. Next Board of Directors meeting – February 14, 21, or 28

- a. February 21st selected for next Halsey Hall Board of Directors Meeting

16. Meeting adjourned at: 7:19 p.m.