

Halsey Hall Chapter – The Society for American Baseball Research

Board of Directors Meeting Agenda

April 18, 2021

1. Meeting convened at 6:04 p.m.
2. Board of Directors meeting minutes – February 21 – Anders
 - a. Minutes approved unanimously
3. Treasurer's Report – Jerry
 - a. Current balance \$1179.23
4. Research Committee Report – Brenda, Stew & Gene
 - a. Working to transition to Stew and Gene as co-chairs for the next year
5. Events Chair Report – Howard
 - a. We had a moderated discussion on a biography on Red Barber
 - b. 4/19 at 7 pm Lee Kluck ~~Cluck~~ is going to talk about his biography of general manager Harry Dalton
 - c. Possible dates for author Paul Hensler to speak to Halsey Hall: May 13, May 27, June 2
 - i. June 15 proposed as an alternative date, Howard will follow up with Paul
 - d. Chapter leaders have done a successful run through of tech and such for the May 8 chapter meeting
 - i. Zoom link will go out for next newsletter
 - e. Amateur game expedition potential:
 - i. Dassel, highly rated ballpark there
 - ii. Waseca
 - f. May 4 Hank Aaron event
6. Holy Cow! Editor Report – Stew
 - a. Next issue will be held until the last week of April
 - b. Dave is recruiting people to run for open director seats
 - i. There will be four spots to fill full terms, as well as one partial term which will be filled immediately after the May 8 chapter meeting
 - c. Howard will get details of the Paul Hensler event to Stew once everything is nailed down
7. Assistant Web Master Report – Frank, Hans & Stew
 - a. Hans has some concerns about fees and ease of cancellation if Halsey Hall were to move the website to SquareSpace or Wix
8. Membership Chair Report – Frank
 - a. Frank is investigating changes to membership reporting made by SABR National, and he gets the feeling that membership was more what we would have expected it to be, rather than the seemingly inflated numbers reported at the last board meeting
 - b. No accurate count at the moment, hopefully will be figured out by the time of the chapter meeting
9. Social Media Report – Bob (Facebook) & Tom (Twitter)
 - a. Facebook is up 5 members since the last board meeting, up to a total of 215 now

- b. Bob is hosting the discussion with Lee Kluck Cluck, if anyone has questions about the event, direct them to Bob
- 10. 2021 Board of Directors election – Spring Chapter meeting – Dave
 - a. Anders will find and update the Google Form ballot for board of directors election, and monitor that for the Chapter Meeting
 - b. Board will double check how the ballot was distributed at last year’s Spring Chapter meeting and duplicate that system for 2021
- 11. Zoom account
 - a. Current - \$16.06 per month (includes tax)
 - i. A year-long pro Zoom subscription would be \$150, which is cheaper than paying the monthly fees
 - b. Chapter account?
 - i. Frank and Dave will put together a list of options to compare features and pricing for a chapter account for either Zoom or WebX
 - 1. This will take into consideration our past usage of Zoom and what events will be virtual going forward
 - c. Fall 2020 Chapter meeting – exceeded cloud recording storage limit (1 GB limit, 2.24 GB used)
 - i. Frank will follow up with Dave to investigate if this will affect our costs or data availability
- 12. Officer job description review – President, Vice President, Secretary, Treasurer
 - a. Each officer should review their positions’ descriptions to see if changes should be made going forward
- 13. Old Business – other
 - a. Darryl
- 14. New Business – other
 - a. Book Club members have been discussing if the Book Club should be elevated to a standing committee with a chair appointed and such.
 - i. Next Book Club will be in person June 5 at the Dog Dock and Paddle and will discuss the above as well
- 15. Next Board of Directors meeting – June 6 or 20
 - a. June 6, Stew will include the date in the newsletter
 - b. If newly elected officers really can’t make that work, there is the potential for rescheduling.
- 16. Meeting adjourned at 6:53 p.m.