

Halsey Hall Chapter – The Society for American Baseball Research
Spring Business Meeting Agenda
May 8, 2021

1. Meeting Called to Order at: 10:59 AM
2. Board of Directors election – one year term – one open position
 - a. Stew Thornley was nominated by the Nomination Committee
 - b. No nominations from the floor
 - c. Stew Thornley was elected unanimously by voice vote
3. Board of Directors election – two year terms – four open positions
 - a. Daniel Dorff, Gene Gomes, Sarah Johnson, and John Swol were nominated by the Nomination Committee
 - b. No nominations from the floor
 - c. Daniel Dorff, Gene Gomes, Sarah Johnson, and John Swol were elected unanimously by voice vote
4. Fall Business Meeting Minutes – Anders Koskinen
 - a. Business Meeting Minutes approved unanimously by voice vote
5. Treasury Report–Jerry Janzen
 - a. Jerry Janzen was not in attendance, the Treasurer’s report was skipped as a result
 - b. The assumption of present board members is that little has changed fiscally
6. Research Committee Report–Stew Thornley & Brenda Himrich
 - a. A written report was submitted by Brenda to the Board and the assembled members
 - b. 5 regular meetings were held from December to April all via Zoom, which seems to have worked very well
 - c. Sarah Johnson led the 2021 History Day Awards from SABR Halsey Hall for the second consecutive year
 - d. Procedures for the Research Committee have been updated, with updates posted to the Halsey Hall website. Changes include:

- i. Documenting the current standard procedures of the Research Committee
 - e. Committee supported several special Zoom events throughout the year
 - f. The Spread of Baseball project continues
 - g. The Research Committee's page on the website has been updated to include a list of Halsey Hall Chapter members
 - h. History of Baseball display at Brookdale Library is a distinct possibility if they're still interested
 - i. We are looking for presenters in the Fall Chapter Meeting
 - j. Open to suggestion for activities from any members
 - k. Next meeting is Monday May 10 viz Zoom
 - i. Email Stew if you want the link to the Zoom meeting and have not already received it
- 7. Events Chair Report – Howard Luloff
 - a. 39 people attended the Spring Chapter Meeting
 - b. Virtual events since the Fall Chapter meeting in Nov. 2020, include:
 - i. Phil Miller of *The Star Tribune*
 - ii. Jason Schwartz talked about Hank Aaron via the medium of baseball cards
 - iii. April 6 – Judith Hiltner and James Walker, authors of a biography of baseball broadcaster Red Barber
 - iv. April 19 - Lee Cluck who wrote a biography of General Manager Harry Dalton, with Ken Keltner Chapter members in attendance
 - v. Upcoming: May 24 Paul Hensler, author of *Gathering Crowds*
 - c. As COVID-19 restrictions are eased by Gov. Tim Walz, the potential for in person events will increase greatly
- 8. *Holy Cow!* Newsletter Report – Stew Thornley
 - a. "Next one will be out sometime. Towards the end of the month I suppose."
- 9. Assistant Web Master Report – Frank Kadwell, Hans Van Slooten, & Stew Thornley
 - a. No updates to report

10. Social Media Report – Bob Komoroski, Facebook; and Tom Flynn, Twitter

- a. Halsey Hall Facebook group is up to 218 members
 - i. This is an increase of 20 or so members in the past year
 - ii. Newsletter, baseball news, and SABR events are posted into the group regularly
- b. Halsey Hall Twitter has 644 followers at present

11. Membership Chair Report – Frank Kadwell

- a. Membership is holding steady
- b. Frank looks forward to looking

12. Old Business

- a. Darryl
- b. Howard wants to thank Bob for handling the setup and support for the presentations for Lee Cluck and for Judith Hiltner and James Walker
- c. Bob will be happy to handle the May 24 event with Paul Hensler as well

13. New Business

- a. Frank Kadwell would like to thank Dave Lande for all his work as chapter president during the difficulties of the COVID-19 pandemic
- b. Trivia led by Dave

14. Meeting adjourned at: 11:28 AM