

**SABR Halsey Hall Chapter Board of Directors Meeting
June 6, 2021**

1. Meeting Called to Order at: 6:09 p.m.
2. Board of Directors meeting minutes – April 18 – Anders
 - a. Typos revised in items 5(b), 9(b), and 14(a)(i)
 - b. Approved unanimously by voice vote after revision of typos
3. Treasurer’s Report – Jerry
 - a. \$1179.23 – no change since last meeting
4. Research Committee Report – Brenda, Stew, & Gene
 - a. Meeting tomorrow, another meeting setup for 7/12
 - b. The research committee will begin soliciting research presentations soon
5. Events Chair Report – Howard
 - a. Howard’s report was submitted via email
 - b. On May 24, another Zoom Meeting took place with Paul Hensler speaking about his new book *Gathering Crowds*.
 - c. Possible Townball Outing? Dassel-Cokato are home on July 2 against a team from Arizona, the Tempe Banditos. Game time 7:30.
 - i. Board decided to look for a town ball game which is not on the Fourth of July Weekend
 - d. Fall Chapter Meeting
 - i. Howard recommends returning to in person meetings for Fall 2021
 - ii. Board seems to be in favor of returning to in person meetings, but the final decision has not yet been made
 - e. All Star Game viewing party on July 13? Maybe at Bunny’s. Stew will check in with Howard.
6. *Holy Cow!* Editor Report – Stew
 - a. Fun quiz from Ed Whelan will be included
 - b. Newsletter will likely go out on Tuesday
7. Assistant Web Master Report – Frank, Hans, & Stew
 - a. Nothing to report
8. Membership Chair Report – Frank
 - a. No report, Frank absent
9. Social Media Report – Bob (Facebook) & Tom (Twitter)
 - a. Facebook currently has 217 members, up 2 from April
 - b. Sarah commends Bob on his recent Facebook activity for the group
10. Old Business – other
 - a. Zoom is currently \$16/month and Dave maintains the account and sends the monthly invoices to Jerry for reimbursement.
 - b. Do we still need a Zoom account? If we do, do we want to shift to an annual account and save a bit of money?
 - i. Consensus is that yes SABR Halsey Hall *should* have its own Zoom account, rather than using Dave’s account.
 - ii. Dave will research how to create a personal account, and will research how much money we would save by going to yearly as opposed to monthly payments.

- c. Should board meetings be in person going forward?
 - i. Consensus seems to be “yes” the board should return to in person meetings
 - d. Darryl
- 11. New Business – other
 - a. Our history day winner thanks us for the award and is interested in possibly joining us for our Fall Chapter meeting. He also asked about what joining SABR entails, with our offer of a free membership.
 - i. Stew wants to know if our winner would be interested in giving an oral presentation at the meeting.
- 12. Next Board of Directors meeting – August 1, 8, or 15
 - a. August 15
 - b. Perkins north of HarMar Hall in Roseville is tentatively selected as the meeting place
- 13. Officer job description review – President, Vice President, Secretary, Treasurer
 - a. President
 - i. Nominations: Gene Gomes
 - ii. Elected: Gene Gomes
 - b. Vice President
 - i. Nominations: Stew Thornley
 - ii. Elected: Stew Thornley
 - c. Secretary
 - i. Nominations: Sarah Johnson
 - ii. Elected: Sarah Johnson
 - d. Treasurer
 - i. Nominations: Jerry Janzen
 - ii. Elected: Jerry Janzen
 - e. All elections confirmed unanimously by voice vote
 - f. Stew thanks Dave, Frank, Anders, and Hans for their contributions on the board. Seconded by Dave.
- 14. Committee Appointments – Stew
 - a. Howard Luloff re-appointed as Events Chair
 - b. Dave Lande and Gene Gomes appointed as Co-Chairs of the Research Committee
 - c. Stew Thornley tentatively appointed Membership Chair though he is willing to abdicated in favor of someone more interested in the position. This is primarily a meet and greet and outreach position for welcoming and maintain the interest of new members.
- 15. Meeting Adjourned at: 6:58 p.m.