

Halsey Hall Chapter – Society for American Baseball Research

Board of Directors Meeting Minutes

August 15, 2021

Present: Howard Luloff, Stew Thornley, John Swol, Dave Lande, Sarah Johnson, Gene Gomes, Jerry Janzen

President Gene Gomes called meeting to order at 6:20 pm.

1. 2021 Board Election Results in June

Gene welcomed new board members John Swol, Sarah Johnson and Stew Thornley and thanked Dave Lande for his service as president. He also thanked Anders Koskinen for his work producing notes as the former secretary.

2. Review of minutes and approval

June meeting minutes reviewed and moved to be approved by Stew and seconded by Dave. Minutes approved unanimously.

3. Treasurer's Report – Jerry

Halsey Hall chapter has \$858.77 in treasury. Three payments were made recently - \$150 to History Day winner, reimbursement to Dave for Zoom account and annual web fee to Jumpline (\$78.10/year)

4. Research Committee report – Gene and Dave

Working on organizing speakers for fall chapter meeting. Two presentations have been approved so far: Carl Rogan (Bullet Rogan) and Anthony Bush (Llewellen Legg). Tom Swift is interested in doing a presentation about a 22 inning game he saw at the Metrodome but needs to rejoin SABR before he can send in a proposal. Sarah reported that she contacted the History Day winner to see if he would be interested in doing a poster presentation at the fall chapter meeting but has not heard back from him. It was decided to do the next meeting (August 23 at 7 pm) as a Zoom meeting because of library space being limited due to Covid and reduced hours.

5. Events Report – Howard

Town ball outing was changed from Waseca, where the game was rained out, to the Mini Met in Jordan. Tom Ryther is confirmed to be the fall chapter meeting speaker. Howard will serve as emcee and bring back Jeopardy quiz, Sarah will bring donuts, Jerry will bring name tags, Stew will bring microphone and Dave will bring coffee. Jerry will check with church on their Covid requirements. Board is considering requiring vaccinations and/or wearing masks. Howard will check with Tom Ryther on his comfort level with this.

6. *Holy Cow!* Editor Report – Stew

August newsletter will be out by September unless there is breaking news to announce.

7. Web Report

Sarah will send meeting minutes to all board members and they will be added to the website.

8. Membership Report – Stew

Stew was confirmed as the new membership chair. There have been three new members since the last meeting - look for more information on them in the newsletter.

9. Social Media Report

New members learned of SABR through the website and social media.

10. Business discussions from previous meeting

Darrel Clayton Trutor, author of "Loserville" about professional sports in Atlanta, had contacted Tom Flynn about doing a Zoom presentation to our chapter. Board decided it would not be a fit for our chapter so Gene is going to respond to thank him for his interest but politely decline. Dave mentioned being aware of recurring spam emails that look like they come from him as chapter president and encourage people to buy gift cards.

11. New Business Items

Next baseball breakfast is Saturday September 18 at 9 am at Bunny's in Northeast Minneapolis. Next book club meeting will be Saturday October 2 at 9:30 am at the Barnes and Noble in Roseville and the book is "Breaking into Baseball: Women and the National Pastime" by Jean Ardell. Will plan 2022 townball outing when schedules are released.

12. Next Board of Directors Meeting

Sunday October 24 at 6 pm at Perkins in Roseville

Dave moved to adjourn meeting and John seconded, meeting was adjourned at 7:30 pm.