

HALSEY HALL June 26, 2022 Board Meeting Minutes

Zoom Meeting

Board Members Present: Gene Gomes, Sarah Johnson, John Swol, Bob Tholkes, Stew Thornley, David Karpinski

Also in attendance: Howard Luloff and Bob Komoroski

Meeting called to order at 6:09 pm by Vice President Stew Thornley

1. Welcome

Gene welcomed Bob Tholkes and David Karpinski to the board and thanked outgoing board members Stew Thornley and Dave Lande for their service.

2. Review of April 24 minutes

Minutes were reviewed and approved unanimously with no changes.

3. Treasury report – Jerry

Jerry was unable to attend but sent notification prior to the meeting that we have \$917.02 in our treasury.

4. Research Committee report – Dave and Gene

Gene reported that the May 9 event at Brookdale Library was successful with about 24 attendees. He thanked Brenda, Bob and Stew for the glass case baseball display that was up during April and May. The committee's next meeting will be July 18 on Zoom where they will begin planning for the fall chapter meeting. Zoom meetings have been averaging about 8 attendees.

5. Events report – Howard

The spring chapter meeting on April 30 went well with three presentations, 37 attendees and Reggie Wilson of Kare 11 as guest speaker. The June 18 Northwoods League outing was cancelled due to Covid and lack of interest but members are encouraged to check out the July newsletter for lots of other upcoming events they can participate in. Howard will reach out to Beloit front office to see if anyone is able to address the group before the game on August 13. Tentative date for fall chapter meeting is November 5 – Howard will check with Jerry to see if church is available. Howard will follow up on potential guest speaker – try to get in touch with Gene Larkin or look at baseball address book for other options with ties to Minnesota baseball.

6. Nominations and Election of 2022-2023 officers, and appointments of 2022-2023 Committee Chairs by new Vice President

Nominations were taken for president, vice president, secretary and treasurer for one year terms – nominations do not require seconds. Gene was nominated for re-election as president by David Karpinski and was elected unanimously. Gene nominated Bob Tholkes for vice president, Bob declined nomination. Stew nominated David Karpinski for vice president and he was elected unanimously. Gene nominated Sarah for re-election as secretary and she was

elected unanimously. Sarah nominated Jerry for re-election as treasurer as he was elected unanimously. In his role as vice president, David appointed committee chairs for membership (Stew), Research (Dave and Gene) and Events (Howard).

7. *Holy Cow* Newsletter Report – Stew

Stew reported that the newsletter will be going out later this evening once the board members have been elected so he can include that information.

8. Social Media report – Bob Kormoroski, Stew

Bob reported that we currently have 234 members in our Facebook group. He is going to keep the permissions so that he has to approve new members because another baseball related Facebook group was getting overrun by spam messages and had to switch to a new group.

9. Membership Chair report – Stew

Three new members this month and one (Darryl Sannes) has sent info for a bio so Stew will be including that in the newsletter.

10. New Business

Emma Charlesworth-Seiler has retired from umpiring so will not be working the August 13 game in Beloit. For his role as vice president, David Karpinski asked for contact information for board members and committee chairs in case he needs to get in touch with them – Gene will send their info to David.

11. Book Club selection and date

The next book club book is “Game Time” by Roger Angell and those wishing to discuss it can gather at the Barnes and Noble at Har Mar Mall on August 6 at 9:30 am.

12. Old Business

Darrel.

13. Next Board meeting

Next board meeting is scheduled for in person on August 14 at 6 pm at Perkins off I-394 and Louisiana Avenue.

Meeting adjourned at 6:55 pm.