

SABR Halsey Hall Board Meeting Minutes
December 11, 2022 on Zoom

Board Members present: David Karpinski, Sarah Johnson, Gene Gomes, John Swol, Jerry Janzen, Daniel Dorff

Also in attendance: Stew Thornley, Howard Luloff, Bob Komoroski, Dave Lande

Meeting called to order at 6:08 pm by President Gene Gomes

1. Review of Oct. 16 minutes

Gene moved to approve minutes from October meeting and John seconded. Minutes approved unanimously with no changes.

2. Treasury report – Jerry

Jerry reported that we have \$919.92 in our treasury. He submitted our reimbursement report to the national chapter so we can expect to be reimbursed \$350.

3. Research Committee report - Gene

There have been two Zoom meetings since the last board meeting in October. Gene will contact Justin McKinney (1884 Union Association book author) and set up a Zoom event with him in early 2023. Gene thanked John Buckeye for writing a great summary of the fall chapter meeting for the newsletter. Gene recapped a discussion held at the research committee meeting about ways to improve the time management and organization of future chapter meetings including having four presentations total, cutting down on introductory remarks to allow for more time for attendee introductions, an electronic way to present the trivia quiz and a shorter time slot for the guest speaker. Stew also composed a letter to presenters to provide a protocol in advance of the meeting for those approved to present. The next research committee meeting is Monday December 19 on Zoom.

4. Events Report – Howard

Howard reported on our successful fall meeting with guest speaker Derek Sharrer from the Saints. He has set the date for the spring chapter meeting as Saturday April 15 at Faith Mennonite Church. Possibilities for guest speakers include Jerry Koosman or Mark Rosen. After the success of the Beloit trip in August he would like to explore the possibility of another event with the Wisconsin SABR chapter, Howard will contact them.

5. Old Business

Darrel. The two bylaw changes (one involving chapter expense reimbursement and one involving attendance via electronic means) were approved at the fall chapter meeting.

6. New Business

Gene will email Doug Skipper to see if he is able to coordinate our booth for TwinsFest. Elections were held for newsletter editor and webmaster for 2023. Gene nominated Stew as newsletter editor and John Gregory as webmaster and Sarah seconded the nomination. Stew and John were re-elected unanimously.

7. *Holy Cow!* Newsletter report – Stew

Stew would like to get the info about TwinsFest in the next newsletter if possible.

8. Social Media report

Bob reported that we have four new members in our Facebook chapter group since the last board meeting and that some who join our chapter find out about SABR on social media. Hans Van Slooten earlier reported that he is still interested in monitoring the chapter Twitter page and is willing to spend more time on it.

9. Membership Report – Stew

We have one new member since the last board meeting – Harry Williams Jr. from LaCrosse.

10. Book Club

Nine attendees discussed “Ty Cobb: A Terrible Beauty” at the book club on December 10. The next book is “The Church of Baseball” by Ron Shelton for discussion on February 11.

11. Next Board Meeting

The next board meeting will be Sunday February 19 at 6 pm on Zoom.

Random discussions took place regarding hockey and other minor sports.

Sarah motioned to adjourn meeting and Gene seconded. Meeting adjourned at 8 pm.