

SABR Halsey Hall Spring Chapter Meeting Minutes  
May 18, 2024 at Faith Mennonite Church

Board Members present: Rich Arpi, Daniel Dorff, Ed Edmonds, Jerry Janzen, John Buckeye, Howard Luloff

Meeting called to order at 12:34 pm by President Rich Arpi

1) Review fall chapter meeting minutes - Copies of the minutes from the fall chapter meeting were distributed. Minutes approved unanimously with one change. Changed the first line of the minutes from spring to fall.

2) Treasury report – Jerry Janzen - Jerry reported that we have \$1,545.10 in our checking account. There may be an invoice coming for the History Day event for \$150.

3) Membership report – Stew Thornley and John Buckeye, co-chairs - 20 new members have joined since November 18th, 2023. There are 184 current members.

4) Newsletter report – Stew Thornley - The newsletter will be out in the next few days. Check it for upcoming events.

5) Social Media report – Bob Komoroski - Our Facebook group has 295 members and all members can post in the group. Follow the group for notification of events. Our spring and fall meetings stream live on Facebook.

6) Research Committee report – Co-chairs Gene Gomes and Dave Lande

- a) Six Zoom meetings average of 13 attendees
- b) SABR Day event-Zoom meeting featuring Steve Gietschier with 34 attendees
- c) Roseville Library on April 17 - 1924 Senators - 38 people
- d) Spread of Baseball Project progress - There will be a poster presentation at SABR 52
- e) Next Meeting is June 17

7) MVP Committee Report - Gene Gome

Nine page annual report will be submitted by May 31st. Financial report is also needed by then. A question was asked regarding what this committee is. It was explained that it's a committee to ensure that our chapter is doing everything it needs to achieve MVP status and the award that comes with that.

8) Events report – Howard Luloff

- a) Book Club - Next one is June 8
- b) Breakfast - Breakfasts continue. Check newsletter for dates
- c) June 16 Townball game - Game will be in Howard Lake. Check newsletter for more info

d) July 13 Northwoods League Game - Again check newsletter

9) Board Election:

- a) Expired terms for Bob Tholkes, Jerry Janzen and Ed Edmonds
- b) Members with one year left - Howard, Daniel, Rich, John Buckeye
- c) Ed Edmonds is running again
- d) 2 nominations from floor - Mike Hauptert (Dave made the motion, Brenda seconded) and Terry Bohn (Dave made the motion, many seconded).
- e) Board election (Dave made the motion, many seconded) - Ed, Mike and Terry elected unanimously.

Old Business:

SABR 52 is August 7-11th. Early registration is available and volunteers are needed

New Business:

Sunday August 12th a townball event is in the works. Logistics to come

Next board meeting is June 9 via Zoom for the old and new board

Rich moved to adjourn the meeting and several seconded. Meeting adjourned at 12:52 pm.