

SABR Halsey Hall Board Meeting Minutes  
June 9, 2024 – Zoom Meeting

Board Members present: Rich Arpi, Daniel Dorff, John Buckeye, Howard Luloff, Mike Hauptert, Terry Bohn

Absent but sending in MVP Committee, Research Committee and SABR 52 business item:  
Gene Gomes

Also in attendance: Dave Lande, Stew Thornley, Jerry Janzen

Meeting called to order at 7:04 pm by President Rich Arpi

Meeting Agenda

1. Review April 14 Meeting Minutes

John moved to accept the minutes and Rich seconded. Minutes approved with no changes.

2. Treasurer's Report - Jerome Janzen

Current Checking account balance is \$1513.69. All bills have been paid, including the Historical Society and Web Fee. Jerry closed the account we had and has a cashiers check for the checking account balance to give to the next treasurer. That person will then open an account at a location convenient for them.

3. Membership Report – Stew and John

With Erick Kriewaldt, Bob Bradt, Connor Reese, Nathaniel Wagner, Eric Nelson, Francis Condon, Stephen Irrgang, Joey Thomalla, that is 8 since our April 14, 2024 board meeting. The number of SABR members listed with Halsey Hall as the primary chapter is 189 as of June 7.

4. Newsletter Report - Stew

The newsletter is out. The next will be sent once Stew has info from a few outstanding items to include. Should be out prior to July.

5. Book Club Report - Rich

The book club met and discussed 'Charlie Hustle' by Keith O'Brien. There was agreement that Pete Rose is not a savory character. The book was a good summary of his career and shenanigans. The next book club meets August 17th. The book will be 'Leave While the Party's Good' by Lee Kluck.

6. Social Media Report – Bob K.

None. But it was noted that there are more FB members than chapter members.

7. MVP Committee Report - Gene

*Gene emailed the following:*

The SABR Chapter Survey for 2023-24 was submitted by Gene on May 27, after sending a draft copy to certain members for feedback.

The Halsey Hall Chapter Annual Report for 2023-24 was completed and submitted to Pete Cottrell on May 27, after sending a draft to certain members.. Our chapter has a good chance to reach MVP Status. Looking ahead, our chapter needs for MVP this coming year are similar to last year:

1. increase in membership numbers
2. An official Chapter Research Project
3. A chapter program which involves the community

Gene asks that attendance be taken at all our functions, at least the total number. All our functions are documented in the seven-page Annual Report. Anyone interested in the Report please contact Gene.

#### 8. Research Committee Report - Gene

*Gene emailed the following:*

We held two Zoom meetings with 12 attending each; the next one is June 17.

#### 9. Events report – Howard

Spring Meeting - The meeting was held on May 18th featuring four presentations and a guest speaker as usual. There was trivia at the end again.

Town Ball -

6/16th at 6pm - Howard Lake vs Litchfield. Plan to meet at a bar and grill at 4:30pm

7/13th at 6:30pm - Rochester Honkers in a Northwoods League game.

All Star Game - The game is 7/16th. Meet at Mannings in Northeast Minneapolis at 7pm. John will contact the restaurant and make a reservation. Info to come out in the newsletter

Fall Meeting - Possibly November 2nd. Stew will contact the church to see what their availability is for November.

#### 10. Old Business

SABR 52 - Curt Brown will write a Sunday column in July about Walter Ball and other Negro League players of MN; this is to tie in with Frank White's SABR 52 panel on that subject.

#### 11. New Business

Board Elections - Nominations

President - Ed Edmonds

Vice President - Mike Haupert

Treasurer - Rich Arpi

Secretary - Daniel Dorff

Rich made the nomination, Howard and others seconded. Motion passed.

Mike, being VP, appointed Howard as Events Committee chair. He will email out later his other appointments.

#### 12. Next board meeting

The next board meeting will be August 25 at 7pm

#### 13. Adjourn

Rich moved to adjourn the meeting at 7:27pm. Mike seconded. Motion passed.