

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject Attendance 22

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	1/8/2012	6:27 p.m.	6:49 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Zach Duty
3. Introduction of Lancaster Barnstormers Representatives – Kristin Simon
4. Evelyn Lefever and Deb Heisey made a motion to accept the minutes of the previous General Membership Meeting. The entire Club approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Deposits
 1. \$45.00 – Three individual memberships for 2013
 - ii. Ending Balance - \$2,377.34
 - iii. YTD Interest - \$0.68
 - b. Activities Fund
 - i. Balance \$109.98
 - c. Mindy Reed and Frank Greenwood made the motion to approve the Treasurer's report. The entire Club approved the motion.
6. Committee Reports
 - a. Historical – Lori Carrasco
 - i. No news to report.
 - b. Charitable – Mindy Reed
 - i. January 12, 2013 is the 4th annual You and Me on a Comeback Bowlerama.
 1. Mindy asked for additional donations of baked goods.
 2. Volunteers are to arrive at the bowling alley at 12:30 p.m.
 3. Hours for the event are 1 p.m. to 5:30. Cost is \$5 per game per person.
 - c. Communications/Website – Mindy Reed on behalf of Laurie Fuller
 - i. The website continues to be updated as events/items of interest arise. Email Mindy, who relays requests to Laurie if your committee needs anything posted on the website.

- ii. As event dates elapse, please send an email reminder if you don't see the event removed within a few days of the event's date.
 - iii. We need calendar dates for 2013 – meeting dates, scheduled events, etc as soon as they are available.
 - iv. Facebook traffic is light, but that is expected this time of the year.
 - v. There are no plans to re-establish the newsletter at this time. The number of events (bus trips, away games, etc) that are planned and that actually happen this coming year will determine if have enough content to warrant reviving "The Cowbell". If it is revived, it will be in an online format which can be printed if needed.
 - d. Governing Documents –Deb Heisey
 - i. There was a missed issue in the By-Laws originally revised in June where we agreed to remove the absentee ballot provision. At the December Board Meeting, it was voted to approved the removal of this information from the By-Laws.
 - e. Player Liaison – Deb Greenwood
 - i. Deb asked everyone to continue to collect the small phone books as they will be placed in the player packets to be distributed at the beginning of the season.
 - f. Fundraising – Deb Ranck
 - i. No news to report
 - g. Barnstormers Liaison Committee – Lori Carrasco
 - i. No news to report.
 - h. Membership/Activities – Wes Kurtz
 - i. Wes passed the ideas around for the 2013 membership pins. Members voted on the design they liked.
- 7. Old Business
 - a. 2013 meeting dates were announced.
- 8. New Business
 - a. Mindy announced the resignation of Jim Hannah from the Board of Directors.
 - b. We are seeking a chairperson for both the Fundraising Committee and the Membership/Activities Committee.
 - c. There are two open Board of Director positions.
 - i. Zach opened the nominations for the Board of Directors positions, but no one was nominated for the open positions at this time.
- 9. Upcoming meeting dates
 - a. The next Board meeting will be February 12, 2012.
 - b. The next General meeting will be March 19, 2012
- 10. Comments from the Lancaster Barnstormers representatives – Kristin Simon

- a. Kristen wished everyone a Happy New Year and reminded us that the upcoming season is getting closer.
11. Lori Carrasco and Deb Heisey made the motion to adjourn the meeting. The entire Club approved the motion.