

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 29

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	1/17/2012	6:32 p.m.	7:32 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representatives – Kristen Simon and Maureen Wheeler
4. Nominations were opened for the 2012-2013 Officers and Board Members.
 - a. President – Jim Reed was nominated at the November General Membership Meeting. No additional nominations were made.
 - b. Vice President – Lori Carrasco was nominated at the November General Membership Meeting. No additional nominations were made.
 - c. Secretary – Mindy Reed was nominated at the November General Membership Meeting. No additional nominations were made.
 - d. Treasurer – Deb Heisey was nominated at the November General Membership Meeting. No additional nominations were made.
 - e. Board of Directors – Frank Greenwood, Evelyn Lefever, Wes Kurtz, Mae Emenheiser, Laurie Fuller, Jim Hannah, Janet Dietrich, Jim McNaught, Zach Duty, Deb Meck and Richard Mark were nominated at the November General Membership Meeting. Ann Talbot was added to the ballot.
 - f. Frank Lefever and Frank Greenwood make a motion to close nominations. The entire Club approved the motion.
5. The minutes of the previous meeting were approved as stated as there were no further questions.
6. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Beginning Balance - \$1,915.30
 1. Monthly Interest - \$0.17
 - ii. Ending Balance - \$1,915.47
 - iii. Year-to-date interest is \$1.09
 - b. Activities Account
 - i. Balance \$322.58
 1. No transactions

- c. Mindy Reed and Rose McNaught made the motion to approve the Treasurer's report. The entire Club approved the motion.
7. Committee Reports
- a. Historical – Lori Carrasco
 - i. No news to report.
 - b. Membership/Activities – Vicki Sauders/Deb Meck
 - i. Breakfast at Park City Diner – February 11, 2012 at 9:00 a.m. RSVPs are required by February 5, 2012.
 - ii. Hershey Bears vs. Springfield Hockey Game – March 4, 2012 at 5:00 p.m. Cost is \$19.00 (will be an \$8 per car charge for parking at the venue). Response is required by February 14, 2012.
 - c. Charitable – Mindy Reed
 - i. Thank you to everyone who assisted with the You and Me on a Comeback Bowlerama. Approximately \$3,000 was brought in for the event. We do have additional food items for sale at a discount.
 - d. Communications/Website – Laurie Fuller
 - i. Please notify Mindy Reed of updates for the website. She will pass the information on to Laurie.
 - ii. Please continue to post items on the Facebook page.
 - iii. The website will be converted to a blog type of site by FanFest.
 - e. Governing Documents – Deb Heisey
 - i. A task force has been developed to go over the by-laws. We have 10 individuals so far who wish to serve. The meeting will be on January 26 at 6:30 at the stadium.
 - f. Player Liaison – Deb Greenwood
 - i. Just a reminder, please save the small phone books for the welcome packets.
 - ii. A list has been submitted for dates of the player meals. One will be during spring training. In addition, the meal for the first homestand will be large enough to include the Sugarland Skeeters as a welcome to the league.
 - g. Fundraising – Deb Ranck
 - i. The spring sub sale will be held at Stauffer's of Kissel Hill on April 28. Last year, the cost of the subs was \$175 and was sold for \$4.00 each. Stauffer's is currently negotiating prices and will let us know closer to the date if the price changes. The subs are 50 two foot subs cut into 6 inch pieces and placed in bags. Anyone who is making subs will need to wear some sort of a visor/cap on their head. In addition, anyone who is handling the subs will need to wear gloves. In addition, if we would like, we would be able to place a donation jar on the table.
 - h. Barnstormers Liaison Committee – Lori Carrasco

- i. No news to report.
 - 8. Elections
 - a. Deb Ranck and Vicki Sauders were assisted by the Barnstormers representatives. Ballots were distributed and a recess was provided to tally the votes.
 - b. Results for the 2012-2013 Officers and Board of Directors were
 - i. President – Jim Reed
 - ii. Vice President – Lori Carrasco
 - iii. Secretary – Mindy Reed
 - iv. Treasurer – Deb Heisey
 - v. Board of Directors
 - 1. There was a tie for two of the members – Ann Talbot and Richard Mark. An additional vote was taken per section 7 of the by-laws.
 - a. In the event of a tie, a run-off election shall be held between or among only those nominees who are tied for the plurality. If necessary this procedure shall be repeated until the tie is broken.
 - 2. Frank Greenwood
 - 3. Evelyn Lefever
 - 4. Wes Kurtz
 - 5. Mae Emenheiser
 - 6. Laurie Fuller
 - 7. Jim Hannah
 - 8. Janet Dietrich
 - 9. Jim McNaught
 - 10. Zach Duty
 - 11. Deb Meck
 - 12. Richard Mark
 - c. Rose McNaught mentioned that we are looking forward to working with Ann Talbot in other aspects over the coming year.
9. New Business
 - a. There was no new business to report.
10. Upcoming meeting dates
 - a. The next Board meetings will be February 7, 2012 and March 13, 2012.
 - b. The next General meeting will be March 20, 2012.
11. Comments from the Lancaster Barnstormers representative – Kristen Simon
 - a. They are working on the promotion schedule. Individual tickets will be on sale in February. FanFest is slated for April 21, 2012.
12. Rose McNaught and Lori Baxter made the motion to adjourn the meeting. The entire Club approved the motion.