

Barnstormer Booster Club Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 39

General meeting

Location	Date	Start Time	End Time
Clipper Magazine Stadium	1/19/10	6:30 p.m.	7:28 p.m.

Objective

To provide committee updates to the general members

Meeting Notes/ Agenda Items

1. Welcome – Jim Reed
2. Call to order
3. Introduction- Lancaster Barnstormer Representative
 - a. Kristen Simon
 - b. Maureen Wheeler
4. Introduction – Orioles Advocates
 - a. John Ross
 - b. Bob Harden
 - i. The advocates presented the Club with a commemorative plaque in recognition of our efforts with the Cardboard 2 Leather program. They feel that 99 percent of the items that came from Lancaster came through the Club. In addition, we had the largest collection of all of the minor league stadiums they work with. 3,106 items came from Lancaster (of which 2,100 were baseballs). A total of 14,809 items were collected in 2009 overall.
 - ii. Bob shared some pictures and stories from his trip to Nicaragua where they distributed items to 3,100 children.
 - iii. The Advocates will return to the stadium on July 31 for another collection.
5. Frank Greenwood and Evelyn Lefever made the motion to approve the November 17, 2009 minutes. The entire Club approved the motion.
6. Treasurer's report – Deb Heisey
 - a. General Fund
 - i. Balance \$1,919.10
 - ii. Checks – no checks were written
 - iii. Interest - \$1.24 year-to-date
 - b. Activities Account
 - i. Balance \$421.75
 - ii. Checks
 - iii. \$8.80 stamps for trip applications to be sent out.

- c. Evelyn Lefever and Kelley Breniser made the motion to approve the Treasurer's report and the entire Club approved the motion.
- 7. Historical Committee – no report
- 8. Charitable – Mindy Reed and Olivia Lancaster
 - a. You and Me on a Comeback
 - i. Jed Morris joined the Club at the meeting to share the news of his BOWLERAMA that was held on January 16, 2010. He was able to bring in over \$5,000 and hosted 171 bowlers.
 - ii. Jed also shared his news that he was invited to be on the Cancer Campaign Board. Also, they are hoping to pass everything that is necessary for the Cancer Center at the end of February.
 - iii. Mindy Reed also thanked the volunteers again for their efforts because the event would not have happened without those who assisted throughout the day.
 - b. Lancaster Project for the Needy
 - i. The event was a success again in 2009 and we will look forward to assisting again in 2010.
- 9. Membership – Vicki Sauders
 - a. Wes Kurtz presented the three pin designs for 2010 and circulated the choices for voting. Design #1 was chosen by the Membership.
- 10. Communications & Website – Laurie Fuller
 - a. The Cowbell will be published the first week of March. Please have all content to Laurie by 2/28.
 - b. Laurie asked members to be sure to post items on the Facebook page.
 - c. Any requests for the website should be filtered through Mindy Reed who relay them to Laurie.
- 11. Finance – Deb Heisey – No additional news
- 12. Activities – Vicki Sauders
 - a. A Bowling night has been scheduled for February 20 at Leisure Lanes.
 - b. The Winter Social (free for the Membership) will be held from 1-3 p.m. on February 27th in the Wheatland Suite. Please RSVP by February 20.
 - c. A fundraiser trip to Atlantic City has been scheduled for March 13 – the deadline to join the trip is January 25th.
 - d. A bus trip is scheduled for an away game at Somerset on May 23. Cost is \$35 for a member and \$40 for a non-member. Sign-up sheets are available on the website – deadline to register is April 21. Cost includes round trip motorcoach, game ticket, stadium tour and 10 percent team store discount.
 - e. A bus trip is scheduled for an away game at Camden on Jun 26. Cost is \$33 for a member and \$38 for a non-member. Sign-up sheets are available on the website – deadline to register is May 21. Cost includes round trip motorcoach, game ticket and a stadium tour.

- f. A trip to Howe Caverns and Cooperstown, NY has been scheduled for October 9-10, 2010.
13. Governing Documents – Deb Heisey
- a. Minor changes were made to the By-Laws that were submitted to the Membership for approval. These changes were noted.
14. Player Liaison – Kelley Breniser/Deb Greenwood/Olivia Lancaster
- a. A meeting to discuss the upcoming year will be held on January 30th at 3:00 p.m. at the stadium.
 - b. Please contribute small phone books if you are able. They are used in the Player welcome packets.
15. Fundraising – Shirley Miller
- a. A Sub Sale will begin after the March General Meeting. Delivery will be sometime in April.
 - b. Shirley Miller would like to step down as chair of the Fundraising committee. Jim asked for volunteers to chair the committee. Deb Ranck volunteered. This will be presented to the Board for an email vote.
16. Old Business
- a. Rose McNaught and Frank Greenwood made the option to vote on the By-Laws as presented to the Membership. By a show of hands, 30 of the Members present voted in favor of the revised By-Laws.
17. New Business
- a. A suggestion was made for a Fall Social at Rocky Springs to replace the End-of-Season Picnic. Cost is \$125 per hour for a minimum of 2 hours. If booked by the end of January, a third hour is free. There are several activities available in the suite. The cost of the social would come out of the general funds. The General Membership showed interest in this activity. The information will be presented to the Board for an email vote.
18. Next Meeting
- a. Board – February 9 and March 9
 - b. General – March 16
19. Comments from Lancaster Barnstormer Representative – Kristen Simon
- a. There is a shift in the front office to separate Sales and Operations. Kristen will be more involved in the Operations side.
 - b. York agreed to let us “borrow” Downtown for 24 hours. Look for some fun videos featuring Downtown and Cylo.
 - c. They are closer to releasing the details of Fan Fest – it will likely be the 2nd week of April.
 - d. There will be healthier choices at the concession stands this year along with some value meals which will provide savings.
 - e. There is a new tagline for this year – Storming Red.
20. Adjournment
- a. Frank Greenwood and Deb Heisey made the motion to adjourn the meeting. The entire Club approved the motion.