

Barnstormer Booster Club Meeting Minutes
Prepared by Mindy Reed

Meeting Subject	Attendance 33
General meeting	

Location	Date	Start Time	End Time
Clipper Stadium	1/20/09	7:00 p.m.	7:30 p.m.

Objective

To provide committee updates to the general members

Meeting Notes/ Agenda Items

1. Welcome – Jerry Kiphorn
2. Call to order
3. Introduction- Lancaster Barnstormer Representative
 - a. Kaye Willis – Director, Premium Account Services
4. Jason Pollack and Lester Rowe made the motion to approve the November 18, 2008, minutes. The entire Club approved the motion.
5. Treasurer's report - Deb Heisey
 - a. As of January 20, 2009, there is a balance of \$1,569.72.
 - b. January 20, 2009, one check written to U. S. Post Office for \$9.00 to cover the cost of postcards to be mailed to members without email to notify them to renew their membership early to receive the discount on the membership fee for 2009.
 - c. \$0.08 interest posted as of December 31, 2008.
 - d. Frank Lefever and Deb Paules made the motion to approve the treasurer's report and the entire Club approved the motion.
6. Membership Committee - Vicki Sauders
 - a. There will be a \$2.00 discount for the members who renew their membership early.
 - b. The new Club merchandise is on hold as we are awaiting sizing information.
 - c. Caring cards are being sent to those in the Club with a monumental event, i.e. wedding, death. If you are aware of these events, please notify the committee via the info link on the website.
7. Charitable – Mindy Reed on behalf of Jim Hannah
 - a. The Lancaster Project for the Needy was a success. Thank you to all of the 18 members who represented the Club at the event.
 - b. A reminder to Club members who are doing their "spring" cleaning during the off season, please consider donating your used baseball equipment to the Cardboard to Leather program again. If you have a large amount, please contact Jim Hannah as he is willing to pick it up and store it for you. If you would like more information on the program, please see the Booster Club website.

8. Communications and Web Site – Laurie Fuller
 - a. The Winter 2009 Cowbell should be posted to the website this week.
 - b. Pictures from the Lancaster Project for the Needy and the Dutch Apple Dinner Theatre have been posted on the website.
 - c. Based on the feedback from the membership survey, please provide additional details to Laurie or the info link on the website if you feel that the site is difficult to navigate or if you have any other concerns regarding the website.
9. Finance – Deb Heisey
 - a. If the committee chairs have any budgetary needs, please be sure to contact Deb.
10. Activities – Lori Baxter
 - a. A copy of the Activities Survey will be provided to the new committee chair.
 - b. If you are interested in the results of the Activities Survey, please send an email to the info link on the website. Lori will forward the information to you.
11. Governing Documents – Cindy Geib
 - a. A new Code of Ethics for Offices and the Board of Directors was submitted to the Officers and Board members for review. Please remember to provide any comments back to Cindy one week prior to the next board meeting.
12. Player Liaison – Olivia Lancaster
 - a. The membership voted for two meals per month to be provided to the players, the committee will be looking for all available help to provide food items.
 - b. The committee chairs are looking to hold a meeting either Sunday, January 25 or Sunday, February 1. Members interested in assisting the committee may either see Olivia after the meeting or send a message via the info link on the website.
 - c. If you work any restaurant in the area and have fliers/menus/coupons that could be included in the welcome packets for the players please see that they are given to the committee chairs.
 - d. If you received the small phone books and are not using them, please give them to a committee chair, Board member or Officer. The books will also be included in the welcome packets.
13. Historical – Jerry Kiphorn on behalf of Jeff and Barb Rule
 - a. The committee is working on archiving items from 2008.
14. Fundraising
 - a. No news to report

15. Barnstormer Liaison – Lori Baxter
 - a. Group of Officers and Board Members met with Vince Bulik January 15th to determine what the Club could do to assist the team and vice versa. Several ideas include membership tables (once per homestand) and the Club assisting with the play bills, giveaways and selling Rally Roni. The Club is still awaiting the final results of the meeting. Please continue to check the website for updates.
16. New Business
 - a. The Club received Thank You notes from Ron Fenwick and his family as a result of our donation after the passing of his father.
 - b. The Club had a hat with The Bachelor, Andy Baldwin's, autograph on it that was raffled off to the members who were present – Richard Mark received the signed hat.
 - c. A new chairperson(s) is needed for the Fundraising Committee and the Activities Committee. Anyone interested in chairing these two committees or any other committees please notify Jerry Kiphorn, Lori Baxter or send an email to the info link on the website.
 - d. Volunteers are needed for all committees.
17. Comments from Barnstormer's Representative – Kaye Willis
 - a. Host families are needed for the 2009 season. Please notify Kaye if you are interested. Please note, due to Spring Training being in Lancaster this year, the players will be placed with their families on or around April 15th.
 - b. The Club was asked to help distribute pocket schedules within the community.
 - c. Opening Night is April 23rd. There will not be fireworks since it is a week night, but they are working on surprises to make it a special night.
 - d. The Barnstormers are also looking for hosts of Influencer Parities. They will provide the food, Cylo, possibly a player and ask you to open your home to non-season ticket holders. The goal is to ask your guests to sign up for a season ticket package. In addition to having everything provided you would likely receive credit towards your 2010 ticket package based on the number of guest to sign up for season ticket packages for the 2009 season. They would prefer that these be held prior to the start of the season to allow the packages to cover the entire season.
18. Calendar/Dates
 - a. The next Board meeting is Wednesday, February 11 at 7 p.m. at Sterling Place.
 - b. The tentative date for the next General Membership meeting is March 17th. Based on a show of hands 13 members would be available for General Membership meetings at 6 p.m. and 19 would prefer the meetings at 7 p.m.
19. Adjournment
 - a. Janet Dietrich and Deb Heisey made the motion to adjourn the meeting. The entire Club approved the motion.