

## Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 25

### Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	5/3/2016	6:32 p.m.	6:57 p.m.

### Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Sue Stoltzfus
  - a. Sue thanked everyone for attending FanFest and for those that manned the table.
  - b. Sue thanked everyone who contributed to the meal and to Deb Greenwood for organizing it.
3. Introduction of Lancaster Barnstormers Representative – Liz Welch
  - a. Nothing to report.
4. Frank Lefever and Frank Greenwood made a motion for the minutes of the previous meeting to be approved as printed. The members present approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. The treasurer's report provided the following balances
    - i. General Fund
      1. Balance \$2,556.32
        - a. Currently there is \$225 of donations earmarked for the 10<sup>th</sup> anniversary celebration.
    - ii. Player Fund
      1. Balance \$713.10
  - b. Jim Reed and Frank Greenwood made a motion to approve the Treasurer's Report. The members present approved the motion.
6. Committee Reports
  - a. Activities – Dana Irwin
    - i. Events for 2016
      1. FanFest went well, we did receive some new memberships
      2. May 11 if a member paid picnic – we have 34 attending. If anyone else is interested in joining, please see Deb Heisey after the meeting.
      3. Due to the lack of those paying for the trip to Somerset, it has been cancelled.

4. Dana suggested that we cancel the trip to the Altoona Curve game as well.
  5. Jim Reed and Frank Greenwood made a motion to cancel the trip to Somerset and the Altoona Curve. The members present at the meeting approved the motion.
  6. June 2 is the first hi-five tunnel
- b. Membership – Wes Kurtz
    - i. Wes has pins and membership cards available.
  - c. Barnstormer Liaison – Lori Carrasco
    - i. Nothing new to report, but a reminder to everyone that Lori will be glad to filter anything to the front office that must be reviewed.
  - d. Charitable – Mindy Reed
    - i. Cardboard to Leather – Jim reported that he has a van load of items to be given to the Advocates. He will be in contact with them to deliver/pick-up the items in the next week or so.
    - ii. Mindy reported that the Jersey and Memorabilia auction will be on June 25th
  - e. Communications/Website/Social Media – Laurie Fuller/Mindy Reed
    - i. Please continue to flow updates to Facebook and the website through Mindy.
    - ii. The more you like and share the Facebook posts, the more visibility the club has.
  - f. Fundraising – Mae Emenheiser
    - i. May 23 is a fundraiser at Friendly's in Centerville from 5-8 p.m.
    - ii. A second Friendly's fundraiser will be held in September.
    - iii. Carrot cake and sub sale dates have not yet been set.
  - g. Governing Documents – Deb Heisey
    - i. No news to report
  - h. Historical – Lori Carrasco
    - i. During the season, Lori will put together albums on the Facebook page to share with all.
  - i. Player Liaison – Deb Greenwood and Lori Carrasco
    - i. The next meal is club bought and it is on May 10.
    - ii. May 28 is the next member provided meal. She will send an email out prior for signups.
    - iii. By Mid-May Lori will confirm who has signed up for a buddy. The buddies will be picked after the final cuts have been made. All will be matched based on a random drawing. She will see that the members with buddies receive information on the dates of the gifts and a survey (if a survey has been completed).
  - j. Correspondence

- i. Members – Evelyn send out three thank you cards for donations for the club.
- ii. Players – no news from Brian
- k. 10<sup>th</sup> Anniversary for the Booster Club – Beth Kaplan and LaShunda Clark
  - i. The first meeting was held in the beginning of April to start with ideas.
    - 1. One or two smaller activities will be held each month of the season
    - 2. At the end of August/Beginning of September, we will host a larger event for the Club, team and families
  - ii. A Thank you was shared to those who donated as a memorial to Jim McNaught.

7. Old Business

- a. No old business to report.

8. New Business

- a. 2017 member costs will be set at \$10 for individual members and \$25 for families. This is to honor our 10<sup>th</sup> Anniversary
- b. Dana Irwin thanked everyone for the support they have provided to her over the years as the chair of the Activities Committee. As of the meeting Dana is resigning as the chair of the meeting for personal reasons. Ashley Emenheiser and Gabbi Wilson will be taking her place. She asks that the membership provides them more support they have provided to Dana over the years.

9. Upcoming meeting dates

- a. 2016 dates:

<b>2016</b>	
<b>General:</b>	<b>Board:</b>
5/3/16	6/7/16
7/19/16	8/16/16
9/20/16	10/4/16
11/1/16	12/6/16
<b>2017</b>	
1/10/17	2/7/17

- 10. Lori Carrasco and Deb Heisey made the motion to adjourn the meeting. The members present at the meeting approved the motion.