

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 23

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	05/12/2015	7:02 p.m.	7:35 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Deb Ranck
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler
4. Introduction of Clubhouse Manager – Demetrius Ortiz
 - a. Demetrius and Deb Greenwood will speak with regard to the dates for the player meals.
 - b. Demetrius also mentioned that he is hoping for some healthier snacks for the snack basket – trail mix, almonds, peanuts, fruits and veggies, granola bars, Cliff bars, yogurt, packs of crackers, etc. Also, they do enjoy Coconut Water, Gatorade and Powerade.
5. Jim Reed and Mae Emenheiser made a motion for the minutes of the previous meeting to be approved as read. The members present approved the motion.
6. Treasurer's Report – Deb Heisey
 - a. The treasurer's report provided the following balances
 - i. General Fund
 1. Beginning Balance \$2,350.20
 2. Deposit \$145.00 Membership Dues
 3. Less Payment of \$80.00 to US Post Office for PO Box rent.
 4. Less Payment of \$240.00 to Pin Pros for 2015 Membership pins.
 5. Ending Balance \$2,175.20
 - ii. Activities - \$98.73
 - iii. Player Fund
 1. Beginning Balance \$453.73
 2. Deposit \$160.00 from Friendly's fundraiser.
 3. Ending Balance \$613.73
 - b. Dana Irwin and Evelyn Lefever made a motion to approve the Treasurer's Report. The members present approved the motion.
7. Committee Reports
 - a. Activities/Membership – Dana Irwin/Wes Kurtz
 - i. Membership Pins are now available.
 - ii. Car Pool trip forms for Camden and Somerset are available.
 - iii. October 17, there will be a bowling social for members from 2-4 p.m. at Leisure Lanes.
 - iv. Deb Heisey had sign up sheets available for both the spring and fall picnics.
 - v. Mindy Reed had a sign up available to hand out the playbills in the month of May.
 - b. Barnstormer Liaison – Jim Hannah
 - i. No news to report.
 - c. Charitable – Mindy Reed

- i. Further details will be available soon for the Player Auction which will be coming later in the season.
 - d. Communications and Website – Mindy Reed on Behalf of Laurie Fuller
 - i. Please continue to post on Facebook.
 - ii. If you have any changes to be announced on Facebook under the Booster Club's name or if you have any changes for the website, please filter through Mindy.
 - e. Fundraising – Mae Emenheiser
 - i. A Sub Sale will be held in the coming weeks. Monies will be due on May 27 and deliver will be Thursday, June 4 at 5:00 in the Turkey Hill Lot. Subs, Pretzel Sandwiches and assorted frozen items will be sold.
 - ii. The fundraiser cards are now available for Park City and Knight & Day Diner.
 - f. Governing Documents – Deb Heisey
 - i. No news to report.
 - g. Historical – Lori Carrasco
 - i. No news to report.
 - h. Player Liaison – Deb Greenwood and Lori Carrasco
 - i. If members have not signed up or if you aren't sure if you have signed up and you wish to have a buddy, please be sure to sign up. When you are sending a gift downstairs for your buddy, please include a card or a note of encouragement stating the gift is from your Booster Buddy.
 - ii. Mindy explained the Buddy program for those who are not familiar with it.
 - iii. Deb Greenwood will meet with the Clubhouse Manager with regard to the dates for the meals.
- 8. Old Business
 - a. Patches are available. If anyone is interested, please let Deb Ranck know.
- 9. New Business
 - a. Jim followed up with Bob Ford on the 50/50 program discussed at the prior meeting, but no additional news was provided from Bob Ford.
 - b. The new members present at the meeting were introduced.
 - c. An announcement was made that Mr. Bankert, a former member had passed away in February.
 - d. Please keep those members we have with current medical issues in your thoughts and prayers.
- 10. Upcoming meeting dates
 - a. The June Board Meeting will be June 16 at 6:30 p.m.
 - b. The July General Membership Meeting will be July 21 at 6:30 p.m.
- 11. Comments from the Lancaster Barnstormers representatives – Maureen Wheeler
 - a. No news to report
- 12. Frank Greenwood and Dana Irwin made the motion to adjourn the meeting. The members present at the meeting approved the motion.