

# Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 10

Committee Updates

Location

Date

Start Time

End Time

Clipper Magazine  
Stadium

6/5/2012

6:34 p.m.

6:43 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Lori Carrasco
3. Introduction of Lancaster Barnstormers Representative – Kristen Simon
4. Jim Hannah and Frank Greenwood made a motion to approve the minutes of the May 9, 2012, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. See information following the minutes as submitted by Deb Heisey
6. Committee Reports
  - a. Historical – Lori Carrasco
    - i. Nothing to report.
  - b. Charitable – Mindy Reed
    - i. Nothing to report.
  - c. Communications & Website – Laurie Fuller
    - i. No report
  - d. Governing Documents – Deb Heisey
    - i. No report
  - e. Player Liaison – Deb Greenwood
    - i. June 13 is player meal purchased by the club. Spaghetti and Meatballs will be provided.
    - ii. July 7 is the next meal provided by the members. It will be ham, green beans and potatoes along with rolls, breads and desserts. Deb is still seeking some additional volunteers to make the main dish.
  - f. Fundraising – Deb Ranck
    - i. The Sub Sale profit has been amended to \$910 as we had an anonymous donation from a club member to cover the cost of the subs.
    - ii. A date has not been set for the player auction at this point. Kristen stated the jerseys were ordered on June 4. The third weekend of July is tentative time, but the front office is awaiting confirmation on the length of time for the jerseys to be made.
  - g. Barnstormer Liaison Committee – Lori Carrasco
    - i. Nothing to report.
  - h. Membership/Activities Committee – Vicki Sauders/Deb Meck/Wes Kurtz
    - i. There are 62 members – 51 individuals and 4 family.
    - ii. A Stadium Picnic is planned for June 19. The deadline is June 11.
    - iii. There are tickets available as a group for the Harrisburg Senators game on August 12. The deadline is June 25.
    - iv. There are tickets available as a group to go to the Dutch Apple for Fiddler on the Roof on September 22. The deadline is July 30.

7. Old Business
  - a. No old business was discussed.
8. New Business
  - a. An issue was noted by Deb Greenwood regarding a recent member provided meal on a Saturday. Jim Reed received and email from Wayne noting that he would like us to provide our meals on a date other than Saturday. We would really like to maintain the Saturday dates previously scheduled due to work schedules of our members. However, the Wayne has contracted with Hess's BBQ for Saturdays. Kristen will discuss this item with the Wayne.
  - b. Mindy Reed and Frank Greenwood made a motion to cancel the last two tables on the concourse. The entire Board approved the motion.
9. Upcoming Meeting Dates
  - a. The next Board meeting will be August 14, 2012
  - b. The next General meeting will be July 24, 2012.
10. Comments from the Lancaster Barnstormers representative – Kristen Simon
  - a. Nothing to report
11. Frank Greenwood and Mindy Reed made a motion to adjourn the meeting. The entire Board approved the motion.

Treasurer's report received via email from Deb Heisey:  
General Fund

\$ 2,625.55
+ 225.00 donation to cover the sub sale from club member
<u>30.00</u> 2 memberships renewal
\$2,880.55
- <u>148.21</u> for Player meal (BJ Wholesale)
\$2,732.34

Interest YTD \$.44cents

Activities Account

\$ 86.48
+ <u>200.00</u> refund from trip cancel for bus
\$ 286.48