

## Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 31

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	7/16/2013	6:35 p.m.	7:08 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
  - a. Jim noted that we have a former Board Member and past President who had his father pass away. Jim has a card available for everyone to sign and Mindy Reed will forward it to him.
3. Introduction of Lancaster Barnstormers Representative – Tony DeMarco
4. Frank Greenwood and Evelyn Lefever made a motion to approve the minutes of the previous General Membership Meeting. The entire Club approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Current Balance - \$2,597.58
    - ii. YTD Interest - \$0.68
  - b. Activities Fund
    - i. Starting Balance - \$2,089.98
    - ii. Payments made for the cost of the bus trips.
    - iii. Ending Balance - \$1,159.98
  - c. The treasurer's report was approved as read.
6. Committee Reports
  - a. Historical – Lori Carrasco
    - i. If anyone has any club related pictures, please share with Lori.
  - b. Membership/Activities – Dana Irwin/Wes Kurtz
    - i. Bus trips
      1. 20 people went to the All Star Game at Southern Maryland. The Club broke even with the cost of the trip.
      2. 17 are signed up for the trip to the Aberdeen IronBirds with food for the event. 8 tickets were left to be sold for the cost of the ticket only at \$13.50.
        - a. Jim made a decision to allow no partial trip to either bus trip.

- b. Jime signed the Aberdeen contract and didn't realize that the deadline for the tickets was June 4<sup>th</sup> and the food was July 4<sup>th</sup>. He assumed that the contract noted the deadline for the tickets was also July 4<sup>th</sup>. Jim apologized for the change, but at this point, we do stand to lose \$108.00.
    - c. Those who made payment with the bus included will receive a refund for the portion of the trip attributable to the cost of the bus.
  - ii. There will be a Mini Golf Event at Overlook on Saturday, August 17<sup>th</sup> at 8:30 p.m.
  - iii. There will be a fall social at Rocky Springs on Saturday October 12<sup>th</sup> from 1:30 to 3:30. The club will be providing a menu of wraps, cake, chips, pretzels, chicken fingers and refreshments.
  - iv. July 25 and August 19 are the next High Five Tunnels.
  - v. There is another Booster Club Picnic in the picnic area on Wednesday, September 4. Cost is \$18 per person with a ticket. Mindy will send an email out to the club as soon as the deadline is available.
- c. Charitable – Mindy Reed
  - i. Cardboard to Leather – Please drop off any items in the bin in the box office.
  - ii. You and Me on a Comeback has one more month to provide food items and massages to the patients for this year. Next year, Mindy will be seeking assistance from Club members to assist in the delivery of meals, fruits/veggies and so on.
- d. Communications/Website – Mindy Reed on behalf of Laurie Fuller
  - i. Please remember to post items on the facebook page, but please note that the page is monitored.
- e. Governing Documents – Deb Heisey
  - i. No news to report
- f. Player Liaison – Deb Greenwood
  - i. Deb just wanted to check to see if everyone wants to continue to with the food where we volunteer to feed the players. The item was acted on under New Business.
  - ii. The Player of the month for June was Jason Urquidez. In the coming weeks another player will be voted on for the month of July.
  - iii. Please bear with Deb as she obtains the surveys and the assignments as many changes were made with the team over the past several weeks.
- g. Fundraising – Deb Ranck
  - i. The Ruby Tuesday's fundraiser was a three-day event. We made a total of \$169.25.

1. If there are any ideas of how we can do better with fundraisers in the future, please let Deb know.
      - a. Members shared concerns that it may have been the need to have a paper in order to contribute.
    - ii. Player Items Auction was held on Friday, June 28. A total of \$2,052.50 was raised from the miscellaneous items and \$5,075 (less the cost of the jerseys) for a total of \$7,127.50.
      1. Two additional items are available
        - a. Signed baseball by Gary Gaetti – asking price of \$15.
        - b. Signed baseball by Ian Snell – asking price of \$15.
    - h. Barnstormers Liaison Committee – Lori Carrasco
      - i. No news to report.
7. Old Business
  - a. Jim received an email regarding the Majik Jack. He doesn't feel that we need to upgrade the phone number at this point. It currently still works even though we didn't receive a bill for the year yet.
8. New Business
  - a. Dana Irwin and Rose McNaught made a motion to increase the amount to feed the players from \$150 to \$200 per month. The entire Club approved the motion.
  - b. Questions were raised as far as the day of the week that the meals that are donated. Deb Greenwood indicated, she tries to keep that on a weekend to allow those that work to contribute.
  - c. Frank Greenwood and Dana Irwin made a motion to continue the volunteer meals. By a show of hands, 26 members indicated that they are interested in continuing. 0 members indicated that they were opposed.
  - d. August 31 is the next volunteer meal and she will have something sent out via email asking for donations.
  - e. Jim Reed asked that we continue to support ourselves via the bus trips and fundraisers.
9. Upcoming meeting dates
  - a. The next Board meeting will be August 13, 2013.
  - b. The next General meeting will be September 10, 2013
10. Comments from the Lancaster Barnstormers representatives – Tony Demarco
  - a. Tony indicated that it is great to see everyone and they have a big homestand planned for the week following our meeting.
  - b. Tony appreciates all that we do and is blown away at the work and time we put in to support the players. Our efforts assist in keeping the players strong.
  - c. If there is anything that Tony can do, he will be glad to help.

11. Rose McNaught and Jim McNaught made the motion to adjourn the meeting. The entire Club approved the motion.