

## 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	7/24/2012	6:31 p.m.	6:46 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representatives – Maureen Wheeler
4. Jim Hannah and Evelyn Lefever made a motion to accept the minutes of the May 15, 2012 General Membership Meeting. The entire Club approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Withdrawals
      1. \$161.22 was paid for June player meal
      2. \$181.67 was paid for July player meal and player of the month gift.
      3. \$31.39 was paid to Majik Jack for phone services
      4. \$25.00 was paid for June player of the month gift.
    - ii. Ending Balance - \$2,347.08
  - b. Activities Fund
    - i. Recently refunded some items for activities that were cancelled
    - ii. Ending Balance \$190.48
  - c. More monies have been used from the General Fund for the player meals due to the additional profit from the Sub Sale.
  - d. Mindy Reed and Lori Carrasco made the motion to approve the Treasurer's report. The entire Club approved the motion.
6. Committee Reports
  - a. Historical – Lori Carrasco
    - i. No news to report.
  - b. Charitable – Mindy Reed
    - i. We are continuing to collect for the Cardboard to Leather items. We have two boxes located at the Humane League, one at Lebzelter's of Millersville, Central Grille in Manheim and Dick's Sporting Goods in Reading. We have one more

box, if anyone knows of a place to put one, please let Mindy or Jim know.

- ii. The minor league baseball teams that are affiliated have voiced some concerns that the Advocates are taking away from the attendance at their stadiums by visiting the independent teams. Therefore, if a box is placed at a minor league independent, it will not have the Orioles Advocates/Cardboard to Leather logo on it.
  - c. Communications/Website – Laurie Fuller
    - i. No report
  - d. Membership/Activities – Deb Meck
    - i. Fiddler on the Roof at the Dutch Apple. Deadline to order tickets is July 30, cost is \$54 each. The date of the event is September 22.
    - ii. Deb Heisey is coordinating another picnic for Thursday, September 6. If you have a ticket for that date, the cost will be \$18.
    - iii. Vicki Sauders has resigned as chairperson of this committee. Deb Meck and Wes Kurtz will chair the committee through the balance of the year. However, Vicki will still be in charge of the Fiddler on the Roof event.
    - iv. Wes Kurtz has extra pins if anyone is interested in purchasing them for the cost of \$5 each.
  - e. Governing Documents – Deb Heisey
    - i. No news to report.
  - f. Player Liaison – Deb Greenwood
    - i. A meal is scheduled for August 4<sup>th</sup>, the sign-up sheet was available at the meeting.
    - ii. The meals are going well and the players are enjoying them.
    - iii. The Player of the Month for June was Adam Godwin and July was Blake Gailen. Lori will be in contact with Dave soon regarding the next three players up for nomination.
  - g. Fundraising – Deb Ranck
    - i. We had a donation by a Club member for the amount of the price of the subs, so all monies taken in were profit. Therefore, the total profit was \$910.
    - ii. The silent auction for the players now has a tentative date of August 24 or 25. Once confirmation is received, Deb will notify everyone and seek volunteers. There will also be other items that the players are donating as well.
  - h. Barnstormers Liaison Committee – Lori Carrasco
    - i. No news to report.
7. Old Business
- a. There was no Old Business to report.
8. New Business

- a. Jim Reed reported on the status of the Club Banner. After the Bowlerama and after packing all items up it was put in a foreign box and many people looked several times and it was found in the bottom of a closet. It has been found and Jim will keep it in his possession. If anyone will need it for an event or for a committee function, please notify Jim well ahead of time.
  - b. A show of hands vote was made showing a majority to have a second picnic in September.
  - c. Jim introduced our newest member, John Steffy.
9. Upcoming meeting dates
  - a. The next Board meeting will be August 14, 2012.
  - b. The next General meeting will be September 18, 2012.
10. Comments from the Lancaster Barnstormers representatives – Maureen Wheeler
  - a. Nothing to report
11. Frank Greenwood and Deb Heisey made the motion to adjourn the meeting. The entire Club approved the motion.