

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 29

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	07/26/2011	6:35 p.m.	7:04 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 Representative – Kristen Simon
4. Jim McNaught and Lori Baxter made the motion to approve the minutes of the May 17, 2011 meeting. The entire Club approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,048.27
 1. \$35 deposited due to inception of a new Family Membership
 2. Paid out \$136.39 and \$93.43 for player meals
 3. Interest \$0.11, YTD \$0.57
 - b. Activities Account
 - i. Balance \$478.58.
 - c. Rose McNaught and Frank Greenwood made the motion to approve the Treasurer's report. The entire Club approved the motion.
 6. Committee Reports
 - a. Historical – Lori Baxter
 - i. Photos of the Board of Directors, Officers and the Committees will be taken at the conclusion of the meeting
 - b. Membership/Activities
 - i. Vicki Sauders provided a report for the Southern Maryland Bus trip. We will still need additional people to fill the trip. A tally was taken under New Business.
 - ii. Wes Kurtz noted that he still has additional membership pins available for sale at \$5.00 each.
 - c. Charitable – Mindy Reed
 - i. Orioles Advocates Cardboard to Leather program
 1. Jim Reed will meet John Ross with additional items on Thursday.
 2. A collection box is now available at the Humane League of Lancaster County.
 - d. Communications & Website – Lori Baxter on behalf of Laurie Fuller
 - e. The Cowbell will now be available as an on-line publication only. Articles should continue to be submitted through Mindy and there will be a separate section on the website for the information.
 - f. Governing Documents – Deb Heisey
 - i. No news to report.
 - g. Player Liaison – Deb Greenwood/Olivia Lancaster
 - i. The players have requested we fill the snack basket with chips. They prefer flavored chips rather than plain.

- ii. At the Board Meeting Kristen shared a story she received from Dave Collins regarding Iggy Suarez. He has never felt as welcome as he did when he arrived in Lancaster.
 - iii. The players are appreciating the meals that we are providing them. In addition, the Membership thanked Deb Greenwood for the work she is putting into the meals this year.
 - iv. Next Saturday, Sunday and Monday is the next homestand where we will provide buddy gifts.
 - h. Fundraising – Deb Ranck
 - i. Sub Sale – Thank you to everyone who sold subs. We sold 63 subs, 8 Kaiser Sandwiches and 58 Pretzel Sandwiches. The total cost was \$369.75 and profit was \$209.25 plus a \$10.00 donation afterwards resulting in a total profit of \$219.25.
 - ii. There is a possibility of doing another sub sale in September. This was addressed under New Business.
 - iii. Boscov's has a fundraising program, where \$5 tickets are sold for October 4. You do not pay anything up front for the tickets and there is 100 percent profit. Shoppers receive a special booklet when they show their ticket at the door. This item was addressed under New Business.
 - iv. Isaac's not only offers a meal, but a gift card fundraiser as well. In October or November, we would purchase a minimum of \$500 worth of \$10 gift cards. In the end, you receive 15% profit. This item was addressed under New Business.
 - i. Barnstormers Liaison Committee – Lori Baxter
 - i. No news to report.
- 7. Old Business
 - a. No Old Business was addressed.
- 8. New Business
 - i. Deb Heisey and Jim McNaught made the motion to have another sub sale in September with Deb Ranck choosing the date for pick up. Orders will be due at the last home game of September 18th and pick up will be on Thursday, September 29th. A suggestion was also made to add a contact number to the order forms. The entire Club approved the motion.
 - ii. No one was interested in selling the Boscov's fundraising coupons. Deb Heisey and Mindy Reed made the motion to not participate in the fundraiser. The entire Club approved the motion.
 - iii. Rose McNaught and Deb Heisey made a motion to do another night out at Isaac's rather than selling the gift cards. The entire Club approved the motion.
 - iv. Currently there are 15 paid participants for the Southern Maryland Bus trip. 7 additional noted that they are interested in participating. That would bring the tally to 22 and the trip required a minimum of 30 to run. Frank Lefever and Frank Greenwood made the motion to cancel the trip. The entire Club approved the motion. All monies will be returned to those who have already paid. Jim Reed will email Vicki Sauders with the decision after the meeting.
- 9. Upcoming meeting dates
 - a. The next Board meetings will be August 2, 2011 and September 6, 2011.
 - b. The next General meeting will be September 20, 2011.
- 10. Comments from the Lancaster Barnstormers representative – Maureen Wheeler
 - a. No additional comments from Kristen, but Jim Hannah did note that the team's free wireless is no longer working.
- 11. Rose McNaught and Lori Baxter made the motion to adjourn the meeting. The entire Club approved the motion.