

Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject Attendance 13

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	8/11/09	6:30 p.m.	7:40 p.m.

Objective

To provide committee updates to the Board and Approve items for upcoming events

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Lori Baxter
3. Introduction of Lancaster Barnstormer Representative – Jerre was available, but did not attend the meeting
4. Evelyn Lefever and Deb Heisey made the motion to approve the July 7, 2009 Board Meeting minutes. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance \$2,353.35
 - ii. Checks
 1. #1057 \$12.60 Brian Gossman for cards
 2. #1058 \$102.04 Darrenkamps for player meal
 - iii. Check Card Items
 1. 7/13 Camden Riversharks \$11.00 for bus trip items
 2. 7/13 Camden Riversharks \$60.00 for bus trip items
 3. 7/17 Camden Riversharks \$12.36 for Fed Ex shipment
 4. 7/21 Camden Riverhsarks \$22.00 for bus trip items
 5. 7/21 Wal-Mart \$52.96 microwave for player house
 - iv. Interest - \$0.10; YTD interest \$0.74
 - b. Activities Account
 - i. Balance \$963.19
 - ii. Checks
 1. #108 \$118.00 York Revolution for Sept. Group Tickets
 - c. \$25.00 is kept in Cash Bag during the season as change for the table.
 - d. Mindy Reed and Evelyn Lefever made the motion to approve the Treasurer's report. The entire Board approved the motion.
6. Committee Reports
 - a. Fundraising – Shirley Miller

- i. \$237 Profit from Sub Sale. Distribution is Thursday, August 13.
- ii. Possible Fundraisers
 - 1. Moo Money through Turkey Hill – would receive \$25.00 in return for 500 milk caps. Based on the amount of return in exchange for the efforts, the club would not pursue this fundraiser.
 - 2. Community Nights with Area Restaurants, i.e. Hoss's, Isaacs.
 - 3. Fundraiser through the Barnstormers where the Club will receive a kickback for any tickets purchased under our club code. The flier will be sent to Lori Baxter in the coming weeks and will be emailed to the Club members soon afterwards.
- b. Historical – Kelley Breniser on behalf of Jeff and Barb Rule
 - i. The Committee is working to pull items together for the time capsule from the charter year. Items include copies of the *Cowbell* and a membership pin.
- c. Membership – Vicki Sauders
 - i. Membership update – 129 members with 89 memberships.
 - ii. 2009 Membership pins – Wes Kurtz
 - 1. Additional 15 pins sold.
 - 2. Will need 92 pins for members
 - 3. Total of 107 pins needed
 - 4. Kelley Breniser and Mindy Reed made the motion to order a total of 115 pins. The entire Board approved the motion.
 - iii. 2010 Membership Pins – Wes Kurtz
 - 1. Kelley Breniser and Evelyn Lefever made the motion for the Committee to allow the Membership to design the next pin with the following conditions/guidelines. The entire Board approved the motion
 - a. Introduce the item at the September General Meeting with a deadline of the November General Meeting
 - b. A disclaimer will be included to note that the Board or Lancaster Barnstormers Front Office reserves the right to modify or combine the submitted ideas. The Lancaster Barnstormers and the Lancaster Barnstormers Baseball Booster Club Logo(s) may not be modified in any way and the designs submitted become the property of the LBBBC.
 - iv. Survey – Vicki Sauders
 - 1. Vicki suggested thinking about this year's survey and submitted ideas for the Membership and Activities

committees. Mindy Reed will prepare and email to be sent to the other Committee Chairs to request ideas for a survey. The deadline for survey questions will be August 31.

- d. Charitable – Mindy Reed
 - i. An update was provided on the Cardboard to Leather program
 - 1. The groups that submitted items for the Cardboard to Leather program will be contacted to participate in a picture at the September General Membership Meeting to be sent to the Orioles Advocates to showcase the collection when they visit Nicaragua to deliver the items.
 - 2. Items were delivered to the Stadium from Mountville, East Petersburg and Ephrata. SALSA baseball is also gathering items to be dropped off at the stadium.
- e. Communications & Website – Laurie Fuller
 - i. The *Cowbell* will be published, online and in print by Monday, August 10 at the latest.
 - ii. The website continues to be updated as events and information are requested by Board Members and Officers of the Club.
 - iii. September *Cowbell* articles are due by August 31.
 - iv. Laurie also thanked everyone for the abundance of the August content.
 - v. Lori Baxter will prepare the Membership survey on-line. She will work with Laurie to provide a link on the Club website.
- f. Finance – Deb Heisey
 - i. No news to report.
- g. Activities – Vicki Sauders and Deb Paules
 - i. There were 46 people on the Camden Bus trip
 - ii. There is a hope to return to a game next year and combine it with a trip to the aquarium near the stadium.
 - iii. The extra food that remained was donated to the player's snack basket.
 - iv. In regards to the update on the profit and expenses, it was requested that we table the discussion regarding the profit and expenses until September. This item was tabled due to the discussion of whether or not the funds brought in by the activities committee are to be used exclusively for activities or for the general operating expenses of the Club. All Board Members are requested to be in attendance to actively participate in this discussion.
 - v. End-of-Year Social – October 10 at the stadium as a covered dish. Laurie Fuller and Kelley Breniser made the motion for the committee to hold an End-of-Year Social as a

covered dish event. The entire Board approved the motion. Lori Baxter will email Kristen to suggest the time from 12 to 3 p.m. The event would be held in the picnic area with a rain location of the Wheatland Suite. The request for the Committee to purchase the paper supplies, drinks and door prizes was tabled until September when the discussion will be held discussing the profit/expenses.

- vi. Batting Practice is scheduled for August 19th. Lori will confirm the date with Kristen and a reminder email will be sent to the Membership.
 - vii. Mindy Reed and Evelyn Lefever made the motion for a Bowling night at Leisure Lanes on January 16, 2010. The entire Board approved the motion.
 - viii. Dutch Apple Update – 14 seats are sold, 22 remain. 2 tickets are on hold for the drawing (in order to receive a free ticket to be used for the drawing, 21 seats must be sold).
 - ix. Glow Golf on August 8, was a success. There were 13 participants. Another event will be held on August 22.
 - x. The Committee is exploring a 1 or 2 night trip to Cooperstown, NY and the Baseball Hall of Fame next October. It would be a public trip due to the likelihood of the higher cost of the trip.
 - xi. A drawing was held for the winner of the first pitch in York. Rose McNaught was the winner.
 - h. Governing Documents – Deb Heisey
 - i. No new news to report.
 - i. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. There is an upcoming player meal on Friday, August 14. There was a limited amount of food included, but the main dishes were covered. Deb Heisey and Vicki Sauders made the motion to use some of the profits from the sub sale to purchase a Fruit Tray, Vegetable Tray and a Cookie/Brownie Tray. The entire Board approved the motion.
 - ii. Mindy Reed noted that Keith Lupton mentioned a bed was found for the player in need.
 - j. Barnstormer Liaison
 - i. No new news to report
7. Old Business
8. New Business
- a. Concerns regarding the future of the Club were brought to the table. However, the item was tabled until the September Board Meeting when all Board members are encouraged to attend and actively participate in the discussion.
9. Kelley Breniser and Evelyn Lefever made the motion to adjourn the meeting. The entire Board approved the motion.