

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 13

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	08/2/2011	6:36 p.m.	6:51 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler
4. Janet Dietrich and Evelyn Lefever made a motion to approve the minutes of the July 11, 2011, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,376.95
 1. Party City - \$17.63 for Balloons
 2. BJs - \$33.99 for Cake
 3. Interest \$0.11, YTD \$0.57
 - b. Activities Account
 - i. Balance \$476.58
 1. Nothing was paid out.
 - c. Mindy Reed and Lori Baxter made a motion to approve the Treasurer's report. The entire Board approved the motion.
 6. Committee Reports
 - a. Historical – Lori Baxter
 - i. No news to report.
 - b. Charitable – Mindy Reed
 - i. Cardboard to Leather
 1. Jim Reed dropped off items with John Ross on Thursday, July 28, 2011.
 2. Collection boxes have now been placed at the Humane League.
 - c. Communications & Website – Laurie Fuller
 - i. No report was provided.
 - d. Governing Documents – Deb Heisey
 - i. No news to report.
 - e. Player Liaison – Olivia Lancaster
 - i. Janet Dietrich met her buddy, JC Holt before he departed.

- f. Player Liaison – Deb Greenwood
 - i. No news to report.
- g. Fundraising – Deb Ranck
 - i. Confirmation was received for the sub sale for pick up on September 29th. Deb will prepare the paperwork for distribution at that the of August.
 - ii. Posed either November 1 or November 8 to Isaac's for a restaurant fundraiser. We typically raise approximately \$200.
 - iii. The Sub Sale at Stauffers will be in April 2012. There is a potential of approximately \$600.
 - iv. It was noted that we should be in good shape for the fundraisers at this time. However, Deb is willing to do additional research if further needs may arise.
- h. Barnstormer Liaison Committee – Lori Baxter
 - i. No news to report.
- i. Membership/Activities Committee – Vicki Sauders and Wes Kurtz
 - i. 13 pins were sold, 4 membership packets remain to be handed out and there are approximately 15 pins left.
 - ii. The Southern Maryland Bus trip was cancelled. The deposits will be returned over the next few days.
- 7. Old Business
 - a. No old business to report.
- 8. New Business
 - a. Janet Dietrich said that she heard players are not receiving the item they are asking for from the Clubhouse Manager. They are currently asking for items such as chips (not plain), sodas and milk. Some opinions that she has heard is that those items are what Wayne should be providing rather than the club. However, it was noted that the email that was sent out was based upon the requests that were received from the players for the snack basket as we are aware that they often ask for healthier items this time of year.
 - b. Lee and Mandy were guests who moved to the area in June and are interested in joining the Club and assisting with the charitable opportunities.
- 9. Upcoming Meeting Dates
 - a. The next Board meeting will be 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.
- 11. Jim McNaught and Lori Baxter made a motion to adjourn the meeting. The entire Board approved the motion.