

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 32

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	9/16/2014	6:30 p.m.	7:12 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Lori Carrasco
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler
4. Introduction of Kevin Ressler from Meals on Wheels of Lancaster.
 - a. Kevin is new to Meals on Wheels and shared what they do within the community. They have 10 cooks each day, 21 drivers and 21 who deliver. Each day, Monday through Friday, they provide a hot meal and a cold meal. A regular meal is \$7.60 per day. They are always seeking volunteers. If the volunteer is a driver, they do not get reimbursed for the gas that is used. They are also regularly seeking clients and are constantly focused on providing healthy meals for the clients.
5. Sue Stoltzfus and Evelyn Lefever made a motion to approve the minutes of the previous General Membership Meeting. The members present at the meeting approved the motion.
6. Treasurer's Report – Deb Heisey
 - a. To be provided under a separate cover
7. Committee Reports
 - a. Historical – Lori Carrasco
 - i. No news to report.
 - b. Membership/Activities – Dana Irwin/Wes Kurtz
 - i. There is a high five tunnel on September 21st.
 - c. Charitable – Mindy Reed
 - i. Thank you to everyone who helped to staff and purchase items at the player auction. The total take for the evening was approximately \$8,000.
 - d. Communications/Website – Mindy Reed on behalf of Laurie Fuller
 - i. Please remember to post items on the Facebook page. Mindy Reed will be glad to post any items that committees would like to have posted on behalf of the club so that those who have “liked” our page will have an easier time finding our posts.
 - ii. Please remember to send items through Mindy to send to Laurie to have posted on the webpage.
 - e. Governing Documents – Deb Heisey
 - i. No news to report
 - f. Player Liaison – Deb Ranck
 - i. Thank you to everyone who helped feed the team through 2014.
 - ii. The July Club provided meal was from Rosarios and the cost was \$200.
 - iii. The July Member meal was Turkey and all of the fixings. There was a lot of turkey left over, but John was able to take it home for soup to be made for a meal later in the season.

- iv. In August, the volunteer meal and the Club paid meal were combined as members were able to contribute the sides and desserts, but not the main entrée. Legends provided the Salisbury Steak at the cost of \$70
- v. The September meal was the Buddy Reveal. Families of the team were invited to share in the meal. Items that were not taken home by those who brought the item, were shared with the front office and some of the desserts were sent with the team on the road trip.
- vi. The September Club provided meal will be provided by Legends rather than a restaurant. John asked if we would do this the last weekend of the season as a nice farewell to the team. Deb worked with John Thomas for the menu which is to be Beef Tenderloin, a Baked Potato Bar and Green Beans Almandine. The total cost of the meal was \$250, but the Board did agree to pay for \$200 of it as it was the budget per meal for the Club.
- vii. Total for the paid meals and a reimbursement of the trays was \$837.82. Based on the estimate of a meal provided per month by the Club, the committee came in under budget by \$162.18 for the season.
- viii. Deb also offered some suggestions for the coming season and will be seeking thoughts from the Club at the November meeting.
 - 1. Do we want to continue with the meals since there are some members who are able to help and some who are not?
 - 2. Do we want to continue with one prepared meal and one purchased meal?
 - 3. Do we want to do one meal per month, alternating between the volunteer meals and the Club paid meals?
 - 4. Do we work with Legends to provide all of the meals?
 - 5. Do we work with Legends to provide the main dish and the Club members provide the sides and desserts
- ix. Deb expressed a Thank you to Mae Emenheiser for the great job raising funds for the meals and a thank you to all who participated in the fundraisers.
- x. Once the Club chooses how to provide the meals next season, she will work on preparing a budget for 2015.
- xi. Mindy Reed suggested that Deb work with her committee to provide a recommendation and bring that to the Board and the Membership at a coming meeting.
- xii. Dan Ranck expressed a concern that the Board voted to not provide the additional \$50 towards the last meal. Lori Carrasco and Mindy Reed noted that the Board made the vote previously to provide up to \$200 per meal and the Board also voted for maintaining the budget for the September meal.
- xiii. Lori thanked everyone who participated in the Buddy Program and for the patience with the turnover of the players throughout the season.
- g. Fundraising – Mae Emenheiser
 - i. We made \$160 from the Friendly's fundraiser
 - ii. We made \$381 from the sub sale.
 - iii. Between all four fundraisers, we did bring in approximately \$1,200 in 2014.
- h. Barnstormers Liaison Committee – Lori Carrasco
 - i. No news to report.
- 8. Old Business
 - a. Jim Hannah provided the check to the person making the patches, he will notify everyone once they are received.
- 9. New Business
 - a. Lori Carrasco read a Thank you from Jim Reed regarding everyone's support of the team throughout the season.

- b. Mindy Reed shared the news of Ann Talbot's passing and asked everyone to keep Laure Fuller and her family in their thoughts and prayers.

10. Upcoming meeting dates

- a. The next Board meeting will be October 16, 2014.
- b. The next General meeting will be November 11, 2014. This will be the Annual Meeting and Nominations and Elections will be held. Please remember, there will not be any absentee ballots available as per the By-Laws.

11. Comments from the Lancaster Barnstormers representatives – Maureen Wheeler

- a. A big thank you for all that we do through the season to help out the front office and the team.
- b. They are seeking some assistance with handing out the playbills over the weekend as there are some giveaways and the staff will be spread thin.

12. Janet Dietrich and Frank Lefever made the motion to adjourn the meeting. The members present at the meeting approved the motion.