

## Barnstormer Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 25

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	9/20/16	6:40 p.m.	7:20 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 Sue Stoltzfus
  - a. Thank you to everyone who helped throughout the season with meals, playbills, booster buddies, etc. Your support is appreciated.
3. Deb Heisey and Frank Greenwood made the motion to approve the minutes of the prior meeting. The entire Club approved the motion.
4. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Balance - \$2,554.86
      1. Deposit - \$15.00 for individual membership
      2. Ending Balance - \$2,569.86
  - b. 10<sup>th</sup> Anniversary Fund
    - i. Balance - \$240.00
  - c. Player Fund
    - i. Balance \$743.81
      1. BJs - \$114.31
      2. BJs - \$31.34
      3. Deposit - \$93.12 Park City Diner
      4. Ending Balance - \$691.28
5. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler.
  - a. Mo had no comments for the membership.
6. Committee Reports
  - a. Activities – Ashley Emenheiser / Gabbi Wilson
    - i. Saturday, October 15<sup>th</sup> from 2-4 p.m. we will hold the fall member social. Sign-ups are due by October 10<sup>th</sup> and members are asked to indicate if they plan to bowl or not.
    - ii. Saturday, November 12<sup>th</sup> at 9 a.m. we will hold a breakfast at Knight & Day Diner. Sign-ups are due by November 4<sup>th</sup>.
7. Membership – Wes Kurtz
  - a. Wes has pins available for sale. The cost is \$5 each.
8. Barnstormer Liaison – Lori Carrasco

- a. Nothing to report.
- 9. Charitable – Mindy Reed/Jim Reed
  - a. Jim Reed is still collecting items for Cardboard to Leather. Maureen Wheeler did report that she has two bags of baseballs that someone dropped off at the office.
- 10. Communications/Website/Social Media – Mindy Reed on behalf of Laurie Fuller.
  - a. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
  - b. Please filter calendar items through Mindy to have updated on the website.
  - c. Please like/comment/share posts from Facebook pages as this increases our exposure to others.
- 11. Fundraising – Mae Emenheiser
  - a. The Friendly's fundraiser raised a total of \$137.70 – this includes a \$10 donation.
  - b. We received \$93.12 from Park City Diner for the second quarter.
    - i. Park City Diner will also be doing a seafood feast Monday to Friday from 2-9 p.m. The cost is \$9.99.
  - c. Year to date, we have raised \$938.80 from our contributions from Park City/Knight & Day Diner, Sub sale and Friendly's.
  - d. Deb Heisey and Deb Greenwood made a motion to go ahead with the sale of the cinnamon rolls and carrot cakes. All monies will be due by November 1<sup>st</sup> and delivery will be prior to Thanksgiving. The members present at the meeting approved the motion.
- 12. Governing Documents – Deb Heisey
  - a. Deb noted that we have not looked at the Code of Ethics or the By-Laws for a while. She asked if there were any specific concerns or questions at this time.
  - b. Deb also asked for a committee to review the Code and the By-Laws. The following volunteered to assist Deb Heisey
    - i. Evelyn Lefever
    - ii. Lori Carrasco
    - iii. Peg Usner
    - iv. Mindy Reed
    - v. Leo Noble
    - vi. Mae Emenheiser
    - vii. Brian Gossman
    - viii. Susan Bleacher
- 13. Historical – Lori Carrasco
  - a. Please submit any photos of club events to Lori.
- 14. Player Liaison – Deb Greenwood/Lori Carrasco
  - a. Player Meals
    - i. Deb gave everyone a big thank you for all of the help through the season.

- ii. As Thanksgiving is approaching, if you receive any free turkeys that you will not be using, please let Deb know, she will be glad to take them for the Christmas in July meal next season.
    - iii. Sue Stoltzfus thanked Deb for all that she does as well as those who contributed through the season as well.
  - b. Buddy Program
    - i. Lori expressed thanks to everyone who participated in the program this year.
    - ii. Lori is thinking of making some changes for next year so that the surveys aren't quite as difficult. The players don't always know what to put down. Some ideas are
      - 1. A checklist
      - 2. List of items you can get (based on past items players have put down)
      - 3. If you do have any ideas, please send a message to Lori and she will compile them next year.
  - c. Correspondence – Sue indicated that there may be some changes to for the coming year. We will get back to everyone once the Board determines the best thing to do.
  - d. 10<sup>th</sup> Anniversary Planning – Mindy Reed on behalf of Beth and LaShunda
    - i. We will need to design a 10<sup>th</sup> Anniversary ad for the playbill
    - ii. We would like to seek some sponsors for the shirts so as to help reduce the cost.
      - 1. The committee will need to develop a sponsorship letter.
      - 2. The members present suggested a red t-shirt
      - 3. We also would like to include youth and extended sizes.
    - iii. Pin designs were printed and voted on by a ballot vote. 12 designs were made and the design chosen was created by Mindy Reed (a copy of the design is attached at the end of the minutes).

15. Old Business – no old business to report.

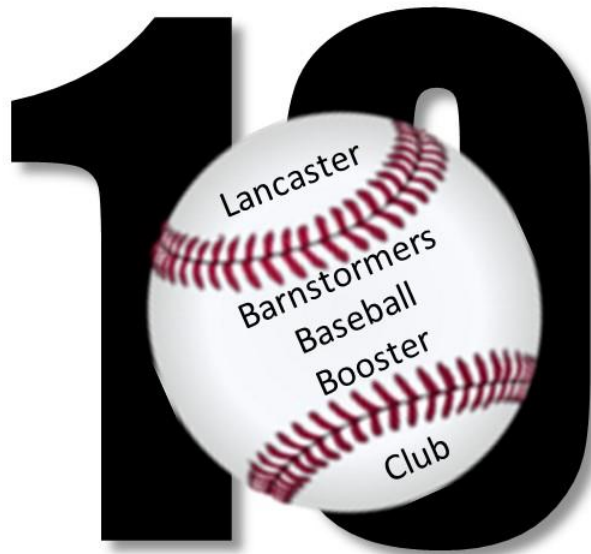
16. New Business

- a. At the next meeting, we will nominate and elect our 2017 Officers and Board of Directors. The meeting is scheduled for November 1 at 6:30 p.m.
  - i. There will be no absentee ballots
  - ii. We will need a minimum of three Board members and a maximum of 11.
- b. A question was brought up with regard to whether the Club has don't anything special in the event of a Club member.
  - i. We have sent a card to the family

- ii. Any members who attended services were encouraged to wear jerseys/t-shirts to show our Stormer pride.
- 17. Upcoming meeting dates – see below
- 18. Frank Greenwood and Sam Peffer made a motion to adjourn the meeting the membership present approved the motion.

LBBBC Meetings 2016 - Tuesday's	
<b>General:</b>	<b>Board:</b>
11/1/16	10/4/16
	12/6/16
<b>LBBBC MEETINGS FOR 2017</b>	
1/10/17	
2/7/17	

10<sup>th</sup> Anniversary Logo



**10 Year Anniversary – 2008 to 2017**