

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	10/9/2012	6:33 p.m.	6:49 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 – Kristin Simon
4. Jim McNaught and Evelyn Lefever made a motion to approve the minutes of the August 14, 2012, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Starting Balance: \$2,162.34
 - ii. Deposit from additional pin sales: \$30.00
 - iii. Ending Balance: \$2,192.34
 - iv. YTD interest: \$0.44
 - b. Activities Fund
 - i. Starting Balance and Ending Balance: \$109.98
6. Committee Reports
 - a. Historical – Lori Carrasco
 - i. Nothing to report.
 - b. Charitable – Mindy Reed
 - i. October 13, 2012 is the prep day for the Tailwaggers Trot. Deb has an adequate number of helpers. All who are helping on Saturday should arrive at 9 a.m. The T-Shirts will be folded and placed into bins for sizes. We will also be preparing the goodie bags to be given to the walkers with approximately 5-6 items per bag. On Sunday, October 14, volunteers should arrive at 8 a.m. to begin moving the items downstairs and to Buchanan Park.
 - ii. Mindy will have a sign-up sheet for the Lancaster Project for the Needy's food distribution (Christmas Eve) at the General Meeting in November.
 - iii. Cardboard to Leather – Jim Reed dropped off approximately 90 items to John Ross earlier this month
 - c. Communications & Website – Mindy Reed on behalf of Laurie Fuller
 - i. Committees planning anything for over the off-season – social gatherings, meetings of committees to brainstorm for

