

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 12

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	10/12/10	6:34 p.m.	7:10 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 Jim Reed
3. Introduction of Lancaster Barnstormer Representative – Pam Denlinger
4. No questions were raised and Jim Reed noted that the minutes of the September Board Meeting were approved as presented.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$3,014.27
 1. Interest \$0.09, YTD \$0.85
 2. \$700 was moved from the Activities fund to pay for the Fall Social.
 - b. Activities Account
 - i. Balance \$332.58
 1. \$700 was moved to the General Account to pay for the Fall Social.
 - c. No questions were raised and Jim Reed noted that the report was approved as read.
6. Committee Reports
 - a. Historical – Jim Reed for Jeff & Barb Rule
 - i. Jim Reed delivered the DVD to Rocky Springs to be used at the Fall Social. He did view it prior to delivering it and he noted that it is impressive.
 - b. Charitable – Mindy Reed
 - i. Humane League – we had 10 volunteers assist with the stuffing of the goodie bags and organizing the T-Shirts for the Tailwaggers Trot. In addition, the volunteers assisted with the check-in process. Joe Hess from the Humane League was impressed with the help we provided.
 - ii. Cardboard to Leather – Jim Reed received 5 boxes to be used for additional sites to collect items for the Cardboard to Leather program. Jim plans to work with Joe Hess of the Humane League after the toy collection is completed for Toys for Tots, since the boxes do look similar.

- c. Communications & Website – Laurie Fuller
 - i. Our Facebook page continues to get approximately 350 active visits per week.
 - ii. Content was not received for the September/October Newsletter, so the next one will be a Winter Edition (if any content is received, the edition will be after the holidays). Then, we will prepare one just before the season starts (early April). During the season, we will prepare them every other month.
 - iii. Please send reminder about removing outdated content and any changes to what is posted on the web to Laurie at laurie@limehat.com.
 - iv. Updates for the Humane League food/supplies drive and other charitable activities are welcome to keep the site content fresh during the off-season. Booster Club Social Activities should also be updated on a regular basis.
 - v. Laurie can also prepare press releases for any committee who want to try to get newspaper or TV coverage of an event. Just send the basic details to Laurie and she will write the release and send it to a list of reporters, producers, editors, etc., in print, radio and TV in Central PA.
- d. Governing Documents – Deb Heisey
 - i. No news to report.
- e. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. No news to report.
- f. Fundraising – Deb Ranck
 - i. The Isaac's fundraiser was a success. \$220.58 was raised and the check was received just prior to the Board Meeting.
 - ii. Deb plans to look into another sub sale.
- g. Barnstormer Liaison Committee – Lori Baxter
 - i. No news to report.
- h. Membership/Activities – Vicki Sauders
 - i. We discussed the 2011 Club Membership Pins. He asked what the thoughts were to put together a pin contest for the Membership again. Are we able to use some of the prior submissions? The decision was to ask the Membership if they would like to have another contest this year.
 - ii. Another question was raised to see if we wanted to continue offering a Membership pin? If a person steps up to fill the role of Membership Chair, will they what if they don't want to offer a pin? It was noted that the pins aren't expensive and if someone would step up they would need to follow what is decided prior to that person assuming the position.
 - iii. The Winter Social is a Nutcracker Murder Mystery at Alios in Mount Joy. Orders are accepted until October 21st. So far, there are five participating.

- iv. 53 or 54 people are attending the Fall Social at Rocky Springs. Raffle prizes will include some Barnstormers pillowcases and the cow Webkins in addition to the Bear and bat that were donated. The food is ordered from Rocky Springs as well as cupcakes from Weis Markets.

7. Old Business

- a. Mindy Reed reviewed the possibility of selling the triple Cal Ripkin, Jr. Bobblehead. If we were to sell it for \$50 to \$100 on eBay, we would have to pay 12 percent of the first \$50 and then 6% of the next \$50 to \$1,000. In addition, we would need to pay additional for reserve prices and so forth. We have only seen some of the bobbleheads go for about \$100 lately. Would the effort be worth it? Mindy suggested to possibly donate it to the Bowlerama for the silent auction or something like it since we have been doing well with fundraisers and we may not need the additional funds at this point.
- b. Deb Heisey and Kelley Breniser made a motion that the Board votes to either donate the item to the Bowlerama or use it as a Club raffle at the Fall Social. The entire Board approved the motion.
 - i. A Show of Hands vote was conducted.
 - 1. 3 Board Members voted to donate the item to the Fall Social as a door prize that all members (no matter if they are present or not) would be eligible for.
 - 2. 4 Board members voted to donate the item to the Bowlerama.
 - 3. Based on the results of the show of hands vote, the item will be donated to the Bowlerama as a silent auction item.

8. New Business

- a. We are still seeking a chair of the Membership side of the Membership/Activities Committee. Wes Kurtz stated that he feels the he doesn't want it to be a Board Member. It was opened to see if anyone had someone in mind. No names were mentioned at this point.
- b. Jim Reed also received a note from Deb Ranck. She has gone through a lot of thought and has asked that we request someone else chair the Fundraiser Committee as well.
- c. An email will be sent out to the Membership noting the request for new committee chairs.
- d. A letter was received from Wayne Evans, the team's Clubhouse Manager. Wayne expressed his thanks to everyone for all that the Club did for the team members and him throughout the season. The letter will also be read at the upcoming General Meeting in November.
- e. Wes Kurtz and Kelley Breniser made a motion to give away the extra 2010 pins at the Fall Social. The entire Board approved the motion.

- f. Jim Reed, Mindy Reed and Deb Heisey will be out of town the week of October 16, 2010.
- 9. Upcoming meeting dates
 - a. The next Board meeting will be November 9, 2010.
 - b. The next General meeting will be November 16, 2010.
- 10. Comments from the Lancaster Barnstormer's representative
 - a. Pam thanked everyone for their help at the Tailwaggers Trot.
 - b. If there are any items that can be posted on the Barnstormer's website, we can go directly to Pam.
 - c. The front office will be assisting WGAL with the Coat's for Kids Telethon again this year. They are asking for four or five Club Members to assist with answering the phones. Pam will email the information to Lori regarding the date and times. Lori will have a sign-up sheet added to our website.
- 11. Kelley Breniser and Deb Heisey made the motion to adjourn the meeting. The entire Board approved the motion.