

Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 16

Committee Updates

Location

Date

Start Time

End Time

Clipper Magazine
Stadium

11/10/09

6:25 p.m.

6:55 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 Jerry Kipphorn
3. Introduction of Lancaster Barnstormer Representative – Maureen Wheeler
4. Evelyn Lefever and Jim McNaught made the motion to approve the September 13, 2009 Board Meeting minutes. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,079.53
 - ii. Interest - \$0.09
 - iii. Interest to Date - \$1.02
 - b. Activities Account
 - i. Balance \$822.14
 - ii. Checks
 1. \$100 deposit for the Atlantic City Bus Trip
 - iii. Lori Baxter and Evelyn Lefever made the motion for the payment for the Magic Jack phone to be made out of the activities account because it is used as a contact primarily for activities. The entire Board approved the motion.
 - c. Kelley Breniser and Lori Baxter made the motion to approve the Treasurer's report. The entire Board approved the motion.
6. Committee Reports
 - a. Historical – no report
 - b. Membership – Vicki Sauders – no news to report
 - c. Charitable – Mindy Reed
 - i. Lancaster Project for the Needy
 1. The start time for the 2009 project will be 5:30 a.m.
 2. Jim Hannah has agreed to return the tables after the event as he did last year.
 - ii. You and Me on a Comback
 1. Jed is working to organize a Bowling event in December. He will likely be contacting the Club to help run some tables that he is going to have setup and to help with running the event.

- d. Communications & Website – Laurie Fuller
 - i. The Cowbell will be published the first week of December. Please have content to Laurie by 11/30/09
 - ii. The elections page is updated. If there are any further changes, please let Laurie know immediately.
 - iii. Next year, she will likely develop a form to make the posting of bios easier.
 - iv. Please remember to post items on the Facebook Page.
 - v. Please send any requests for website updates to Mindy Reed who will relay them to Laurie. If your committee does have an event or an item to be posted that was already granted Board approval, you may send it direct to Laurie.
- e. Finance – Deb Heisey
 - i. No news to report.
- f. Activities – Vicki Sauders and Deb Paules
 - i. Atlantic City Fundraiser
 - 1. Ads were placed in the newspaper for the Atlantic City Trip and the Cooperstown trip. The ad was also placed on the Barnstormers website today.
 - 2. An additional bowling night is added for February 20.
 - 3. There will be 16 attending the evening at the Dutch Apple. The event will be finalized on Friday.
- g. Governing Documents – Deb Heisey
 - i. A meeting with the By-Law Review committee was held and Mindy Reed and Deb Heisey spent time to work on re-writing the new version. There are a few minor changes to be updated and then the documents will be sent for proofing. Following the initial proofing, the documents will be sent to the committee. After committee review, it is anticipated that the documents available for the Board in time for the December Board Meeting.
 - ii. If the new By-Laws are passed, the Officers and Board of Directors' terms will be for 15 months to allow them to coincide with the Membership year. Those running for office will be made aware of this prior to the election at the General Membership meeting.
 - iii. The election ballot was reviewed. Due to a small number of questions for this year's membership survey, those questions will be placed on the reverse side of the ballot this year. Lori Baxter will furnish the questions to Mindy Reed to include with the ballot.
 - iv. Rose McNaught will place the ballots in the envelopes for the election. Rose McNaught and Deb Greenwood will check the members in and distribute the ballots as the Members arrive at the meeting.
- h. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. The number of restaurants willing to donate player meals in 2010 is growing.

- i. Fundraising – Shirley Miller
 - i. Sub Sale
 - 1. A sub sale is being worked on to start in January.
 - 2. A suggestion was made to sell gift cards to Giant. However, this may not be a viable option due to the cards requiring upfront payment and the amount that would be made off of the cards may not be very lucrative.
 - j. Barnstormer Liaison
 - i. No new news to report
- 7. Old Business
 - a. Coats for Kids Telethon
 - i. Friday December 11th from 3-4 p.m. We will likely only need 5-6 volunteers. A link will be posted on the website to ask for volunteers.
- 8. New Business
 - a. No new business
- 9. Upcoming meeting dates were announced
 - a. General Meeting – November 17.
 - b. Board Meeting – December 8.
- 10. Comments from Lancaster Barnstormers Representative – Maureen Wheeler
 - a. No news to report.
- 11. Deb Heisey and Lori Baxter made the motion to adjourn the meeting. The entire Board approved the motion.