

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 29

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	11/11/2014	6:32 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 Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler and Amber Guinther
4. Nominations for the 2015 Officers and Board of Directors were opened. We are seeking a President, Vice President, Secretary, Treasurer and up to 11 Board Members. A candidate must have at least 4 votes to win a position. As per the by-laws there will be no absentee ballots. The following nominations were made
 - a. President, Jim Hannah and Lori Carrasco. Jim accepted the nomination and Lori declined.
 - b. Vice President, Lori Carrasco and Deb Ranck. Jim and Deb accepted the nomination.
 - c. Secretary, Mindy Reed. Mindy accepted the nomination.
 - d. Treasurer, Deb Heisey. Deb was absent, but had expressed interest in the position.
 - e. Board of Directors, Beth Kaplan, Sue Stoltzfus, Janet Dietrich, Jim McNaught, Dan Ranck, Evelyn Lefever, We Kurtz, Richard Mark, Frank Greenwood and Mae Emenheiser were nominated.
 - f. Ballots were prepared and handed out. Votes cast and were counted by two members who were not on the ballot with the assistance by Maureen and Amber from the front office.
5. The minutes of the previous meeting were approved as read.
6. Treasurer's Report – Deb Heisey
 - a. The treasurer's report provided the following balances
 - i. General Fund - \$1,295.26
 - ii. Activities - \$98.73
 - iii. Player Fund - \$643.63
 - b. The treasurer's report was approved as read.
7. Committee Reports
 - a. Historical – Lori Carrasco

- i. Please forward any photos of club events to Lori if you would like to share.
 - b. Membership/Activities – Dana Irwin/Wes Kurtz
 - i. No news to report.
 - c. Charitable – Mindy Reed
 - i. Cardboard to Leather – Jim has items to share with the Advocates. He is hoping to receive more items from B2B as they are cleaning out after the sale.
 - ii. Mindy is awaiting the date to put the boxes together for the Lancaster Project for the Needy and will forward a request via email for volunteers to assist once more details become available. Jim Reed will pick up and return the tables for the event.
 - iii. The You and Me on a Comeback Bowlerama will be held on January 10. An email will be sent out for volunteers closer to the event.
 - 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 all who assisted with the committee, snacks and feeding the players through the season.
 - ii. Thank you the front office for assistance in getting everything ready for the buddy reveal meal.
 - iii. The last meal we wanted to be very special, there was a problem with the meat as it had gone bad. We did receive a refund for the meal and have an adjustment. An second meal was offered during the playoffs at the cost of \$130 during the playoffs.
 - g. Fundraising – Mae Emenheiser
 - i. No news to report.
 - h. Barnstormers Liaison Committee – Lori Carrasco
 - i. No news to report.
- 8. Old Business
 - a. No old business to report
- 9. New Business
 - a. Mindy Reed shared the letter to the team and asked that all members sign it.

- b. Mindy also mentioned a thank you to the members who are veterans or have a veteran in their family.
 - c. Jim announced the election results
 - i. President – Jim Hannah
 - ii. Vice President – Deb Ranck
 - iii. Secretary – Mindy Reed
 - iv. Treasurer – Deb Heisey
 - v. Board of Directors
 - 1. Beth Kaplan
 - 2. Sue Stoltzfus
 - 3. Janet Dietrich
 - 4. Jim McNaught
 - 5. Evelyn Lefever
 - 6. Wes Kurtz
 - 7. Dan Ranck
 - 8. Richard Mark
 - 9. Frank Greenwood
 - 10. Mae Emenheiser
 - 11. Susan Bleacher
 - vi. Due to the conflict of Deb Ranck as Vice President and Dan Ranck as a member of the Board, one will be required to resign. Dan chose to resign his position.
 - vii. Due to the conflict of Jim Hannah as President and Susan Bleacher as a member of the Board, one will be required to resign. Susan chose to resign her position.
10. Upcoming meeting dates
- a. The next Board meeting will be December 9, 2014.
 - b. The next General meeting will be determined.
11. Comments from the Lancaster Barnstormers representatives – Maureen Wheeler
- a. No news to report
12. Frank Lefever and Sue Stoltzfus made the motion to adjourn the meeting. The members present at the meeting approved the motion.