

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 18

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	10/11/2011	6:35 p.m.	7:05 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 – Kristen Simon
4. Lori Baxter and Evelyn Lefever made a motion to approve the minutes of the October 11, 2011, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Starting Balance - \$1,904.10
 1. Deposit \$111.20 Isaac's Fundraiser Profit
 2. Deduct \$100.00 Food for Fall Social
 - ii. Ending Balance - \$1,915.30
 - iii. YTD Interest – \$0.92
 - b. Activities Fund
 - i. Starting Balance \$476.58
 1. Deduct \$154.03 for Fall Social
 - a. \$98.48 to Vicki Sauders for bingo gifts and paper items
 - b. \$17.33 to Wes Kurtz for drinks
 - c. \$38.22 for Food
 - ii. Final Balance \$322.58
 - c. Jim McNaught and Lori Baxter made a motion to approve the Treasurer's report. The entire Board approved the motion.
6. Committee Reports
 - a. Historical – Lori Baxter
 - i. No news to report.
 - b. Charitable – Mindy Reed
 - i. We will be doing the food distribution for the Lancaster Project for the Needy again this year on December 24. Mindy will find out the time and have a sign up sheet at the
 - ii. General Meeting.
 - iii. 2012 Bowlerama is scheduled for January 14. Mindy will have fliers and sign up sheets at the General Meeting.

- c. Communications & Website – Laurie Fuller
 - i. Stats on the Facebook page – there were 14 monthly active users, one wall post or comment in the last week, 411 visits, 473 like the page.
 - ii. If anyone can tag the Booster Club in posts, you can help to increase the traffic to the page.
 - iii. A newsletter will be converted over to a new blog site before the season starts.
- d. Governing Documents – Deb Heisey
 - i. Has everyone made their notes on the By-Law amendments? Many mentioned that they still needed access and we will take a look at it.
 - ii. We will need to have this completed prior to the general meeting in January when we have elections.
- e. Player Liaison – Deb Greenwood/Olivia Lancaster
 - i. No news to report.
- f. Fundraising – Deb Ranck
 - i. The Isaac's fundraiser had \$441.81 in sales, we received 25% which totaled \$111.20.
 - ii. Other than the sub sale at Stauffers on April 28, we decided we will wait to see how much additional money is needed before we plan another fundraiser.
- g. Barnstormer Liaison Committee – Lori Baxter
 - i. No news to report.
- h. Membership/Activities Committee – Vicki Sauders/Deb Meck/Wes Kurtz
 - i. A good time was had by all at the Fall Post-Season Social.
 - ii. The Committee will be seeking ideas at the General Meeting for activities next year.
 - 1. One item that was already presented to the committee was a bus trip to Camden Yards to see them play the Phillies in June 2012
- 7. Old Business
 - a. No old business to report.
- 8. New Business
 - a. There are discussions that the downtown post office may be closing. If it does close, we will receive a refund or be able to move to another office if there is still time left on this year's box rental.
 - b. Nominations for 2012-2013 Officers and Board Members will be held at the next General Meeting on November 22, 2011. Elections will be at the January 2012 meeting and the terms start April 1, 2012.
 - c. Committee chairs and members please let the President know your wishes to continue to serve next year. Also, anyone who wishes to join a committee let the President know. Please note that as of

November 6, the President has only heard from 3 Committee Chairs.

9. Upcoming Meeting Dates
 - a. The next Board meetings will be December 13, 2011, and January 10, 2012.
 - b. The next General meetings will be November 22, 2011, and January 17, 2012.
10. Comments from the Lancaster Barnstormers representative – Kristen Simon
 - a. There is an Eagles/Giants viewing party on Sunday evening at the stadium.
11. Lori Baxter and Deb Heisey made a motion to adjourn the meeting. The entire Board approved the motion.