

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject Attendance 31

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	11/16/10	6:31 p.m.	7:10 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 Orioles Advocates – Bob Harden and John Ross. John presented a thank you award to the Club (accepted by Mindy Reed). Bob Harden spoke of his appreciation for what we have done. Each year, we have gathered more equipment than many of the other organizations they work with. The Advocates just celebrated their 50th Anniversary. On behalf of the Club, Mindy Reed presented Bob and John with a membership pin for our 2010 season.
4. Introduction of Lancaster Barnstormer Representative – Kristen Simon
5. Jim Hannah and Frank Lefever made the motion to approve the minutes of the September 21, 2010 meeting. The entire Club approved the motion.
6. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,314.27
 1. Interest \$0.11, YTD \$0.96
 2. \$700 was moved from the Activities fund to pay for the Fall Social.
 3. \$563.63 was paid to Rocky Springs.
 4. \$35.58 was paid to Weis Markets for cupcakes
 5. \$100.79 will be moved back to the activities account.
 - b. Activities Account
 - i. Balance \$433.37
 1. \$700 was moved to the General Account to pay for the Fall Social.
 2. \$100.79 will be returned to the account from the General fund.
 - c. Mindy Reed and Evelyn Lefever made the motion to approve the Treasurer's report. The entire Club approved the motion.
 7. Committee Reports
 - a. Historical – Jim Reed on behalf of Barb Rule

- i. Jeff and Barb expressed their thanks for the comments on the disc/video. The video will be updated with photos from the fall and winter socials. There is interest in doing something with the video and that will be covered under New Business.
- b. Membership – a chairperson is needed for the coming year.
- c. Charitable – Mindy Reed
 - i. The *Lancaster Project for the Needy* is December 24, 2010. Volunteers will be needed to assist with the food distribution and we may need someone with a truck that is available to assist in moving tables.
 - ii. The *You and Me on a Comeback* Bowlerama is January 15, 2011. Volunteers will be needed to assist in staffing the event and for making baked items for the food table. In addition, if anyone is interested in bowling, please sign up on the organization's website.
- d. Communications & Website – Laurie Fuller
 - i. Please send any request for website updates to Mindy Reed who will relay them to Laurie.
 - ii. The next Cowbell items are due on January 10, 2011. We will do a winter edition and one for the beginning of the season.
 - iii. There are about 65-75 active members on the Facebook page each week, we have over 300 "likes" on the page. Please post items to keep it active on news feeds.
- e. Activities – Deb Paules
 - i. The Rocky Springs Fall Social was very well attended. Everyone there agreed it was a good time. Rocky Springs was very nice/easy to work with. They also furnished some prizes for the event.
 - ii. There are still seats available for the Nutcracker Murder Mystery. Members are encouraged to call the Alios directly and ask to be seated with the Barnstormers Booster Club. Deb Paules had the phone number available.
 - iii. Additional help is also needed for the Activities Committee. Planning for the 2011 activities will begin soon. It is your opportunity to share your ideas for the things that we do as a club.
- f. Governing Documents – Deb Heisey
 - i. We will need 2-3 volunteers to assist with the elections. One has been approached to help. If you are running for an Officer or Board position, you are unable to volunteer.
- g. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. On the transactions page, there was a pitcher traded to Lancaster from a team in the Can-Am League.

- h. Fundraising – Deb Ranck
 - i. Stauffer's of Kissel Hill – we will sign up to have a sub sale at their Lititz Location. The volunteers would arrive on a Saturday morning to assemble the subs, cut them up and then they are sold to the shoppers. The dates are approximately one year in advance.
 - ii. We are seeking an opportunity for a winter restaurant fundraiser. We are hoping for a local (not a chain) restaurant. If anyone has any ideas, please let Deb know.
 - i. Barnstormer Liaison Committee – Lori Baxter
 - i. We have been asked to assist with the Coats for Kids telethon at WGAL again. 4-5 members are needed to answer phones from 3-4 p.m. on December 10th.
8. Old Business
- a. Lori Baxter received a note from Wayne Evans to express his thanks and appreciation for all that the club has done for the players, him and the clubhouse in general.
9. New Business
- a. The 2010 Membership pin design was discussed. Deb Greenwood and Evelyn Lefever made a motion to use the runner up design from last year. The entire Club approved the motion.
 - b. Jim Reed opened the nominations for the 2011 Elections.
 - i. The elections will be held at the January 18th meeting, Officers and Board members take office on April 1, 2011. Bios are due by December 10th. Even if a member was not nominated at the meeting, they are still able to run for a position.
 - 1. Jim will open each Office and Board position, he will repeat it three times and then close the nomination.
 - a. President – Jim Reed was nominated by Jim Hannah.
 - b. Vice President – Lori Baxter was nominated by Frank Greenwood.
 - c. Secretary – Mindy Reed was nominated by Frank Greenwood.
 - d. Treasurer – Deb Heisey was nominated by Kelley Breniser.
 - e. Board Members – must have a minimum of 3 and a maximum of 11.
 - i. Laurie Fuller was nominated by Deb Heisey.
 - ii. Wes Kurtz was nominated by Frank Greenwood.
 - iii. Deb Paules was nominated by Evelyn Lefever.

- iv. Ann Talbot was nominated by Laurie Fuller.
- v. Kelley Breniser was nominated by Laurie Fuller.
- vi. Evelyn Lefever was nominated by Frank Lefever.
- vii. Mae Emeniser was nominated by Evelyn Lefever.
- viii. Zach Duty was nominated by Deb Heisey.

2. Nominations were closed, but anyone is still able to submit a bio.

- c. If anyone will need to request an absentee ballot, the completed ballot must be in the post office box by January 17, 2011.
- d. Discussed and voted on giving copies of the "3-year History" of the Club to each membership when the 2011-2012 dues are paid. The Board of Directors asked if each member would be given a copy of the DVD as well as a Pin. The expense would be handled by the club and would be a gift to those who have paid their dues. Frank Greenwood and Evelyn Lefever made the motion to give a copy of the DVD history of the first three years of the Club to Members paying dues for 2011/2012. The entire Club approved the motion.
- e. During the January General Membership meeting we will have a special program entitled "Hall of Famers in the Parking Lot" by Ted Knorr from Harrisburg. His fee is \$0, but he did mention that dinner and some gas money is nice. Jim mentioned that he would meet him for dinner. One of the ushers, Bob "Dusty" Hilt will be invited to our meeting that night as well.

10. Upcoming meeting dates

- a. The next Board meetings will be December 8, 2010.
- b. The next General meeting will be January 18, 2011.

11. Comments from the Lancaster Barnstormer's representative – Kristen mentioned that they are busy and excited to be welcoming Butch Hobson as manager. He loves the Booster Club already and he is excited to be coming to Lancaster as well. If we feel there is an event that we may want him to speak at, we should let Kristen know.

12. Jim Hannah and Frank Greenwood made the motion to adjourn the meeting. The entire Club approved the motion.