

Barnstormer Booster Club Meeting Minutes
Prepared by Mindy Reed

Meeting Subject Attendance 37

General meeting

Location	Date	Start Time	End Time
Clipper Magazine Stadium	11/17/09	6:33 p.m.	7:02 p.m.

Objective

To provide committee updates to the general members

Meeting Notes/ Agenda Items

1. Welcome – Jerry Kipphorn
2. Call to order
3. Introduction- Lancaster Barnstormer Representative
 - a. Pam Denlinger
 - b. Emily Reinbold
4. Frank Greenwood and Evelyn Lefever made the motion to approve the October 22, 2009 minutes. The entire Club approved the motion.
5. Treasurer's report – Deb Heisey
 - a. General Fund
 - i. Balance \$2,097.62
 - ii. Checks – no checks were written
 - iii. Interest - \$0.09 as of 10/31; \$1.02 year-to-date
 - b. Activities Account
 - i. Balance \$1,104.14
 - ii. Checks
 1. \$840.00 to Dutch Apple
 2. \$42.39 to Jerry Kipphorn for Majik Jack Phone
 - c. Kelley Breniser and Olivia Lancaster made the motion to approve the Treasurer's report and the entire Club approved the motion.
6. Historical Committee – no report
7. Membership – Vicki Sauders – no report
8. Charitable – Mindy Reed and Olivia Lancaster
 - a. Lancaster Project for the Needy
 - i. Sign-up sheets are available for this event. We will meet at 5:30 a.m. at the stadium on December 24th. If we could have several volunteers to help load the tables on to Jim Hannah's truck after the event, it would be appreciated.
 - b. You and Me on a Comeback
 - i. Jed Morris joined the Club at the meeting to share his excitement for his first fundraising event – a Bowlerama on January 16, 2010. Members were encouraged to put

together a team of 5 to bowl (email jedmorris@youandmeonacomeback.org if you are able to bowl) or sign-up to volunteer at the event. Volunteers are needed to greet participants, sign-in the participants, run the merchandise table, track winning bowling teams, watch over the silent auction tables and sell snacks and baked goods at the event. In addition, members were asked to help secure silent auction items and provide baked goods to be sold. Mindy Reed is coordinating the volunteers to help at the event.

- ii. Jed also took the time to answer some questions for Members regarding the Cancer Center and the Survivorship Program he is working on.

9. Communications & Website – Laurie Fuller

- a. The Cowbell will be published the first week of December. Please have all content to Laurie by November 30.
- b. Laurie asked members to be sure to post items on the Facebook page.
- c. Any requests for the website should be filtered through Mindy Reed who relay them to Laurie.

10. Finance – Deb Heisey – No additional news

11. Activities – Vicki Sauders

- a. 2010 pin designs are due, please submit them to Wes Kurtz.
- b. Dutch Apple tickets were passed out.
- c. Bowling nights have been scheduled for January 16 and February 20, 2010 at Leisure Lanes.
- d. A fundraiser trip to Atlantic City has been scheduled for March 13, 2010.
- e. A trip to Howe Caverns and Cooperstown, NY has been scheduled for October 9-10, 2010.

12. Governing Documents – Deb Heisey

- a. The By-Law Review committee met and the first revision on the By-Laws, Code of Ethics, Code of Ethics for Officers and Directors and the Board of Directors Conflicts of Interest Policy have been sent to the committee members for review. A meeting will be set up in early December for comments to be reviewed and changes to be made. The Board will review the documents and return for comments. The General Membership will receive the documents to review prior to the January 2010 General Membership Meeting. A vote on the documents will be conducted at that meeting.

13. Player Liaison – Kelley Breniser/Deb Greenwood/Olivia Lancaster – no report

14. Fundraising – Shirley Miller

- a. A Sub Sale will be held in January for delivery in February. The funds will be used towards player needs in the 2010 season.

15. Old Business

- a. No Old Business at this time.
- 16. New Business
 - a. Elections for Officers and Board members were held.
 - i. President – Jim Reed
 - ii. Vice-President – Lori Baxter
 - iii. Secretary – Mindy Reed
 - iv. Treasurer – Deb Heisey
 - v. Board of Directors
 - 1. Kelley Breniser
 - 2. Wes Kurtz
 - 3. Deb Paules
 - 4. Evelyn Lefever
 - 5. Laurie Fuller
 - 6. Ann Talbot
 - 7. Richard Mark
 - 8. Jim McNaught
 - vi. Rose McNaught was a write in, but declined.
- 17. Next Meeting
 - a. Board – Tuesday, December 8
 - b. General – January 2010 – date to be determined by the Board in December. The date will be emailed and posted on the website.
- 18. Comments from Lancaster Barnstormer Representative – Pam Denlinger and Emily Reinbold
 - a. No specific comments
- 19. Adjournment
 - a. Frank Greenwood and Dan Ranck made the motion to adjourn the meeting. The entire Club approved the motion.