

## 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	11/20/2012	6:33 p.m.	7:16 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 Representatives – Tony DeMarco and Bob Ford
4. Jim Reed discussed the nominations and election of the 2013 Officers and Board Members.
  - a. The nomination for each office would be opened and nominations were to be asked for three times.
  - b. Mindy Reed was to prepare the ballot and email to the Barnstormers' representative in order to print out as many copies as needed for the election. Also, Mindy Reed was to email a ballot to any person who requested an absentee ballot. At that time, the Secretary and a Barnstormer representative was to receive the ballot back within 15 minutes in order to be counted.
  - c. Jim Reed was to appoint two non-candidates to assist in ballot distribution and the counting of the votes.
  - d. Jim Reed discussed the matter of voting.
  - e. Nominations were opened.
    - i. No one was nominated for the office of President.
    - ii. Lori Carrasco was nominated for the office of Vice President.
    - iii. Mind Reed was nominated for the office of Secretary.
    - iv. Deb Heisey was nominated for the office of Treasurer.
    - v. Board of Directors nominations.
      1. Jim Reed
      2. Evelyn Lefever
      3. Wes Kurtz
      4. Jim McNaught
      5. Frank Greenwood
      6. Janet Dietrich
      7. Jim Hannah
      8. Richard Mark
      9. Mae Emenheiser
      10. Deb Meck
      11. Zach Duty
    - vi. Jim McNaught and Frank Lefever made a motion to close all nominations.
    - vii. Jim Reed appointed Sandy Keyes and Deb Ranck to assist with the ballots.
5. Jim McNaught and Dana Irwin made a motion to accept the minutes of the previous General Membership Meeting. The entire Club approved the motion.
6. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Deposits - \$45.00 for three new individual 2013 memberships.

- ii. Ending Balance - \$2,237.34
    - iii. YTD Interest - \$0.68
  - b. Activities Fund
    - i. Balance - \$109.98
  - c. Mindy Reed and Lori Carrasco made the motion to approve the Treasurer's report. The entire Club approved the motion.
7. Committee Reports
- a. Historical – Lori Carrasco
    - i. Please provide any pictures from 2012 events to Lori to compile for the archives.
  - b. Membership/Activities – Deb Meck/Wes Kurtz
    - i. Nothing to report.
  - c. Charitable – Mindy Reed
    - i. A sign-up sheet was provided for the Lancaster Project for the Needy event on December 24. We will arrange a breakfast afterwards for anyone who would like to join (you do not need to help with the food distribution to attend the breakfast).
    - ii. Saturday, January 12, 2013 is the You and Me on a Comeback Bowlerama. This year's format is to pay \$5 per game for shoes and to bowl. You may bowl as many games as you choose. After the event, the Rose Roll Off will be held again. Mindy had sign-up sheets available for those who are able to assist in staffing the event again this year.
    - iii. Mindy mentioned that You and Me on a Comeback is also seeking buddies for the 2013 recipients. The buddy will be in touch with the recipient prior to their massage day to ensure that they will be able to be there. If not, the buddy will assist in delivery of the meal and other fresh items.
    - iv. Deb Heisey provided some of the gift bags from the Tailwaggers Trot as a thank you for our help with the event.
  - d. Communications/Website – Laurie Fuller
    - i. No report.
  - e. Governing Documents – Deb Heisey
    - i. No news to report.
  - f. Player Liaison – Deb Greenwood
    - i. No news to report.
  - g. Fundraising – Deb Ranck
    - i. No news to report.
  - h. Barnstormers Liaison Committee – Lori Carrasco
    - i. No news to report.
8. Old Business
- a. There was no Old Business to report.
9. New Business
- a. Election Results
    - i. There were six write in votes, but no one received the minimum of five votes for the position of President. Lori Carrasco, will be in charge of the January Board meeting and the Board will vote for a new President.
    - ii. Vice President – Lori Carrasco
    - iii. Secretary – Mindy Reed
    - iv. Treasurer – Deb Heisey
    - v. Board of Directors (a minimum of three and a maximum of 11 may be elected).
      - 1. Jim Reed
      - 2. Evelyn Lefever
      - 3. Wes Kurtz
      - 4. Jim McNaught
      - 5. Frank Greenwood

6. Janet Dietrich
7. Jim Hannah
8. Richard Mark
9. Mae Emenheiser
10. Deb Meck
11. Zach Duty

b. No other new business was discussed.

10. Upcoming meeting dates

a. The next Board meeting will be December 11, 2012.

b. 2013 meeting dates will be announced at a later date

11. Comments from the Lancaster Barnstormers representatives

a. There were no comments from the front office.

12. Frank Greenwood and Mae Emenheiser made the motion to adjourn the meeting. The entire Club approved the motion.