

Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 14

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	11/9/10	6:31 p.m.	7:23 p.m.

Objective

To provide committee updates to the Board and Approve items for upcoming events

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormer Representative – Kristen Simon
4. No questions were raised and Jim Reed noted that the minutes of the October Board Meeting were approved as presented.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,314.27
 1. Interest \$0.09, YTD \$0.85
 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 Kelley Breniser made the motion to approve the Treasurer's report. The entire Board approved the motion.
 6. Committee Reports
 - a. Historical – Jim Reed for Jeff & Barb Rule
 - i. Barb and Jeff would like to express thanks for the compliments on the video production.
 - ii. Pictures of the fall social and the Holiday program will be added to the video.
 - b. An idea was presented for using the video as a fundraiser as people have requested copies. We will act under new business to discuss the possibilities.
 - c. Charitable – Mindy Reed

- i. Lancaster Project for the Needy – December 24th. Mindy will have a sign-up sheet at the General Meeting.
 - ii. Bowlerama – January 15th. Mindy will have a sign up sheet for volunteers and for those who are interested in donating baked goods.
 - iii. The Orioles Advocates expressed interest in attending our General Meeting (note – an email was received after the meeting and John Ross and Bob Harden will be attending our meeting on November 16th).
- d. Communications & Website – Laurie Fuller
 - i. There are 60+ active users on the Facebook page. This is a decrease from during the season. The website is not seeing as many hits at this point either. Content for the winter edition of the Cowbell is needed by January 10th. We can also add pictures to the website if we choose not to do a newsletter.
- e. Governing Documents – Deb Heisey
 - i. No news to report.
- f. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. No news to report.
- g. Fundraising – Deb Ranck
 - i. Sub Sale – Stauffers of Kissel Hill does a sub sale every Saturday morning where the organization makes large subs and then pieces are sold for around \$4.00 each. There is a waiting list of approximately one year in advance. We could schedule a date and then if we choose not to do so, we can cancel closer to the date. If there is an interest in doing so next fall, should Deb book a date? Deb Heisey and Kelley Breniser made the motion for Deb to reserve a date at Stauffers of Kissel Hill at the Lititz location for a sub sale. The entire Board approved the motion.
 - ii. Should we consider a sub sale now or in the spring again? We chose to consider it in the spring again.
 - iii. A suggestion as made to do another fundraiser over the winter. Ideas were presented for Hoss's Friendly's, Wow, Isaacs, Texas Roadhouse, etc. Kelley Breniser and Deb Heisey made the motion for Deb Ranck to look into another restaurant fundraiser over the winter. The entire Board approved the motion.
- h. Barnstormer Liaison Committee – Lori Baxter
 - i. No news to report.
- i. Membership/Activities – Vicki Sauders
 - i. 42 people attended the Rocky Springs fall social with 18 bowlers. Comments were received that the food was wonderful and everyone had a great time. Rocky Springs

was good to work with and they donated some prizes as well including gift cards and a bowling pin. The food included sliders and chicken tenders. In addition, the Club gave away pins and autographed baseballs, a Lancaster teddy bear and Barnstormers engraved bat.

- ii. 14 people are attending the Nutcracker Murder Mystery at the Alios on December 10th at 7 p.m. If anyone else would like to join the group, they should contact Alios and ask to be seated with the Lancaster Barnstormers Booster Club.
- iii. Kristen received one of the three remaining pins and the Board agreed to give the other two to the Orioles Advocates when they visit. There are still three others who have not received their pins. Mindy Reed will attempt to contact those individuals.
- iv. We will ask the General Membership at the meeting if they are interested in using a design from last year or if they would like another contest for 2011.

7. Old Business

- a. We will need approximately 4 or 5 people to assist with the Coats for Kids Telethon to answer phones from one hour on December 10th from 3-4 p.m. at WGAL Channel 8. Lori will have a sign-up sheet available at the General Meeting and on the website.

8. New Business

- a. Historical Video – if we would use it as a fundraiser, we would need to charge and pay sales tax. You now must have a permanent sales tax permit. Another option would be to ask for a suggested donation. However, a third option is to provide a copy as a membership gift in 2011. Deb Heisey suggested that we ask the general Membership. Deb Paules will present it to the Membership. We can still do the CD along with the pins in 2011.
- b. Elections for the 2011 officers will be held in January. Bios will be due on December 15th to Laurie. We will need someone to take care of the ballots. Kelley Breniser will see if Cindy Gieb will be there to hand them out and Kristen will be available to tally the votes.
- c. There was a gentleman here for the salute to the Negro Leagues during the season. Ted Knorr does presentations. One is Rap's Rap and the other is Hall of Famers in the Parking Lot about Rossmore Baseball Park where the Red Roses used to play. Mindy Reed and Kelley Breniser made the motion for Jim Reed to contact Mr. Knorr to see if he will be able to come and present the Hall of Famers in the Parking Lot during our meeting in January. The entire Board approved the motion.

9. Upcoming meeting dates

- a. The next Board meeting will be December 14, 2010.
- b. The next General meeting will be November 16, 2010.

10. Comments from the Lancaster Barnstormer's representative
 - a. Kristen noted that they are working on the promotional schedule and game times.
11. Lori Baxter and Kelley Breniser made the motion to adjourn the meeting. The entire Board approved the motion.