

# Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 14

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	12/11/2012	6:31 p.m.	7:08 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 – Kristin Simon
4. Deb Heisey and Evelyn Lefever made a motion to approve the minutes of the October 9, 2012, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Starting Balance: \$2,192.34
    - ii. Deposit from memberships: \$95.00
    - iii. Ending Balance: \$2,332.34
    - iv. YTD interest: \$0.68
  - b. Activities Fund
    - i. Starting Balance and Ending Balance: \$109.98
  - c. Mindy Reed and Mae Emenheiser made a motion to accept the treasurer's report. The entire Board approved the motion.
6. Committee Reports
  - a. Historical – Lori Carrasco
    - i. Nothing to report.
  - b. Charitable – Mindy Reed
    - i. December 24, 2012, is the food distribution for the Lancaster Project for the Needy. Jim Reed and Jim Hannah will pick up tables on December 21, and return them on December 24.
    - ii. January 13, 2013, is the Bowlerama for You and Me on a Comeback. The event will be from 1-5:30. Cost to bowl is \$5 per game (including shoes). Mindy will be organizing the volunteers.
  - c. Communications & Website – Laurie Fuller
    - i. No report.
  - d. Governing Documents – Deb Heisey
    - i. When the By-laws were revised, removal of the absentee ballot provision was intended, but overlooked. We will need to determine if we plan to continue the absentee voting as we did for the 2012 meeting or if we would strike it out all together.
  - e. Player Liaison – Deb Greenwood
    - i. If anyone has small phone books, please pass them on to Deb to be included in the player packets in the spring.
  - f. Fundraising – Deb Ranck
    - i. Nothing to report
  - g. Barnstormer Liaison Committee – Lori Carrasco

- i. Nothing to report.
- h. Membership/Activities Committee – Deb Meck/Wes Kurtz
  - i. Wes asked how we want to handle the 2013 pins.

## 7. Old Business

- a. 2013 meeting dates were proposed by Mindy. She emailed the dates to Kristin Simon. Mae Emenheiser and Evelyn Lefever made a motion to accept the proposed meeting dates upon approval by the Front Office. The entire Board approved the motion.
  - i. Suggested dates are:
    - 1. Board – February 12, April 9, June 11, August 13, October 8 and December 10.
    - 2. General – January 8, March 12, May 14, July 16, September 10 and November 19 (Annual Meeting).

## 8. New Business

- a. Jim Reed read a letter submitted by Deb Meck regarding her resignation from the Board of Directors and as chair of the Membership and Activities Committee. Jim did send a note to Deb thanking her for her service to the Club.
- b. Jim Reed prepared to open nominations for President and one Board Member.
  - i. Deb Heisey and Mindy Reed made a motion for a quorum of the written votes of those present for both the office of President and the member of the Board. The entire Board approved the motion.
  - ii. The nomination of Zach Duty for the office of President was made by Mindy Reed and Frank Greenwood.
  - iii. The nomination of Sue Stoltzfus for the vacant Board position was made by Evelyn Lefever and Deb Heisey.
  - iv. Voting took place by written ballot. Deb Ranck and Deb Greenwood handed out ballots and counted the votes with Kristin Simon as a witness.
  - v. Zach Duty was voted to the office of President by a majority vote.
  - vi. Sue Stoltzfus was voted to the vacant Board position by a majority vote.
  - vii. Zach Duty resigned his position on the Board of Directors as of January 1, 2013 when he will take over the office of President.
  - viii. Jim Reed thanked everyone for the support he received during his tenure as the President. He will still be available to help where he is needed.
  - ix. Voting concluded.
- c. After the voting concluded, it was mentioned that some members had made phone calls to Board Members expressing concern with Zach as President. The Board agreed that as Officers and Board Members we are there to support him. He has grown over the last year and he was made aware that we are all here for him if he feels there is an issue to be discussed. We will also serve as his sounding board if there are concerns.
- d. Jim Reed did remind everyone that we have a Code of Ethics as a Booster Club. However, we are also fans and the Booster Club is not our life and we are entitled to our opinions. When we are on the concourse working at a table or staffing something for the club, we are representing the club. We know that people know who the members of the club are and we must represent who we are, but we are also fans like everyone else.
- e. Mindy Reed and Evelyn Lefever made a motion to take two of the designs that were not used last year to the general meeting to have the membership vote on as the 2013 club pin. After the membership votes and we have a majority, then 100 pins will be ordered from Pin Pros. The entire Board approved the motion.
  - i. One item of concern was brought up about the size of the pin. This will be addressed at the general meeting.

- f. Deb Heisey and Mindy Reed made a motion to remove the wording from the By-Laws and the membership application regarding the absentee ballots. The entire Board approved the motion.
9. Upcoming Meeting Dates (pending Front Office approval)
  - a. The next Board meeting will be January 8, 2013
  - b. The next General meeting will be February 12, 2013
10. Comments from the Lancaster Barnstormers representative – Kristen Simon
  - a. Kristin wished everyone a Happy Holiday!
11. Lori Carrasco and Deb Heisey made a motion to adjourn the meeting. The entire Board approved the motion.