

## Barnstormerss Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 9

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	12/14/10	6:39 p.m.	7:01 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 Barnstormers Representative – Kristen Simon
4. Kelley Breniser and Evelyn Lefever made the motion to approve the November 9, 2010, minutes. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Balance - \$2,314.27
  - b. Activities Account
    - i. Balance \$433.37
  - 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 – Jeff & Barb Rule
    - i. No report
  - b. Charitable – Mindy Reed
    - i. Mindy read a thank you note from the Orioles Advocates for presenting them with membership pins at the General Meeting.
    - ii. Lancaster Project for the Needy – December 24<sup>th</sup>. We will meet at the stadium at 5:30 a.m. We usually do get together for breakfast afterwards.
    - iii. Bowlerama – January 15<sup>th</sup>. Plans are really taking shape for the event this year, with reduced bowling fees for cancer survivors, therapeutic massages for those going through treatment and much more. You and Me on a Comeback is purchasing the non-baked goods when we are unable to have them donated. Herr's gave us a deal on the snacks and we are working on Hot Dogs from Kunzlers.
  - c. Communications & Website – Laurie Fuller
    - i. Just a reminder that any articles for the January edition of the Cowbell, should be forwarded to Laurie.

- ii. Also, continue to check and post on the Facebook page.
    - iii. The bios for the candidates for Officers and Board Members are on the website. Please check them out. We do have some new people running for Board this year.
  - d. Governing Documents – Deb Heisey
    - i. Rose McNaught will be in charge of the elections. Cindy Geib will assist. Ballots will be developed and prepared in advance. Several people will be available to assist in handing out the ballots at the January General Meeting.
  - e. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
    - i. No news to report.
  - f. Fundraising – Deb Ranck
    - i. No news to report.
    - ii. Jim Reed noted that we are still seeking a chairperson for this committee going forward.
  - g. Barnstormers Liaison Committee – Lori Baxter
    - i. Mindy Reed noted that the Club assisted the front office in the Coats for Kids Telethon.
  - h. Membership/Activities – Vicki Sauders
    - i. Wes Kurtz shared the copy of last year's runner up specs for the 2011 membership pin. Wes will submit it to Pin Pros to obtain the cost and the minimum order confirmations.
    - ii. 17 people attended the Nutcracker Murder Mystery Holiday gathering.
    - iii. Vicki will have an Activities meeting after the general meeting, she would like to ask the members of the committee for new ideas for what can be done.
- 7. Old Business
  - a. We are still seeking volunteers to chair the Membership and the Fundraising committees. Vicki Sauders did note that she will ask committee members to take on the membership portion of her committee if a chair is not obtained.
- 8. New Business
  - a. Ballots for the elections will be developed and will be obtainable through the website (a request for a ballot) and the phone number will also be available to request a ballot. Upon receipt of the request, it will be forwarded to Rose McNaught who will have extra ballots and stamps to send them out. In addition, she will keep track of who requested a ballot so that it can be recorded on the roster.
  - b. A question was raised regarding the Majik Jack Phone, is it to be renewed soon? We believe so, but Jim hasn't received any notification at this point. He will double check the expiration date.
- 9. Upcoming meeting dates
  - a. The next Board meeting will be January 11, 2011.

- b. The next General meeting will be January 18, 2011.
10. Comments from the Lancaster Barnstormers' representative
- a. Kristen noted that the Lancaster New Year's Eve event will be held at the stadium from 5-9, December 31, 2010. There will be a comedy event, some bands and plenty of things to do. If anyone is interested in volunteering, they should register through the Mayor's office. She believes they can request the stadium. She would like if anyone does volunteer that they do so, because they are more qualified than others who may volunteer at the stadium due to our knowledge of the rules and the layout of the park.
11. Kelley Breniser and Deb Heisey made the motion to adjourn the meeting. The entire Board approved the motion.