

Barnstormer Booster Club Board Meeting Minutes

Prepared by Vicki Sauders

Meeting Subject

Attendance 18

Committee Updates

Location	Date	Start Time	End Time
Clipper Stadium	12-9-2008	6:00 p.m.	7:30 p.m.

Objective

To provide committee updates to the Board and to establish meeting dates for 2009

Meeting Notes/ Agenda Items

1. Welcome
2. Lancaster Barnstormer Representatives- Emily and Maureen
3. Secretary report
 - a. Officers and Board members reminded to check their e-mail frequently
 - b. Governing Committee is working on establishing guidelines for the officers and board members regarding timeframes for checking e-mails
 - c. Statements could be posted on the website to check e-mails for important board messages.
4. Deb Heisey and Lori Baxter made the motion to approve the November 11, 2008 board meeting minutes. The entire board approved the motion.
5. Treasurer report-Deb Heisey
 - a. Balance 1, 479.50
 - b. Year to date interest \$2.06
 - c. Money was collected from everyone who purchased tickets to Dutch Apple. Dutch Apple was issued a check for \$1326. Lori Baxter was refunded the deposit of \$100.00 that she placed.
 - d. Jim Nolt and Deb Paules made the motion to approve the Treasurer's report. The entire board approved the motion.
6. Membership Committee- Vicki Sauders
 - a. Results of member survey e-mailed to officers, board members and committee chairs.
 - b. Discussed results pertaining to membership committee
 - c. Membership committee will continue to explore pin options for next year these include possible new designs that will need to be approved by the Barnstormers.
 - d. Vicki Sauders and Jason Pollack made the motion to give away one free membership of month during the baseball season alternating between individual and a family membership beginning with Fan Fest. The entire board approved this motion.

- e. Kelly Breniser and Laurie Fuller made the motion that existing club members who rejoin and pay their dues on or before March 31st will receive a \$2.00 discount. The entire board approved this motion.
 - f. Lori Baxter and Deb Paules made the motion to add a box to the membership application that states check here if you want to automatically be entered in to free drawings. The entire board approved this motion.
 - g. Kelly Breniser and Deb Heisey made the motion that 11 pins are given away as door prizes at Dutch Apple Dinner Theater and that 1 pin be given to the Ruhls to be placed into the archives. The entire board approved the motion.
 - h. Kelly Breniser and Laurie Fuller made the motion that the membership committee be responsible to send out cards to club members for major occurrences such as a club member's death, serious illness, marriage etc. The entire board approved the motion.
 - i. The following cards were sent on behalf of the club- A sympathy card to Mrs. Glenn Dietrich, a get well card to Don Erb and a congratulations card to Deb and Kenny Paules.
 - j. Discussion on club dollars is tabled for now
 - k. Tables at ice park- We did not have a table opening day at the ice park due to the ice park not opening on schedule. Due to insufficient number of volunteers there will not be a table on New Year's Eve.
7. Charitable Committee- Jim Hannah
- a. Volunteers helping with the Lancaster Food for the Needy should be at the stadium at 6:00 a.m on 12-24-08. Please sign in.
 - b. Volunteers that have pick up trucks are needed immediately following the event to help return tables.
 - c. Following the event we would like to take a picture of the club members who volunteered by the front gate.
8. Communications/Website- Laurie Fuller
- a. Provided board members with written synopsis of the entire year
 - b. Kelly Breniser and Jason Pollack made the motion to move the December issue of the newsletter to the beginning of January 2009. The entire board approved the motion.
 - c. Laurie recommended increasing distribution of the newsletter to include individuals within the Barnstormer Organization, other booster clubs within the Atlantic League and Players.
 - d. Laurie reviewed the sections of the Member survey that pertained to her committees with the Board.
 - e. Chairpersons are responsible to send dates of when their committees are meeting, events, and when the club will have tables at the stadium to her to post on the website calendar. Laurie will respond to each e-mail with a got it or received. If you do not receive confirmation, you need to resend the information.

- f. Kelly Breniser and Jason Pollack made the motion that the next Newsletter following the January one will be in April. The entire board approved the motion.
 - g. If club members want to e-mail a particular board member or committee chairperson this should be done through the information link.
- 9. Finance Committee- Deb Heisey
 - a. There are now 3 members on this committee who will be working on budgeting.
 - b. Committee Chairs please submit any budget requests to Deb Heisey for review.
- 10. Activities Committee- Lori Baxter
 - a. 33 people will be attending the Holiday Gathering at Dutch Apple
 - b. The Barnstormer Representatives, Emily and Maureen, drew the names for the free tickets.
 - c. The winners of the free tickets are Laurie Fuller and Vicki Sauders
 - d. Lori Baxter will be stepping down as Chairperson of the Activities Committee.
- 11. Governing Documents- Cindy Geib
 - a. Stated that a written report was submitted to the Club president on 12-3-2008
- 12. Player Liaison- Kelly Breniser
 - a. Nothing new to report at this time
- 13. Historical Committee- Chairperson not present- written report submitted at the November general meeting.
 - a. Kelly Breniser and Deb Heisey made the motion that by joining the club you are accepting the fact that if your picture is taken at a Booster Club event it may be published in the Newsletter or on the Club Website. The entire board approved this motion.
 - b. Laurie Fuller and Kelly Breniser made the motion that Cindy Geib will e-mail the description of the Historical Committee to the Chairperson along with clarification on document keeping. The entire board approved this motion.
- 14. Fundraising-
 - a. Mickie Lopane is stepping down as Chairperson of the Fundraising committee
- 15. The new president will need to ask all Chair persons if they will continue to serve as the chair person of their committee during 2009
- 16. Old Business
 - a. Lori Baxter will continue to work with the person interested in establishing a Booster Club for the Southern Maryland Blue Crabs
- 17. New business
 - a. Kelly Breniser and Jason Pollack made the motion that the Board Meeting Agendas be e-mailed to all Committee Chair Persons. The entire board approved the motion.

18. Tentative Board Meeting and General Meeting dates for 2009. Times and dates need to be confirmed with Barnstormer Representatives.

Board Meetings- January 13 (set up General meetings for the year), Feb 10th, March 10, April 14, May 12, June 9, July 14, Aug 11, Sept 15, Oct 13, Nov 10, and Dec 8th.

General meeting –January 20th

19. A committee was developed to address ideas and concerns with the Barnstormers. Committee members include Deb Heisey, Lori Baxter, Wes Kurtz, Laurie Fuller, Jim McNaught, and Kelly Breniser.

20. Kelly Breniser and Jason Pollack made the motion to adjourn the meeting. The entire board approved the motion.