

Meeting Subject

Attendance 18

First board meeting

Location	Date	Start Time	End Time
Clipper Stadium	Feb 19, 2008	6:00 p.m.	8:00 p.m.

Objective

To give committee updates to the board members

Meeting Notes/ Agenda Items

1. Welcome
2. Introduction
 - a. Dave O'Connor from Lancaster Newspaper and Photographer Eric Forberger
 - b. Lancaster Barnstormer Representative- Dana
3. The majority of the L.B.B.B. C. members voted to amend the by-laws regarding the number of board members. The board can contain a total 16 members including the officers-approved
4. Minutes from the January steering committee were approved
5. Treasurer's report – Deb Heisey
 - a. our bank account has 2800.00

6. Secretary- Vicki Sauders

- a. some members of the board are not receiving e-mails. The problem started occurring when the secretary started blind copying the e-mails.
- b. The board members and chair persons are in agreement that we will stop blind copying the board members.
- c. There was report that some of the e-mails are also not going through to the general members. Laurie suggested that we remind the members to check the website on a weekly basis and that we use the website to post announcements.
- d. The board approved sharing a contact list containing e-mail addresses and phone numbers with fellow board members. The secretary will compile the list and distribute it.
- e. Chairperson's are to send e-mails that they want sent out to the general members to the president first for approval. She will then forward the e-mail to the secretary.

7. Membership committee- Vicki Sauders

- a. Fan Fest- Waiting to hear back from the barnstormers regarding what time we can set up, if we can use the tent and a cardboard trifold display.
- b. Kevin Cummings needs to approve the usage of the logo on all items.
- c. Laurie will add a disclaimer to the website that the use of the logo is strictly prohibited.
- d. The board recommended that the members who are volunteering to work the table during fan fest where name badges.
- e. Membership cards/certificates- Secretary to forward the member names to Laurie who will put them into a readable document for printing.
- f. Deb Ranck and Olivia Lancaster are to give their signatures to Laurie so that she can scan them onto the membership certificate.

- g. The following membership merchandise is now available caps, bags, t-shirts and sweatshirts. There is a choice of 2 different logos. The merchandise catalog will be posted on the website along with an order form.
- h. Prices for the merchandise was approved by the board.
- i. Merchandise is being supplied by EmbroidMe. The set-up fee for the logo was 89.00.
- j. Additional merchandise that the board would like see added includes fan towel, jacket, car magnet, license plate, license plate holder.
- k. We have sold 75 memberships and have a total of 111 members.
- l. Prices for the membership pins should be available for the March board meeting.
- m. Presently we need 14 extra gifts for the home run and grand slam members.
- n. The board approved an allowance of \$25.00 for the gift that the home run and grand slam memberships will receive.
- o. Ideas for these members included umbrella, stadium blanket, seat cushion, zippered bag, solid t-shirt with grand slam or home run member, picture frame, certificate frame.

7. Communications- Laurie Fuller has agreed to be temporary chair person.

- a. She will put together a newsletter from articles sent to her.
- b. Laurie will do press releases for the club.

8. Web Site- Laurie Fuller

- a. updates on website include: results of the election, information on the spin a thon and being a host family.
- b. Chairpersons can send information they want posted on the website directly to Laurie. She will talk to the Board or the President regarding the information if necessary.

9. Finance Committee- Deb Heisey

- a. She is still waiting to hear back from several insurance companies regarding liability insurance and bonding.
- b. She has received one quote for \$750.00

10. Historical Committee- Jeff and Barb Rule not present

11. Fundraising- Mickie Lopane

- a. The board approved spending \$100.00 to obtain an annual small games of chance licensure that is required for raffles.
- b. Would like to have a raffle at fan fest. Possible raffle items included gift baskets with baseball items, movies, movie passes, family membership to booster club, buying something in the team store and having it autographed by the coaches. Deb Ranck will explore options with Kevin Cummings.

12. Charitable committee- Jim Hannah

- a. Board approved the Spin a thon for Daniel's Den
- b. Our logo will be on the Daniel Den's shirts.
- c. A link to our website will be placed on Daniel Den's website.
- d. We will have a table at the Spin a thon to promote the booster club
- e. We have 8 members who agreed to volunteer at this event.
- f. Jim will explore volunteer opportunities during the build week for Daniel's Den. They are looking for both skilled and nonskilled individuals to assist with this project.

13. Activities Committee- Lori Baxter

- a. She will schedule an appointment with a Lancaster Barnstormer Representative to discuss activities.
- b. Presently they are considering the following activities; a welcome/Farewell picnic, coloring contest, field of dreams for the boosters, having a booster member throw out the 1st pitch, scavenger hunt in the stadium, deal or no deal.
- c. The activities committee is selling group tickets to 3 York Games. Tickets are 7.50 a piece. Transportation is on your own. Information regarding the games can be found on the website.
- d. June 1st- bus trip to Newark \$33.00 per person. This includes ticket, bus, an a voucher for a hot dog, chips and soda.
- e. August 10th- bus trip to Maryland \$32.00 per person. This includes ticket and bus.
- f. Each bus trip can hold 56 people. It will only be opened to members first. If there are remaining seats, it will be opened to the public.

14. Governing Documents- Cindy Geib

- a. Articles of incorporation are almost complete
- b. Need to confirm if we can use the stadium address
- c. Deb Heisey to forward Cindy our EIN number and the addresses of the officers.
- d. Once completed, Deb Heisey will take it to the attorney.
- e. Confirmation letter to be mailed to the secretary.

15. Player Liaison- Olivia Lancaster

- a. She has Lancaster area tour guide to give to the players
- b. The players would like to have food in the locker room.

16. New Business- Deb Ranck

- a. Deb Ranck has met with Keith Lupton. He is excited about the booster club. However, there is to be no visits by anyone to the club house. If we have items that need to be taken to the club house, it needs to go through the front office.
- b. The board approved that each officer and committee chairperson should have business cards. Deb Ranck will supply them, once they are approved by Kevin Cummings.

17. Next board meeting March 18th at 6:00 p.m.

ATTENDEES:

Officers- Deb Ranck, Olivia Lancaster, Debbie Heisey, Vicki Sauders

Board Members; Lori Baxter, Sam Bolton, Kelley Breniser, Laurie Fuller, Richard Mark, Debbie Meck, Jim McNaught, James Nolt, Jason Pollack, Glenn Williams, Absent Tom Boyd, John Lewis

Chair persons/Steering committee present- James Hannah, Mickie Lopane, Cindy Geib, Ann Talbot- Absent Jeff and Barb Rule.