

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 13

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	03/08/2011	6:32 p.m.	7:21 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 – Maureen Wheeler
4. A motion was made and seconded to approve the minutes of the combined February 8, 2011 Board/General meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,269.83
 1. \$37.80 was paid to BJs for writable CDs
 2. \$10.59 was paid to BJs for CD Envelopes
 3. \$20.91 was paid for the Majic Jack renewal.
 - b. Activities Account
 - i. Balance \$433.37
 - c. A motion was made and seconded to approve the Treasurer's report. The entire Club approved the motion.
 6. Committee Reports
 - a. Historical – Jim Reed on behalf of Barb Rule
 - i. The Historical Disc was given to Jim for copies were made for the membership gift. The Historical Scrapbook will also be given to Jim to pass to the new Chairperson.
 - ii. Jeff and Barb submitted a resignation as co-chairs for the Historical Committee as of the end of the Membership year.
 - b. Charitable – Mindy Reed
 - i. Cardboard to Leather
 1. Collection boxes have been taken to Lebzelter's Millersville, Central Grille in Manheim and another will be taken to Lancaster Dodge. Jim Reed is also going to try to place one at Lebzelter's Downtown.
 2. Are there any other ideas? Darrenkamps in Mount Joy was suggested. In addition, Jim Reed emailed Joe Hess from the Humane League of Lancaster County as he previously mentioned that there were several places he was aware of that we could likely place the boxes.
 3. Mindy will email Lori for permission from the Front Office for several items.
 - a. Permission to utilize the collection box from the Box Office on nights that we have a table.
 - b. Permission to provide announcements for several games before we have a table as a reminder of the collection.
 - c. Permission for several announcements throughout the season to notify people of the Orioles Advocates collection/table in July.

- c. Communications & Website – Jim Reed on behalf of Laurie Fuller
 - i. Please send calendar items to Mindy and she will pass on to Laurie to update the website.
 - ii. The newsletter will be released on April 1 and it will be six pages rather than four to cover what we have done over the winter. This will be ready in time for FanFest.
 - iii. Please remember to post items on the Facebook page.
 - iv. Any requests for the website should be sent to Mindy to forward on to Laurie.
 - d. Governing Documents – Jim Reed on behalf of Deb Heisey
 - i. No news to report.
 - e. Player Liaison – Kelley Breniser, Deb Greenwood & Olivia Lancaster
 - i. Kelley Breniser will chair the Buddy Program for 2011. She has no report at this time.
 - ii. Lori updated the online form and sent it to Laurie to update the website and will be in contact with Kelley to ensure that we have a formal deadline. Also, she will ask Kelley to email Mindy to ensure something goes out to the members. The form is located in the Member's Only section of the website.
 - iii. A suggestion was also made to include the regulations of the program when we send out the assigned buddies.
 - iv. Deb Greenwood and Olivia Lancaster will coordinate the remaining portion of this committee.
 - 1. We are seeking confirmation of the meal dates. There will be only one theme meal at this point, for a time during Spring Training when we will have the "Taste of Lancaster" meal.
 - 2. We are seeking restaurants to donate meals. At this point, we do not have some of the same places that donated last year, due to the economy. If anyone has any ideas, they should forward them to Deb Greenwood.
 - 3. If anyone has any of the small phone books, please give them to Deb Greenwood for the player packets.
 - f. Fundraising – Jim Reed
 - i. We are still seeking a chairperson for this committee. Jim asked if there was anyone in the room that is willing to step up to volunteer or if we know of anyone who is interested in joining and becoming active right away to chair the committee.
 - g. Barnstormers Liaison Committee – Lori Baxter
 - i. No news to report.
 - h. Membership/Activities – Vicki Sauders/Deb Meck
 - i. 2011 Pins and Historical Discs have arrived. Mindy Reed will forward the list of those who have already turned in Membership forms prior to the General Meeting so he is able to assemble the packages together prior to the meeting.
 - ii. Deb Meck noted that the remaining items were to be confirmed with the Board and will be addressed under New Business.
7. Old Business
- a. Majik Jack Phone – Jim Reed renewed the subscription for the year and continues to maintain the Club phone number.
 - b. Ted Knorr will be at our General Membership Meeting next week to share his program "Hall of Famers in the Parking Lot".

8. New Business

a. Activities

- i. A motion was made and seconded to have two high-five tunnels and one Field of Dreams per month and Zach Duty will coordinate the events. The entire Board approved the motion.
- ii. A motion was made and seconded to have a table at FanFest and Evelyn Lefever will be in charge of coordinating the staffing of the table. The entire Board approved the motion.
- iii. A motion was made and seconded to have two tables on the concourse in May and one in June with an Officer or Board Member at each table. The dates are to be determined. A suggestion was also made to have some of the tables on the third base side of the stadium as well. The entire Board approved the motion.
- iv. A motion was made and seconded for a book of stamps to be purchased for the Membership Committee to provide caring cards to the Club members as needed. The entire Board approved the motion.
- v. A motion was made and seconded to take a Bus Trip to the Lehigh Valley Iron Pigs on May 29. Money is due April 15. Some minor changes were suggested on the forms, Lori Baxter will make these and forward to Mindy Reed to send to Laurie Fuller to place on the website. The entire Board approved the motion.
- vi. A motion was made and seconded for a Club picnic at the stadium on June 16. Minor changes are to be made to the form and will be sent to Laurie for the website. The entire Board approved the motion.
- vii. A motion was made and seconded for a Bus Trip to Southern Maryland on September 11. Minor changes are to be made to the form and will be sent to Laurie for the website. The entire Board approved the motion.
- viii. A motion was made and seconded for a Post-Season gathering at a place to be determined on November 12. Deb Meck noted her church fellowship hall would be available and we also have permission from the stadium to hold something there. We will seek the opinion of the General Membership at next week's meeting regarding the location. The entire Board approved the motion.
- ix. A motion was made and seconded for a Sweetheart breakfast on February 11, 2012 at a place to be determined. Everyone would pay his or her own and you would not need to be a member to attend. One suggestion is the Central Grille in Manheim (they would do separate checks). Other ideas may be provided. The entire Board approved the motion.

b. Meeting Dates

- i. A motion was made and seconded for the meeting dates for the 2011/2012 Membership year upon Front Office approval. The entire Board approved the motion.

1. Board

- a. April 12
- b. May 3
- c. June 21
- d. July 12
- e. August 2
- f. September 6
- g. October 11
- h. November 15
- i. December 13
- j. January 10
- k. February 7
- l. March 13

2. General

- a. May 17
- b. July 19
- c. September 20
- d. November 22
- e. January 17
- f. March 20

c. Jim Reed handed out business cards to everyone with the Officer and Board of Directors and the Club phone number on it.

9. Upcoming meeting dates

- a. The next Board meeting will be April 12, 2011 (pending Front Office approval).
- b. The next General meeting will be March 15, 2011.

10. Comments from the Lancaster Barnstormers representative – Maureen did not have any additional comments.

11. A motion was made and seconded to adjourn the meeting. The entire Board approved the motion.