

## 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	4/10/2012	6:44 p.m.	6:56 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. Jim McNaught and Frank Greenwood made a motion to approve the minutes of the March 13, 2012, Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Jim Reed on behalf of Deb Heisey
  - a. General Fund
    - i. Starting Balance - \$1,915.47
      1. Deposits
        - a. \$325.00 Membership Dues
        - b. \$200.00 Bus Trip Deposits
      2. Withdrawals
        - a. \$224.00 to Pin Pros for 2012 Membership Pins
        - b. \$200.00 for Bus Trip Deposits
    - ii. Ending Balance - \$2,016.55
    - iii. YTD Interest - \$0.17
  - b. Activities Fund
    - i. Starting Balance \$322.58
      1. Deposits
        - a. \$1,360 for Activities
      2. Withdrawals
        - a. \$100.00 Dutch Apple Deposit
        - b. \$200.00 transfer to main account for bus trips
    - ii. Ending Balance \$1,383.08
  - c. Deb Meck and Evelyn Lefever made a motion to approve the Treasurer's report. The entire Board approved the motion.
6. Committee Reports
  - a. Historical – Lori Carrasco
    - i. No report.
  - b. Charitable – Mindy Reed

- i. Mindy reminded the Board of the upcoming Women's Expo and the Business' that Care Expo.
    - ii. If anyone has any ideas for Cardboard to Leather boxes, please let Jim Reed know.
  - c. Communications & Website – Laurie Fuller
    - i. No report
  - d. Governing Documents – Jim Reed on behalf of Deb Heisey
    - i. No report
  - e. Player Liaison – Deb Greenwood
    - i. The Welcome Packets are finished
    - ii. Deb will send another reminder out regarding the spring training meal.
  - f. Fundraising – Deb Ranck
    - i. The sub sale is set for Saturday, April 28 at Stauffers in Lititz. Deb has enough volunteers to make the subs, but may need more cashiers. She is also hoping that Cylo will be able to make an appearance.
    - ii. Deb requested \$50 for change for the sub sale
  - g. Barnstormer Liaison Committee – Lori Carrasco
    - i. No report
  - h. Membership/Activities Committee – Vicki Sauders/Deb Meck/Wes Kurtz
    - i. Membership Pins
      - 1. The Membership pins have been ordered and should be here by Fan Fest.
      - 2. We did receive a five percent discount since we "liked" the Facebook page.
      - 3. Distribution will be the same as last year. What is not given out by the All-Star Break will be sold on a first come first serve basis.
    - ii. Activities Sales
      - 1. Trip to Camden Yards to see Orioles vs. Phillies – 11
      - 2. Trip to Camden, NJ to the All-Star game – 6
      - 3. Harrisburg Senators – 3 for each game
      - 4. Dutch Apple – 1
- 7. Old Business
  - a. No old business was discussed.
- 8. New Business
  - a. Mindy will contact Laurie Fuller to update everyone on the Member's Only password
  - b. Mindy asked the Membership/Activities Committee for a welcome email and she will send it out as memberships are added.
- 9. Upcoming Meeting Dates
  - a. The next Board meetings will be May 9, 2012
  - b. The next General meeting will be May 15, 2012.

10. Comments from the Lancaster Barnstormers representative – Maureen Wheeler
  - a. Wayne Evans is still seeking a place to stay for the summer. Mindy will send an email out again.
11. Janet Dietrich and Frank Greenwood made a motion to adjourn the meeting. The entire Board approved the motion.