

## Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 16

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	04/12/2011	6:38 p.m.	7:20 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 – Kristen Simon
4. Lori Baxter and Evelyn Lefever made a motion to approve the minutes of the March 8, 2011 Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Balance - \$2,954.18
      1. \$10.05 was paid to Park City Diner – to cover the cost of the speaker's meal
      2. \$17.60 was paid to USPS for stamps
      3. Interest \$0.09, YTD \$0.26
    - b. Activities Account
      - i. Balance \$227.37
        1. \$206.00 was paid to Elite Coach for the bus trip deposits.
      - c. Mindy Reed and Janet Dietrich made a motion to approve the Treasurer's report. The entire Board approved the motion.
  6. Committee Reports
    - a. Historical – a chairperson is needed. Jim Reed asked for volunteers. Lori Baxter noted that we may have someone who is interested via an inquiry through the info link. Lori has not heard more.
    - b. Charitable – Mindy Reed
      - i. You and Me on a Comeback
        1. That organization is sponsoring a survivor, if anyone has read her blog, they will notice a thank you to the Club for the fruits and vegetables. No Club money was used to cover the cost of these items. It is just that the Club members are going to purchase them on behalf of You and Me on a Comeback who is funding this initiative.

2. Mindy asked for volunteers to assist with a Dream Dinner Meal Preparation for You and Me on a Comeback. These dinners will be frozen and delivered to Jody once a month. The time is Saturday, May 7 at 10:30 a.m. We have about five or six already, we are seeking 10.
- c. Communications & Website – Jim Reed on behalf of Laurie Fuller
    - i. The Cowbell will be out by Opening Day.
    - ii. Please send calendar items to Mindy and she will pass on to Laurie to update the website.
    - 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.
    - v. If you have any pictures from FanFest, please post on Facebook or email to Laurie to be included in the Cowbell.
  - d. Governing Documents – Deb Heisey
    - i. No news to report.
  - e. Player Liaison – Kelley Breniser, Deb Greenwood & Olivia Lancaster
    - i. Jim Reed on Behalf of Kelley Breniser – as of April 3, we have 27 people signed up to be a buddy, an email was sent out on April 3 as a reminder to sign-up on the website. A sign-up sheet was available at FanFest. The deadline was Sunday, April 10. After that time, if people sign up, they will go on a waiting list. After all the players have been signed, Kelley will match the buddies and the players according to a random drawing. The buddies will receive the names of their player after we obtain the “likes and dislikes” from the players.
    - ii. We are still seeking people to assist with the meals.
    - iii. Olivia will prepare the team welcome packets when she returns from vacation. We are still seeking small telephone books.
    - iv. We are still seeking restaurants to donate meals. If you know of any, please let Deb Greenwood know.
  - f. Fundraising – Deb Ranck has volunteered, we will act on the vote as part of New Business.
    - i. Deb checked with some companies regarding a sub sale.
      1. Darrenkamps has 9 and 11 inch subs and they had the veggies separated by wax paper.
      2. Boas has subs, Kaiser roll sandwiches and pretzel sandwiches. All of their veggies are in baggies.
      3. R & K subs will deliver in a refrigerated truck to the parking lot and they will sort them by the seller. The veggies are separate, and subs, pretzel sandwiches and Kaiser rolls are available. They also have a form

that is pre-made to be used. They are slightly more expensive, but it may be worth it considering the delivery.

4. Deb will pursue R & K as she was unable to reach them prior to the meeting.
  5. Deb will get in touch with Wow after college graduation is over and things calm down for them.
- g. Barnstormers Liaison Committee – Lori Baxter
    - i. No news to report.
  - h. Membership/Activities – Vicki Sauders/Deb Meck
    - i. Wes Kurtz discussed the table dates and people to staff them. We will act under new business to discuss the locations/dates. Due to the schedule, we may need to have one in May and two in June. His suggestions are May 13, June 3 and June 15.
    - ii. Zach Duty prepared a listing of suggested dates for the “High Five Tunnels” and “Field of Dreams” events. He will forward them to Lori Baxter to confirm the dates with the front office. The suggestions include one “Field of Dreams” and two “High Five Tunnels” per month.
    - iii. Bus Trip Update
      1. Lehigh Valley Iron Pigs – we should have between 29 and 32 people already so it looks like it should be a go. We are unable to extend the deadline on this trip due to the timeframe.
      2. We will need a minimum of 20 people for the picnic on June 16.
      3. Southern Maryland – 7 more people have signed up.
7. Old Business
- a. No Old Business was discussed
8. New Business
- a. Jim McNaught and Deb Heisey made a motion for Deb Ranck to chair the fundraising committee. The entire Board approved the motion.
  - b. Lori Baxter and Jim McNaught made a motion for Wes Kurtz to send the suggested table dates to Lori Baxter to forward to the Front Office for approval. (May 13 (first base side), June 3 (third base side) and June 15 (first base side)). The entire Board approved the motion.
  - c. Lori Baxter and Mindy Reed made a motion for Zach Duty to send his suggested dates for the “Field of Dreams” and “High Five Tunnels” to Lori Baxter to send to the Front Office for approval. The entire Board approved the motion.
  - d. Deb Heisey and Lori Baxter made a motion for Deb Ranck to contact R & K subs in Palmyra for delivery on June 23 and orders will be due June 15. The entire Board approved the motion.

- e. Lori Baxter and Mindy Reed made a motion to renew the insurance policy as is for another three years at the price of \$395.00 to cover the liability of the members for theft and so on when they are working at tables and other Club events. The entire Board approved the motion.
  - f. Mindy Reed and Evelyn Lefever made a motion to renew the Club Post Office box for 12 months at the downtown post office at a cost of \$60.00. The entire Board approved the motion.
  - g. Jim Reed spoke to Jon Danos regarding a better way to keep the food warm that we donate for the players.
9. Upcoming Meeting Dates
- a. The next Board meeting will be May 3, 2011.
  - b. The next General meeting will be May 17, 2011 (in the picnic area).
10. Comments from the Lancaster Barnstormers representative – Kristen Simon
- a. New furniture was purchased for the picnic area.
  - b. Players and Managers are starting to arrive.
  - c. There is a group of them that will be “Barnstorming” across the county over the next few days.
  - d. An Antique Pinball Museum is being started.
  - e. The Barnstormers will be starting a food recycling program in cooperation with Edie Waste. They will be rolling out the first phase on the suite level.
  - f. There is another player that will be announced in the next day or so.
11. Lori Baxter and Janet Dietrich made a motion to adjourn the meeting. The entire Board approved the motion.