

## Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 14

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	4/13/10	6:15 p.m.	7:03 p.m.

Objective

To provide committee updates to the Board and Approve items for upcoming events

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormer Representative – Kristen Simon
4. Jim McNaught and Lori Baxter made the motion to approve the minutes of the March 9, 2010 Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Balance - \$3,075.15
      1. Interest \$0.10, YTD \$0.30
      2. Sub Sale - \$290.35 profit, it was a success and everything went well.
    - b. Activities Account
      - i. Balance \$1,789.25
    - c. Lori Baxter and Evelyn Lefever made the motion to approve the Treasurer's report. The entire Board approved the motion.
  6. Committee Reports
    - a. Historical – Jim Reed on behalf of Jeff and Barb Rule
      - i. The committee provided a list of dates and times for to collect photos throughout the season
        1. April 15, Feed the Players – this will require assistance from the Front Office to photograph the food items in the locker room.
        2. May 1, Committee Photos, Committee Chairs and members should meet at the Dick Scott mosaic at the top of the 3<sup>rd</sup> inning. Pictures will only take a few minutes and chairs should bring a list of committee members. Committee Members may also submit a committee photo in lieu of this.
        3. May 25, Photograph Club members helping at the stadium (i.e. passing out programs, etc.). The committee requested that a list of all of the activities that Club members will be involved in be provided.

4. June 18, Members enjoying the game. Meet at the top of section 4 at the top of the 3<sup>rd</sup> inning. Members are encouraged to bring their peanuts and cracker jacks.
  5. June 19, Homerun Harbor, adults and children should meet on the “gang plank” to Homerun Harbor at 6:15. The photo will be on the boards. If members purchase tickets for the ride, they will photograph the members on the ride as well.
  6. Kids Day, meet at the play area at the top of the 3<sup>rd</sup> inning and be photographed in the play area. Children must be accompanied by a parent and appropriate tickets must be purchased to be photographed on the activities.
- b. Charitable – Mindy Reed
    - i. Cardboard to Leather, an email was sent out to the little league contacts to try to obtain more equipment. The Orioles Advocates will be at the stadium the end of July.
  - c. Communications & Website - Laurie Fuller
    - i. The Cowbell will be out in time for spring training.
    - ii. Laurie asked for confirmation of the date of the Glow Bowling at Rocky Springs. It was held March 19.
    - iii. Please have all content for the May Cowbell to Laurie by April 30.
    - iv. The Facebook page is getting as many as 600 visits per week, even when we are just posting one or two new items. The more we post the more that number will go up. If the posts are inducement for people to join and/or participate in things, that will help turn into memberships and higher attendance at events. People should post the dates when the Booster Club will be on the concourse at games and as the reminders of deadlines for signups, meals, to buy stuff for the snack basket, etc. It can be a lot of the same stuff as on the website as some people visit Facebook more often than the website.
  - d. Governing Documents – Deb Heisey
    - i. No news to report.
  - e. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
    - i. Items have been moved out of the house.
    - ii. The Fireside Restaurant cancelled their meal, but it will be filled in with Antonio’s pizza or YTI.
    - iii. If anyone is able to bring in additional food for the April 15 meal, they should check the website to see what else is needed.
    - iv. An inventory of household items was provided by Jed Morris and Eric Ackerman to the Committee Chairs, President and Secretary.
    - v. Welcome packets will be made up and dropped off for the players.
    - vi. Lori Baxter will email Shirley Miller to ask her to bring the snack basket back to the stadium.
  - f. Fundraising – Deb Ranck
    - i. The sub sale results were reported under the Treasurer’s Report.
  - g. Barnstormer Liaison Committee – Lori Baxter

- i. No news to report
  - h. Membership/Activities – Vicki Sauders
    - i. 2010 pin - Wes Kurtz – the pin design was shared; Wes will just need the membership count to order the pins. A suggestion was made to wait another month to determine how many pins to order.
    - ii. There are 53 memberships resulting in 67 members.
    - iii. A question was raised to determine if we are going to offer pins for purchase. If someone would like to order extra pins, we should give them an option to do so. We can notify the membership at the next General Meeting.
    - iv. Vicki received unsolicited comments from someone on the day that tickets went on sale regarding why they don't join the club. The Board felt that it was one person's opinion and we will work throughout the season to show other fans the primary functions of the club.
    - v. Wes Kurtz has the sign-up sheet for the volunteers at FanFest.
    - vi. A list for the Club tables for May and June will be available. It is asked that at least one Board Member or Officer is at each table.
    - vii. Bus trip updates
      - 1. Somerset Trip is May 23. The deadline for tickets is April 21. So far there are 29 people; we need 35 for the trip to operate. Lori will work on a PA announcement for FanFest.
      - 2. Camden Trip is June 26. The deadline is May 21. So far we have 15 and will need 35 for the trip to operate.
      - 3. Howe Cavern and Cooperstown Trip is October 9 & 10. Deadline to reserve is July 9.
    - viii. The fall social is scheduled for October 23 in the private suite at Rocky Springs.
- 7. Old Business – A decision was made to table the pursuance of the Bobblehead sale. Deb Heisey will assist Mindy in the possibility of using it as a raffle where money would be filtered to an organization in the community.
- 8. New Business – Kelley Breniser and Deb Heisey made the motion to give a membership away at FanFest. The entire board approved the motion.
- 9. Upcoming meeting dates
  - a. The next Board meeting will be May 11.
  - b. The next General meeting will be May 20.
- 10. Lori Baxter and Kelley Breniser made the motion to adjourn the meeting. The entire Board approved the motion.