

Barnstormers Booster Club Board Meeting Minutes

Prepared by Vicki Sauders

Meeting Subject

Attendance 17

Board Meeting

Location	Date	Start Time	End Time
Clipper Stadium	4-15-08	6:00 p.m.	8:40 p.m.

Objective

Committee Updates

Meeting Notes/ Agenda Items

1. Welcome
2. Kaye Willis- Barnstormer Representative present
3. Picture of the Board members taken by historical committee
4. Approved the March 25th board meeting minutes.
5. Exploration of secure portion of website for members only to be continued at a later date.
6. Chairpersons please confirm status of members on your committee
7. Approved one courtesy mailing to members who do not have e-mail. The mailing is to include welcome letter, club meeting dates and a reminder to submit money for postage to continue receiving communication.
8. Treasurer's report given- Deb Heisey
9. The Board approved that the financial report will not be posted. This information is available to any club member upon their request.
10. The Board approved that the treasurer may pay vendors for any preauthorized sales (merchandise, bus trips etc.) as they are due without needing to seek board approval again.
11. Approved expenditure of \$398.00 to purchase Employee theft and theft of money/securities coverage for the club for 3 years. Insurance will cover anyone working with the money at any given time up to \$5000.00 with a \$100.00 deductible.
12. Member update- Vicki Sauders
 - a. 109 memberships; 164 members
13. Approved membership pin and selling additional pins to club members for \$5.50 each.
14. Approved wooden commemorative plaque as the special gift for home run and grand slam members.
15. Approved having a booster club table once during each home stand, except for opening weekend. Each board member has agreed to man the table once during the season. Membership committee to submit dates.
16. Approved Welcome letter. Letter to be signed by Fellow L.B.B.B.C members
17. Approved making Cylo an honorary member. Presentation to take place Sunday April 27 by the officers on the field.
18. Approved a second presentation on the field on Cylo's birthday. Pending final approval by the Barnstormers. Cylo to be given a club shirt to promote the club. Shirt will be donated.
19. Approved having the membership committee make one general membership flyer to cover the year. To be submitted to Kevin for approval and then the Board for final approval.
20. Approved the membership committee to continue exploring if members could receive a discount in team store.
21. Newsletter- Board members are asked to bring ideas regarding the newsletter to the next board meeting.
22. Communications- No update available
23. Website- No update available
24. Fundraising- Mickie Lopane
 - a. Approved selling silk roses during war of the rose games
 - b. Approved selling Subs
 - c. Approved selling tissue boxes at table- pending approval from Kevin Cummings

25. Charitable committee- James Hannah
 - a. Daniel's Den- 18 volunteers
 - b. Car Wash at Fan Fest
26. Activities Committee- Lori Baxter
 - a. York games- presently ticket sales ranging between 17-19 per game
 - b. Bus trips- presently ticket sales ranging between 15-19
 - c. Approved selling the May 18th York game to the public beginning May 1st
27. Governing Documents- Cindy Geib
 - a. Articles of Incorporation completed and ready to be filed
 - b. Filing cost \$125.00
 - c. Approved paying for up to 2 board members to attend the 6th Annual Nonprofit Institute. Topics include- how to start and run a nonprofit, fundraising, board of director issues, litigation and legislation update. Transportation costs not included.
28. Player Liaison- Olivia Lancaster
 - a. Continuing to complete Welcome Packet for players
 - b. April 22nd – Club members to meet at the stadium between 5:00-6:00 to briefly welcome the Players to Lancaster.
 - c. April 24th- First meal for players. Those who volunteered to bring food are to deliver to the front office- time to be confirmed
 - d. Snack basket for first home stand is full
 - e. Lists of foods for the snack basket will be posted on website
 - f. Approved sending cards to the players to mark suitable milestones such as birthdays, anniversaries etc.
29. New Business
 - a. Subletting of skybox- Not approved by the Board
 - b. Next Board Meeting Monday May 12th at 6:00 p.m.
 - c. Next General Meeting Tuesday May 20th at 7:00 p.m.
30. Old Business- None

Attendees: **Officers**- Deb Ranck, Olivia Lancaster, Debbie Heisey, Vicki Sauders
Board Members; Lori Baxter, Sam Bolton, Tom Boyd, Kelley Breniser, Richard Mark, Debbie Meck, Jim McNaught, James Nolt, Jason Pollack, Absent John Lewis, Laurie Fuller, Glenn Williams, **Chair persons/Steering committee present**- James Hannah, Mickie Lopane, Ann Talbot, Cindy Geib, Jeff and Barb Rule.