

# 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

4/2/2013

6:30 p.m.

6:47 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. Introduction of new Clubhouse Manager – John Thomas
  - a. John looks forward to working with the club through the year, he has heard good things about the Club.
  - b. When dropping off the meals, John asked that we drop off in the player parking lot. He will have a hot and cold box available. Deb Greenwood will also work on the coordination of this with John.
  - c. Snacks and items such as Buddy Gifts will continue to be dropped off in the box office.
  - d. The only nights that he really has set at this time are Wednesday's when they have the post-game meal coming from the Olive Garden.
  - e. Some of the players will be arriving on Friday, April 5 and the remainder on Monday, April 8.
5. Frank Greenwood and Evelyn Lefever made a motion to approve the minutes of the previous Board meeting. The entire board approved the motion.
6. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Starting Balance: \$2,270.09
    - ii. Deposit from memberships: \$180.00
    - iii. Payment for new Post Office Box key - \$9.00
    - iv. Ending Balance: \$2,441.09
    - v. YTD interest: \$0.68
  - b. Activities Fund
    - i. Starting Balance \$109.98
    - ii. Deposit for 2 bus trips - \$130.00
    - iii. Ending Balance: \$239.98
  - c. Mindy Reed and Lori Carrasco made a motion to accept the treasurer's report. The entire board approved the motion.
7. Committee Reports
  - a. Historical – Lori Carrasco
    - i. Nothing to report.
  - b. Membership/Activities – Dana Irwin/Wes Kurtz
    - i. Wes has pins available.
    - ii. We will have a table at FanFest – Those helping should arrive at 11:30 to set up.
  - c. Charitable – Mindy Reed

- i. Saturday, April 27 is the Shop for a Cause expo at Park City Mall. You and Me on a Comeback will have a booth. Mindy is seeking volunteers to assist for about an hour or so to offer her a break during the day.
    - ii. Jim Reed communicated with John Ross – he will not be in Lancaster for FanFest. If the Orioles Advocates do not have a table, we will pull the donation box out of the box office to collect any new/used baseball/softball equipment.
  - d. Communications & Website – Laurie Fuller
    - i. Nothing to report.
  - e. Governing Documents – Deb Heisey
    - i. Nothing to report.
  - f. Player Liaison – Deb Greenwood
    - i. Baseball Buddies will be matched up at the May General Meeting.
  - g. Fundraising – Deb Ranck
    - i. Friendly’s fundraiser – Mae Emenheiser – Monday April 29 on Centerville Road from 5-8 p.m. We will receive 10 percent of the total proceed for the evening.
    - ii. Ruby Tuesday’s fundraiser – Deb Ranck – Deb requested the dates at the end of June. However, she will need some additional information on the non-profit status. Jim Reed will forward to Deb.
    - iii. Mae and Deb will write up a script for announcements by Dave (on the radio) and John (over the ballpark PA system).
  - h. Barnstormer Liaison Committee – Lori Carrasco
    - i. Nothing to report.
- 8. Old Business
  - a. No old business was discussed.
- 9. New Business
  - a. No new business was discussed.
- 10. Upcoming Meeting Dates
  - a. The next Board meeting will be June 11
  - b. The next General meeting will be May 14.
- 11. Deb Heisey and Frank Greenwood made a motion to adjourn the meeting. The entire board approved the motion.