

# Barnstormer Booster Club Board Meeting Minutes

## Prepared by Vicki Sauders

Meeting Subject

Attendance 13

Board Meeting

Location

Date

Start Time

End Time

Stadium

5/12/2008

6:00 p.m.

7:10 p.m

Objective

Committee Updates

### Meeting Notes/ Agenda Items

1. Welcome
2. Adam- Lancaster Barnstormer Representative
3. Approved April 15, 2008 Board Meeting Minutes
4. Treasurer report given- Deb Heisey
5. Membership committee- Vicki Sauders
  - a. Total members 180
  - b. Sign-up sheet for volunteers for when we have tables presented
  - c. Pins for each membership will be ordered May 21, 2008
  - d. Members may purchase additional pins at \$5.50, orders need to be placed by May 21 and paid by July 3<sup>rd</sup>
  - e. Members joining after May 20<sup>th</sup> will not get a gift due to set-up fees. They will still get a membership card and certificate
  - f. Corporate members- benefits include ad space on website, link from our website to theirs and ad space in the newsletter.
6. Communications- Laurie Fuller
  - a. Committee chairs to send content information to Laurie, she will assemble newsletter.
  - b. Newsletter will be posted on line in a PDF
  - c. Board approved monthly newsletter during the season and quarterly out of season.
  - d. Rough draft of first newsletter completed by Deb Ranck
7. Website- Laurie Fuller
  - a. A members only page will be created on the website
  - b. There will be one password for everyone
  - c. Last minute updates will be posted in the member only section
8. Finance- Deb Heisey
  - a. Our insurance went into effect 4/24/2008. It will cover everyone who is working the tables.
9. Historical Committee- Barb and Jeff Rule- Not present
10. Fundraising- Mickie Lopane- Not present
  - a. Rose sale- sold 17 nosegays at 3.00 each and 24 single roses for 1.00
  - b. Additional roses have been purchased and will be sold May 14, June 13<sup>th</sup>, July 3 and September 20, 2008
  - c. Sub sale or pretzel sale on hold until September
  - d. Tissue boxes cannot be sold at the stadium
11. Charitable Committee- Jim Hannah- not present
  - a. Consider raising money for Big Brother/Big Sister Organization, or the Boy's club
  - b. Seek suggestions for charitable organizations from the general membership.
12. Activities- Lori Baxter
  - a. Last call for May 18<sup>th</sup> York game and June 1<sup>st</sup> Newark game to be made during the upcoming homestand.
  - b. Cylo's Birthday present- Jersey – Board approved white Jersey with club logo on the front and L.B.B.B.C lettering with number 0 on back in Navy blue.
  - c. Any member who is interested in presenting the jersey on the field to Cylo will have an opportunity to place their name in the hat during the May 20<sup>th</sup> meeting.

13. Governing Documents- Cindy Geib not present- written input provided
  - a. Articles of Incorporation and Docketing Statement were drafted and are now pending with the attorney for final review before submission to the Department of State.
  - b. Cover letter to Department of State is ready to go once documents are approved by attorney.
  - c. Cindy Geib will be attending the Non-Profit Institute Conference in Philadelphia on Tuesday, May 13, 2008 from 9 to 5 on behalf of the LBBBC. She will be attending the following session: Keynote speaker, How to start and run a nonprofit organization, Nonprofit/Charitable Risk Assessments: A way to avoid negative publicity and State or Federal Actions, Fundraising 101- What your organization can and can't do to raise money, the ideal board of directors-getting and keeping good board members and running productive meetings, anatomy of an investigation of a nonprofit/charitable organization by the attorney general office.
  
14. Player Liaison- Olivia Lancaster
  - a. The team enjoyed the Welcome to Lancaster Meal on April 24, 2008
  - b. Next meal Mexican Feast May 26<sup>th</sup> food needs to be at the stadium by 11:30
  - c. The team is enjoying the snacks. If you can please donate.
  - d. The welcome packets were distributed
  
15. Old business- None
  
16. New business- a member list will be kept with treasurer box, members need to show their card when ordering things at the tables
  
17. Next Board Meeting June 17, 2008

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

