

Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 15

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	5/12/2009	6:33 p.m.	7:40 p.m.

Objective

To provide committee updates to the Board and Approve items for the upcoming season/year

1. Meeting Notes/ Agenda Items
2. Welcome & Call to Order by Jerry Kipphorn
3. Introduction of Lancaster Barnstormer Representative – Kristen Simon
4. Evelyn Lefever and Deb Paules made the motion to approve the April 13, 2009 Board Meeting minutes. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance \$3,394.06
 - ii. Checks
 1. #1048 \$50.00 to David Peiffer ESQ
 2. #1049 \$310.00 to Southern Maryland Blue Crabs
 3. #1050 \$58.00 to Postmaster for annual PO Box fee
 4. #1051 \$49.00 to Henry Tancke for overpayment of club dues
 - iii. Interest - \$0.15 (YTD \$0.38)
 - b. Activities Account
 - i. Balance \$1,625.00
 - ii. No Checks have been written
 - c. \$25.00 is kept in Cash Bag during the season as change for the table.
 - d. Deb asked if profit from the Activities should be kept in the General Fund? Lori Baxter and Evelyn Lefever made the motion for profit from the Activities to remain in the General Fund. The entire Board approved the motion.
 - e. Money in the General Account that was received prior to the Activities account being created will be moved to the Activities account after the final counts are available for bus trips and other activities.
 - f. Lori Baxter is the co-signer on both the General Fund and the Activities Account.
 - g. A Debit Card is now available with the General Fund account. This will only be used in the event of an emergency.

- i. Mindy Reed and Richard Mark made the motion to approve the Treasurer's report. The entire Board approved the motion.
- 6. Committee Reports
 - a. Historical – Jerry Kipphorn on behalf of Jeff and Barb Rule
 - i. Please provide photos and digital artifacts from Club Gatherings to the Historical Committee to keep on file. Print copies can be given to Jeff and Barb at the ballpark or email them to make arrangements for pick-up.
 - b. Membership – Vicki Sauders
 - i. Membership update – as of 5/7/09 we have a total of 109 members.
 - ii. 4 individual memberships have been raffled off since FanFest.
 - c. Charitable – Olivia Lancaster/Mindy Reed
 - i. Deb Heisey and Lori Baxter made the motion for the Cell Phones to Soldiers campaign to be an official Club charitable program. The entire Board approved the motion.
 - ii. Cardboard to Leather program – Mindy Reed emailed the contacts that were made available to us. Cocalico Little League would like to help once the season is underway. They will be in touch for a pick-up/drop off time. Also, the Lancaster Rec League is unable to help. Kristen Simon will also email additional contact information to Mindy for requests to be sent out to others who have not already been contacted.
 - iii. At this time, we will not request a visit from the Orioles Advocates to come to a Club meeting this year. However, we may request that they visit us again next year.
 - d. Communications & Website – Jerry Kipphorn on behalf of Laurie Fuller
 - i. The May *Cowbell* has been published.
 - ii. Articles for the June *Cowbell* should be submitted by May 30th to Laurie Fuller
 - iii. To avoid future problems with the *Cowbell* being published and then additional changes being required, Laurie requested a point person to review the publication prior to it being printed or posted on the website. Mindy Reed has agreed to review the *Cowbell* prior to it being posted on the web to ensure that any upcoming events/items have been reviewed and approved by the Board.
 - iv. To avoid items being posted on the website prior to Board approval, Mindy Reed will be the point person for all requests that are to be posted on the website. All items for the website should be emailed to Mindy, if necessary, the

items will also be reviewed by Jerry Kipphorn and then forwarded to Laurie Fuller.

- v. A Member Spotlight Form was distributed and minor changes were made. Lori Baxter and Deb Heisey made the motion for the updated form to be distributed to the Membership at the next General Meeting. .
- e. Finance – Deb Heisey
 - i. A question was raised regarding how to explain the second checking account to the General Membership. Deb Heisey will inform the Membership of the second account to aid the Club in managing money for activities.
- f. Activities – Vicki Sauders and Deb Paules
 - i. 65 people attended the Spring Training Picnic on Sunday, April 19.
 - ii. Southern Maryland Bus Trip
 - 1. Based on the Board's email vote, the bus size was increased.
 - 2. 52 or 53 seats are sold. There are only 3-4 seats remaining.
 - 3. There will be approximately \$465 profit after the trip.
 - 4. Participants should arrive at 8:45 a.m. and we will depart at approximately 9:15 a.m. from the Turkey Hill lot.
 - 5. Deb Heisey and Mindy Reed made the motion for trip profit to be use used for the following items:
 - a. 2 seats on the bus will be raffled off at the next Club meeting – cost \$40.00 (to pay for the cost of the picnic).
 - b. A maximum of \$15.00 to be spent on prizes for the trip.
 - c. A maximum of \$75.00 to be spent on snacks for the trip.
 - d. \$2.00 per person bus driver gratuity.The entire Board approved the motion.
 - iii. York Game - 11 tickets sold so far.
 - iv. The Camden Bus Trip has 14 registered and 16 more are needed for the trip to run. However, the bus size can be decreased to 25 people, but we would need to sell 25 seats by June 1 in order to meet the deadline.
 - 1. In order to aid in selling the required number of seats for the trip, the Board voted as follows to determine that the trip will be open to the public:
 - a. Lori Baxter – Yes
 - b. Deb Heisey – Yes
 - c. Richard Mark – Yes
 - d. Mindy Reed – Yes

- e. Ann Talbot – Yes
 - f. Vicki Sauders – Yes
 - g. Wes Kurtz – Yes
 - h. Evelyn Lefever – Yes
 - i. Deb Paules - Yes
 - v. It was recommended that we include a question on the next member survey regarding bus trips being open to the public or only open to Club members.
 - vi. A tour of Clipper Magazine Stadium will take place after the next General Meeting.
 - vii. Field of Dreams – Wednesday, May 27th, 13 are currently signed up, but the list will be available at the next table and the General meeting. A ticket to the game is required that evening to participate.
- g. Governing Documents – Cindy Geib and Deb Heisey
 - i. The *Code of Ethics for Officers and Directors* will be scheduled for a vote for approval at the next General meeting.
 - ii. Preparation of a formal *Conflict of Interest* Document is started. The draft is currently under review by the committee members.
- h. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. The goodie basket is going well and still has snacks in it.
 - ii. The team was provided with a Mexican meal on Friday, May 8th.
 - iii. May 22 is the next meal. The Club will purchase the main course and the Club members will provide salads and desserts. The main course for this meal will be chicken. Deb Greenwood and Deb Heisey are contacting stores to determine the best price.
 - iv. June 14 is Italian night.
- i. Fundraising – Shirley Miller & Jason Pollack
 - i. No new news to report.
 - ii. The committee will begin research on fundraising options based upon the Officer's meeting with the attorney.
- j. Barnstormer Liaison
 - i. No new news to report

7. Old Business

8. New Business

9. Meeting Dates

- a. Board Meetings – all scheduled for Clipper Magazine Stadium at 6:30 p.m.
 - i. June 9
 - ii. July 7
 - iii. August 11

- iv. September 15
 - v. October 13
 - vi. November 10
 - vii. December 8
 - b. General Meetings – all scheduled for Clipper Magazine Stadium at 6:30 p.m.
 - i. May 19 (stadium tour)
 - ii. July 14
 - iii. September 22
 - iv. November 17 (elections)
- 10. Comments from the Lancaster Barnstormer Representative – Kristen Simon
 - a. If we are working on activities where we have game tickets involved, Kristen may be able to help the Club obtain the tickets.
- 11. Deb Heisey and Evelyn Lefever made the motion to adjourn the meeting. The entire Board approved the motion.