

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 34

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	05/17/2011	6:31 p.m.	6:56 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler
4. Jim McNaught and Evelyn Lefever made the motion to approve the minutes of the March 8, 2011 meeting. The entire Club approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,554.69
 1. Interest \$0.09, YTD \$0.35
 - b. Activities Account
 - i. Balance \$227.37. All monies have been paid for the Iron Pigs trip. Profit from the trip was \$77.
 - c. The balances do not reflect the incoming Membership dues and the deposits that were made for the upcoming bus trips.
 - d. Mindy Reed and Lori Baxter made the motion to approve the Treasurer's report. The entire Club approved the motion.
6. Committee Reports
 - a. Historical – Lori Baxter
 - i. Lori is the new chairperson for the Historical Committee.
 - ii. If anyone has anything that is to be archived, please contact Lori.
 - iii. Lori received a 2011 Membership pin to include in the archives.
 - b. Membership/Activities – Wes Kurtz on behalf of Vicki Sauders
 - i. Zach Duty reported on the field of dreams events. There will be one per month.
 1. June 30
 2. July 9
 3. August 16
 4. September 8

- ii. Zach Duty reported on the High Five Tunnel events. There will be two per month.
 - 1. May 26
 - 2. June 10
 - 3. June 24
 - 4. July 16
 - 5. July 25
 - 6. August 11
 - 7. August 27
 - 8. September 4
 - 9. September 16
 - iii. Wes Kurtz reported on the table dates.
 - 1. June 3 on the third base concourse
 - 2. June 15 on the first base concourse
 - iv. Anyone who has not received their membership package was to see Wes after the meeting or should pick them up at the concourse tables in June.
 - v. 33 people are participating in the bus trip to the Iron Pigs. Instructions were emailed to everyone. All should arrive by 10:45, departure is at 11:15. The bus will return at approximately 6 p.m.
 - vi. 39 people are participating in the Club Picnic on June 16.
 - vii. Currently there are 11 signed up for the bus trip to Southern Maryland, we will need 35 for the trip to be a go. Members are \$40 and non-members are \$45. The deadline is July 25.
 - viii. The committee is planning a Post Season Gathering for November 12. We will act under New Business regarding the location of the stadium or Deb Meck's church.
- c. Charitable – Mindy Reed
- i. You and Me on a Comeback
 - 1. Volunteers assisted the sponsor for YAMOAC with the making of Dream Dinners on Saturday, May 7. If anyone is interested in participating in making meals for your family, please mention You and Me on a Comeback when you go in to prepare your meals. Credit will be given to the organization.
 - 2. The organization participated in the Businesses that Care Expo on Saturday, May 14. While the organization did not win any of the cash donations, it was able to get the name and purpose out to others within the community.
 - ii. Orioles Advocates Cardboard to Leather program
 - 1. We have three bags and some other miscellaneous items gathered and Jim will make arrangements to get them to the advocates.
- d. Communications & Website – Laurie Fuller

- i. Please send any requests for website updates to Mindy Reed who will relay them to Laurie.
 - ii. Please continue to post items to the Facebook page.
 - iii. The Cowbell is not working as it is currently. Laurie would like to refocus it. She is open to input. Please send items to Mindy and she will send the information on to Laurie. The newsletter is not about the Club per se, it was to be about the team and players. One item she would like to see more of is the Player Liaison items and what we are doing for the team. People may be more interested in reading about that and it would be more interesting to the players and coaching staff. She would like to see more than just one or two different committees contributing.
- e. Governing Documents –Deb Heisey
 - i. No news to report.
- f. Player Liaison
 - i. Buddy Program – Olivia Lancaster
 - 1. By Saturday some of the players had not received their buddy gifts, but Olivia did let the players know that the buddy will have the items there. The items do not need to be dropped off on the first night of the homestand, but can be dropped off anytime. Olivia will continue to send reminders out prior to the homestands.
 - 2. The players/coaches were very happy with the gifts that were received.
 - ii. Meals – Lori Baxter on behalf of Deb Greenwood
 - 1. Sign-up sheets were available at the meeting for the upcoming meals.
 - a. June 4 – Spaghetti and Meatballs
 - b. July 9
 - c. August 27
 - d. September 4 – Buddy Program Reveal Meal
- g. Fundraising – Deb Ranck
 - i. Sub Sale
 - 1. We will be using R & K Subs from Palmyra. They will do everything for us including the sorting of the items. The produce is packaged individually. Subs are \$5.00 and sandwiches are \$4.00. Orders and money are due on June 15 and delivery will be June 23 (Thursday) from 5:30 to 7:00 in the Turkey Hill lot.
- h. Barnstormers Liaison Committee – Lori Baxter
 - i. Kristen mentioned to Lori that they are still in need of 7 host families. Please contact Kristen if you or someone you know is able to host a player.

7. Old Business

- a. Jose Carrasco and Jim Reed picked up and dropped off the household items that were at the stadium and took them to the Salvation Army last week as a donation. A receipt was provided to Mindy Reed to keep for our records.
8. New Business
 - a. Post Season Gathering location. There will be no charge for either location, but a donation may be suggested if we use the church in East Petersburg. We would be able to provide our own food at both locations.
 - i. Evelyn Lefever and Frank Lefever made a motion to have the social at the stadium and the Club approved the motion though a show of hands vote.
9. Upcoming meeting dates
 - a. The next Board meetings will be June 21, 2011 and July 11, 2011.
 - b. The next General meeting is currently scheduled for July 19, 2011. However, due to a conflict, it will likely be rescheduled for July 26, but we are awaiting final approval from the Front Office.
10. Comments from the Lancaster Barnstormers representative – Maureen Wheeler
 - a. No additional comments.
11. Rose McNaught and Lori Baxter made the motion to adjourn the meeting. The entire Club approved the motion.