

## 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	5/6/2014	6:36 p.m.	7:05 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. Lori Carrasco and Frank Greenwood made a motion to approve the minutes of the previous General Membership Meeting. The members present at the meeting approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Starting Balance - \$1,476.26
      1. \$50 cash for money bag at tables.
      2. \$16 to Brian Gossman for the cost of Care/Concern cards for players.
      3. \$80 to USPS for PO box rent.
      4. \$365 Liability Insurance for three years
      5. \$245 Deposited for membership dues
    - ii. Ending Balance - \$1,210.26
  - b. Activities Fund
    - i. Balance - \$98.73
  - c. The Treasurer's report was approved as read.
6. Committee Reports
  - a. Historical – Lori Carrasco
    - i. No news to report.
  - b. Membership/Activities – Dana Irwin/Wes Kurtz
    - i. The Camden Bus Trip was cancelled as a bus was not available for the date we were planning to go.
    - ii. The bus trip to Southern Maryland is scheduled for August 9, 2014. Cost is \$56 per person and include cost of coach and game ticket. Total payment required by June 28.
    - iii. If you have not received your 2014 Membership pin, please see Wes.
  - c. Charitable – Mindy Reed

- i. Just a reminder to please drop of any new/used baseball equipment in the box in the team store.
  - d. Communications/Website – Mindy Reed on behalf of Laurie Fuller
    - i. Please remember to post items on the Facebook page. Mindy Reed has also been given Administrator access and will be glad to post any items that committees would like to have posted on behalf of the club so that those who have “liked” our page will have an easier time finding our posts.
    - ii. Please remember to send items through Mindy to send to Laurie to have posted on the webpage.
  - e. Governing Documents –Deb Heisey
    - i. No news to report
  - f. Player Liaison – Deb Ranck
    - i. Thank you to those who helped make the first meal.
    - ii. Sign up sheets were available for the Member Prepared meals for the team.
    - iii. Several restaurants are on board for the restaurant meals and Deb continues to work with a few more to try to get them to provide some sort of a deal for us.
    - iv. Please continue to provide snacks for the snack basket. Also, the team enjoys fruit, please feel free to contribute items such as strawberries, pineapple, blueberries, raspberries and watermelon. However, when bringing in fruit, please bring at the beginning of a homestand so that it will not go bad before they can eat it.
    - v. If you haven’t signed up for the buddy program, please let Lori know if you are interested. Buddies will be matched once the final cuts are made at the end of May...
    - vi. Player of the Month – Dave will continue to provide us with three names for the members to vote on.
    - vii. New this year, will be a booster member of the month. Please provide any nominations to Jim.
  - g. Fundraising – Mae Emenheiser
    - i. May is planning a fundraiser at Friendly’s in Centerville on May 12. A flier will not be needed. A portion of the take for the evening (from 5-8 p.m.) will count towards the amount of funds raised. Last year, approximately \$200 was raised from this one evening. The date was chosen as it is an “off” day for the players and several said they would have been interesting in attending last year’s fundraiser, so there is hope that some will come out to support the club.
    - ii. Another Friendly’s night will be September 8.
    - iii. We will hold a sub sale in May (orders due 5/28) and subs/sandwiches will be delivered on June 5. Cost of subs are \$5 and pretzel sandwiches are \$4.
  - h. Barnstormers Liaison Committee – Lori Carrasco

- i. No news to report.
- 7. Old Business
  - a. The member picnic will be May 28. Please see Jim Reed to sign up. Cost for non-members is \$28.
- 8. New Business
  - a. The new members present at the meeting were introduced.
- 9. Upcoming meeting dates
  - a. The next Board meeting will be June 10, 2014.
  - b. The next General meeting will be July 8, 2014.
- 10. Comments from the Lancaster Barnstormers representatives – Maureen Wheeler
  - a. Signs are available in Fan Services announcing game nights. Please be sure to bring the signs in if there is not a game that day.
  - b. There are also pocket schedules available for us to help spread around.
- 11. Lori Carrasco and Deb Heisey made the motion to adjourn the meeting. The members present at the meeting approved the motion.