

Barnstormer Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 16

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	8/10/10	6:30 p.m.	6:54 p.m.

Objective

To provide committee updates to the Board and Approve items for upcoming events

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormer Representative – Maureen Wheeler
4. Evelyn Lefever and Lori Baxter made the motion to approve the minutes of the July 13, 2010 Board meeting. The entire Board approved the motion.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$2,030.43
 1. Interest \$0.09, YTD \$0.60
 - b. Activities Account
 - i. Balance \$1,032.58
 - c. Kelley Breniser and Mindy Reed made the motion to approve the Treasurer's report. The entire Board approved the motion.
6. Committee Reports
 - a. Historical – no report
 - b. Charitable – Mindy Reed
 - i. The Orioles Advocates sent a letter of appreciation for our efforts for their collection of new/used baseball equipment. This year, the donations will go the Dominican Republic.
 - ii. The meeting with the Humane League is scheduled for Friday, August 27th at 2:30. Deb Heisey noted to the Humane League that we do have plans for a donation box in the box office and the League is appreciative of anything that we are able to collect.
 - iii. A response was received from the United Way this morning. There are still some opportunities available. Mindy will continue to research them and prepare an email for the General Membership to determine the response/availability of volunteers.
 - iv. Community Homeless Outreach Center motorcycle ride was held and the event was adjusted due to inclement weather.

We had three volunteers who assisted with serving food and clean up.

- c. Communications & Website – Laurie Fuller
 - i. The number of hits to the Facebook page is down in the 200 range.
 - ii. The August/September edition of the Cowbell will be out around August 15th. Laurie has not received any content at this point. Please submit items to her for this edition.
 - iii. She also suggested that we share some general ideas for the baseball buddy program to allow those that have not received a list to have some general items to choose from.
- d. Governing Documents – Deb Heisey
 - i. No news to report.
- e. Player Liaison – Olivia Lancaster, Kelley Breniser & Deb Greenwood
 - i. The next player meal (Casseroles) will be Sunday, August 22. Lori Baxter will update the sign up list on the website.
- f. Fundraising – Deb Ranck
 - i. The check for the WOW! Wingery fundraiser was sent to the front office. Bob Ford is checking with Barb Wert on the process needed to turn the check over to the Club.
 - ii. Deb Ranck has contacted Isaac's and has requested September 7th (there is a conflict with that date, Deb will notify them) or September 9th. The location will either be Centerville or Granite Run. If a W-9 is needed. Deb will contact Mindy Reed to have it completed.
 - iii. Deb Ranck also contacted Infinito's Pizza Buffet. They did terminate their fundraising program, but may start it back up. If they do, Deb requested the Board's permission to pursue the possibility. The Board agreed that she should determine what is available.
- g. Barnstormer Liaison Committee – Lori Baxter
 - i. No news to report
- h. Membership/Activities – Vicki Sauders
 - i. Vicki Sauders requested the use of up to \$700 from the profits of the activities committee to fund the remainder of the Fall Social at Rocky Springs. The cost would include the final payment for the rental, bowling shoes and food. She will need to set a deadline for the event as well.
 - 1. Vicki also asked for the DVD for the fall social to be given to her by the beginning of October.
 - ii. She is continuing to research the Bube's Brewery Nutcracker Murder Mystery event. The dates for December are not currently posted on their website.

7. Old Business

- a. Kelley Breniser noted that she was still awaiting information from Frank Greenwood and Kristin Simon regarding storage of the household items. Kelley will also email an inventory to Jim Reed to note the items that we are aware of.
 - b. The Buddy Program is working. The Players are enjoying the gifts. Next year, we will plan to obtain a survey from them at an earlier date and allow the program to be started earlier in the season.
8. New Business
 - a. No New Business.
9. Upcoming meeting dates
 - a. The next Board meeting will be September 7, 2010.
 - b. The next General meeting will be September 21, 2010.
10. Comments from the Lancaster Barnstormer's representative – Maureen did not have any news to report.
11. Deb Heisey and Kelley Breniser made the motion to adjourn the meeting. The entire Board approved the motion.