

## Barnstormer Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 20

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	11/01/16	6:35 p.m.	7:20 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 Sue Stoltzfus
  - a. Sue opened the nominations for the 2017 Officers and Board of Directors. The following were nominated and the members all accepted the nominations:
    - i. President – Sue Stoltzfus
    - ii. Vice President – Lori Carrasco
    - iii. Secretary – Mindy Reed
    - iv. Treasurer – Deb Heisey
    - v. Board of Directors – Jim Reed, Susan Bleacher, Frank Greenwood, Evelyn Lefever, Wes Kurtz, Peg Usner, Mae Emenheiser, Beth Kaplan, Gabbi Wilson, Olivia Lancaster and Brenda Lowery
  - b. The ballots were copied and passed out for voting. Votes were counted while the meeting progressed.
3. Lori Carrasco and Frank Greenwood made the motion to approve the minutes of the prior meeting. The entire Club approved the motion.
4. Treasurer's Report – Sue Stoltzfus on behalf of Deb Heisey
  - a. General Fund
    - i. Balance - \$2,569.86
      1. Deposit - \$30.00 for sale of additional pins
      2. Deposit - \$10.00 donation
      3. Deduct - \$56.00 Leisure Lanes of Lancaster for Fall Social
      4. Deduct - \$69.38 Pizza Hut for Fall Social
      5. Deduct – \$11.33 Giant for Fall Social
      6. Ending Balance - \$2,473.15
  - b. 10<sup>th</sup> Anniversary Fund
    - i. Balance - \$240.00
  - c. Player Fund
    - i. Balance \$828.98

5. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler and Kristen Simon
6. Committee Reports
  - a. Activities – Ashley Emenheiser / Gabbi Wilson
    - i. The fall social went well
    - ii. Breakfast will be on Saturday, November 12<sup>th</sup> at 9 a.m. at Knight & Day Diner.
    - iii. Breakfast will be on Christmas Eve at 9:30 a.m. at Park City Diner.
7. Membership – Wes Kurtz
  - a. Wes will order the 2017 pins in December.
  - b. Membership applications will be available by the December Board Meeting.
8. Barnstormer Liaison – Lori Carrasco
  - a. Nothing to report.
9. Charitable – Mindy Reed/Jim Reed
  - a. Jim Reed is still collecting items for Cardboard to Leather. If anyone has any equipment, please let Jim know. He plans to make a trip to Baltimore after the new year. For the benefit of any new members, Jim explained what Cardboard 2 Leather is.
  - b. Mindy explained what the Lancaster Project of the Needy is as well.
10. Communications/Website/Social Media – Mindy Reed on behalf of Laurie Fuller.
  - a. The board did vote to provide an ongoing membership for the club to Laurie Fuller due to the purchase of the website domain and the work she does for us.
  - b. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
  - c. Please filter calendar items through Mindy to have updated on the website.
  - d. Please like/comment/share posts from Facebook pages as this increases our exposure to others.
11. Fundraising – Mae Emenheiser
  - a. 21 cases of carrot cakes/cinnamon rolls have been sold for our fundraiser and we qualify for free shipping. Pick up of the items will be on or approximately November 16. A confirmation email will be sent to the membership prior to delivery.
  - b. We are awaiting the 3<sup>rd</sup> quarter check from Park City Diner.
12. Governing Documents – Deb Heisey
  - a. A review of the Code of Ethics and the By-Laws will begin in January. If anyone is interested in joining the committee, you are welcome.
13. Historical – Lori Carrasco
  - a. Please submit any photos of club events to Lori.
14. Player Liaison – Deb Greenwood/Lori Carrasco
  - a. Player Meals

- i. Deb will begin looking at a schedule for the 2017 meals now that the schedule has been released.
  - b. Buddy Program
    - i. Lori did not have anything to report.
  - c. Correspondence –
    - i. Evelyn didn't have any cards to be sent to the membership.
  - d. 10<sup>th</sup> Anniversary Planning – Beth Kaplan
    - i. Plans are forming for the coming year with an activity slated for each month. Some of the items will include the players while most will be for members.
    - ii. The next meeting will be on Thursday, November 17 at Park City Diner at 6 p.m.
- 15. Old Business – no old business to report.
  - a. The committee for the Code of Ethics/By-Law Review is Deb Heisey, Chair; Evelyn Lefever, Lori Carrasco, Peg Usner, Mindy Reed, Leo Noble, Mae Emenheiser, Brian Gossman and Susan Bleacher.
- 16. New Business
  - a. Election Results were announced as follows:
    - i. President – Sue Stoltzfus
    - ii. Vice President – Lori Carrasco
    - iii. Secretary – Mindy Reed
    - iv. Treasurer – Deb Heisey
    - v. Board of Directors
      - 1. Jim Reed
      - 2. Susan Bleacher
      - 3. Frank Greenwood
      - 4. Evelyn Lefever
      - 5. Wes Kurtz
      - 6. Peg Usner
      - 7. Mae Emenheiser
      - 8. Beth Kaplan
      - 9. Gabbi Wilson
      - 10. Olivia Lancaster
      - 11. Brenda Lowery
  - b. We will have a change to the date of the January General Membership meeting. The new date is Monday January 9<sup>th</sup> at 6:30 p.m. at the stadium.
- 17. Comments from the Front Office
  - a. There is no news, but Kristen and Maureen did ask if there were any questions with regard to the news in the paper this week. Things are progressing with the stadium deal and they are happy it is being taken care of.
- 18. Frank Greenwood and Jim Reed made a motion to adjourn the meeting the membership present approved the motion.