

## Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 33

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	03/08/2011	6:34 p.m.	7:28 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. Jim Reed introduced Ted Knorr. Ted presented his program entitled "Hall of Famers in the Parking Lot".
4. Introduction of Lancaster Barnstormers Representative – Kristen Simon
5. Jim McNaught and Evelyn Lefever made the motion to approve the minutes of the February 8, 2011 meeting. The entire Club approved the motion.
6. Treasurer's Report – Jim Reed on behalf of Deb Heisey
  - a. General Fund
    - i. Balance - \$2,269.83
      1. \$37.80 was paid to BJs for writable CDs
      2. \$10.59 was paid to BJs for CD Envelopes
      3. \$20.91 was paid for the Majic Jack renewal.
  - b. Activities Account
    - i. Balance \$433.37
  - c. The balances do not reflect the incoming Membership dues and the deposits that were made for the upcoming bus trips.
  - d. Dave Bertzfield and Evelyn Lefever made the motion to approve the Treasurer's report. The entire Club approved the motion.
7. Committee Reports
  - a. Historical – Jim Reed on behalf of Barb Rule
    - i. The historical disc was provided for the copies to be made for the membership package. The Club scrapbook will be provided to Jim to pass on to the next chairperson(s).
    - ii. Jim read the email from Barb submitting the resignation for the committee chair as of the end of the membership year.
    - iii. We will need a new chair for this committee and this will be addressed under New Business if anyone chooses to volunteer.
  - b. Charitable – Mindy Reed
    - i. Orioles Advocates Cardboard to Leather program

1. We will use the collection box from the front office when we have a table and will be responsible for returning it after we tear the table down.
  2. Mindy will prepare and submit PA announcements to Lori to send to Tom Gorman a few days prior to the tables and the visit from the Orioles Advocates.
- c. Communications & Website – Jim Reed on behalf of Laurie Fuller
- i. Please send items for the Club calendar to Laurie Fuller via Mindy Reed.
  - ii. The newsletter will be created around April 1, in time for FanFest.
  - iii. Please remember to post items on the Facebook page.
  - iv. Please send any requests for website updates to Mindy Reed who will relay them to Laurie.
- d. Governing Documents – Jim Reed on behalf of Deb Heisey
- i. No news to report.
- e. Player Liaison – Kelley Breniser, Deb Greenwood & Olivia Lancaster
- i. Kelley will chair the Buddy Program for 2011; there is no report at this time. However, Lori Baxter mentioned that the form is on the Club website. Kelley is working to create an email for Mindy to send out to the General Membership regarding the Buddy Program. The message will identify the guidelines for the 2011 program.
  - ii. Deb Greenwood and Olivia Lancaster will handle the remainder of this committee.
    1. We have received confirmation of the meal dates from the Front Office. The first will be April 23<sup>rd</sup> with a Taste of Lancaster. A sign up sheet is available.
    2. May 14<sup>th</sup> will include Meatloaf, Baked Potatoes, Green Beans, Bread/Rolls and Desserts. Sign up sheets are available.
    3. Forms will be made available on the website soon – we will need to place this in the Member's Only section of the site.
    4. There will also be a section to provide a donation towards the cost of the food items if anyone is unable to provide a dish.
    5. The committee is seeking restaurants to donate meals for other times during the season.
    6. The committee is seeking the SMALL telephone books to place in the player's welcome packets.
- f. Fundraising – Deb Ranck
- i. We are still seeking a chair person for this committee going forward.
- g. Barnstormers Liaison Committee – Lori Baxter

- i. No news to report.
    - h. Membership/Activities – Vicki Sauders/Deb Meck
      - i. 2011 Pins and History discs – Wes Kurtz
        - 1. The Membership Packs were distributed as everyone submitted their membership at the meeting (and based on the forms that were received via US Postal Service. As of the meeting, there were 52 members that have renewed or joined.
      - ii. Bus trips are being offered for the Membership year.
        - 1. Lehigh Valley Iron Pigs
          - a. May 29<sup>th</sup>. The cost is \$32 per member and \$37 per non-member.
          - b. We currently have 11 signed up and require 30 for the trip to operate.
          - c. The deadline is April 15.
        - 2. Southern Maryland Blue Crabs
          - a. September 11<sup>th</sup>. The cost is \$40 per member and \$45 per non-member.
          - b. 7 have signed up and we will require 35 for the trip to operate.
      - iii. Stadium Picnic
        - 1. June 16<sup>th</sup>. Cost is \$17 if you already have a ticket to the game and \$25 if you do not have a ticket. The cost for children ages 5-12 is \$20. The deadline is May 13<sup>th</sup> and we will require 20 people to participate.
      - iv. Concourse Tables – there will be two tables in May and two in June. In addition, we will have one at FanFest. Evelyn will be seeking volunteers to assist at FanFest.
      - v. In addition, there will be a post-season get together and a winter breakfast.
8. Old Business
  - a. Majik Jack Phone – Jim Reed renewed the phone for another year. The phone number is 717-826-5567.
9. New Business
  - a. If anyone is interested in the Historical or Fundraising committees, please notify one of the Officers as soon as possible.
  - b. Wes Kurtz accepted to chair the Membership side of the Membership/Activities committee.
10. Upcoming meeting dates
  - a. The next Board meetings will be April 12, 2011 and May 3, 2011.
  - b. The next General meeting will be May 17, 2011, due to a conflict with the Wheatland Suite, the meeting will be held in the Picnic Area.
11. Comments from the Lancaster Barnstormers representative – Kristen mentioned that they are preparing for the season. There is no longer an ice rink in right field. FanFest is April 9<sup>th</sup>. More player releases are

coming up this week and single game tickets go on sale, tomorrow (March 16<sup>th</sup>). They will have a really cool theme on Opening Day – details will be coming soon. Season tickets will be available for pick up at FanFest. Also the Military All Stars tickets will go on sale with the single game tickets.

12. Jim Reed will send a Thank You note on behalf of the Club to Ted Knorr.
13. Frank Lefever and Vicki Sauders made the motion to adjourn the meeting. The entire Club approved the motion.