

# Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 15

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	05/12/2015	6:08 p.m.	6:29 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Deb Ranck
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler.
4. The minutes from the previous meeting were read by Mindy Reed. Frank Greenwood and Evelyn Lefever made a motion to approve the minutes. The Board members present approved the motion.
5. Treasurer's Report
  - a. General Fund Balance: \$2,350.20
    - i. \$145 Deposited for memberships
    - ii. \$80.00 Paid for Post Office Box rent.
    - iii. \$240.00 Paid to Pin Pros for membership pins.
    - iv. \$2,175.20 Ending Balance
  - b. Activities Account Balance: \$98.73
  - c. Feed the Players Balance: \$453.73
    - i. Deposited \$160.00 Friendly's Fundraiser
    - ii. Ending Balance \$613.73
  - d. Mindy Reed and Sue Stoltzfus made a motion to approve the treasurer's report. The Board members present approved the motion.
6. Committee Reports
  - a. Activities/Membership
    - i. Membership pins arrived and will be available for pick up from Wes.
    - ii. Car pool trip forms were available for both Camden and Somerset.
    - iii. On October 17, a bowling social is planned for the members from 2-4 p.m. at Leisure Lanes.
    - iv. Deb Heisey had sign up sheets available for both the spring and fall picnics.
  - b. Barnstormer Liaison
    - i. No news to report
  - c. Charitable – Mindy Reed
    - i. Details will be forthcoming for the Player Auction for 2015.
  - d. Communications and Website – Mindy Reed on Behalf of Laurie Fuller
    - i. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
  - e. Fundraising – Mae Emenheiser
    - i. A sub sale will be held with delivery on Thursday, June 4<sup>th</sup>. We will be selling Subs, pretzel sandwiches and frozen items from R & K.
    - ii. The fundraiser cards are now available for Knight and Day and Park City Diners.
  - f. Governing Documents – Deb Heisey
    - i. No news to report

- g. Historical – Lori Carrasco
  - i. No news to report
- h. Player Liaison – Deb Greenwood/Lori Carrasco
  - i. The sign up for Booster Buddies is underway. If the members were not sure if they signed up, they were to sign up again and Lori would delete the players.
    - 1. Beth Kaplan made a note that it would be nice to include a note or provide a card and note that the gift is from “your booster buddy”.
  - ii. Deb planned to meet with the Clubhouse Manager to determine the dates for the meals.
- 7. Old Business
  - a. Patches are still available. If you are interested, please let Deb Ranck know.
- 8. New Business
  - a. There was no new business to report
- 9. Upcoming Meeting Dates
  - a. The next General meeting will be July 21, 2015
  - b. The next Board meeting date will be June 16, 2015.
- 10. Comments from the Lancaster Barnstormers Representative – Maureen Wheeler
  - a. No news to report
- 11. Deb Heisey and Frank Greenwood made a motion to adjourn the meeting. The entire Board approved the motion.