

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 12

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	6/11/2013	6:33 p.m.	6:46 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Lori Carrasco
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler
4. Evelyn Lefever and Dan Ranck made a motion to approve the minutes of the previous Board meeting. The entire board approved the motion.
5. Treasurer's Report – Deb Heisey – submitted via email to Mindy Reed.
 - a. General Fund
 - i. Starting Balance: \$2,689.09
 - ii. Deposit from memberships: \$65.00
 - iii. Payments:
 1. BJs (Player Meal): \$125.97
 2. Giant (Player Meal): \$39.54
 - iv. Ending Balance: \$2,597.58
 - v. YTD interest: \$0.68
 - b. Activities Fund
 - i. Starting Balance \$2,089.98
 - ii. Deposits from Bus Trip reservations: \$1,980.00
 - iii. Payments:
 1. Southern Maryland for All-Star Game - \$135.00
 2. Conestoga Tours for bus to All-Star Game - \$795.00
 - iv. Ending Balance: \$1,159.98
6. Committee Reports
 - a. Historical – Lori Carrasco
 - i. Nothing to report.
 - b. Membership/Activities – Dana Irwin/Wes Kurtz
 - i. As of the date of the meeting 19 people paid for the trip to the All-Star game and the trip will go even though we don't have the minimum of 20 people.
 - ii. 10 made reservations for the Aberdeen trip. We will need 20 to operate.
 - iii. Lori Carrasco sent items for both trips to announce them at the stadium.

- c. Charitable – Mindy Reed
 - i. Nothing to report.
 - d. Communications & Website – Laurie Fuller
 - i. Nothing to report.
 - e. Governing Documents – Deb Heisey
 - i. Nothing to report.
 - f. Player Liaison – Deb Greenwood
 - i. Sign ups were available for upcoming player meals.
 - ii. The meal for Saturday the 15th was moved to Sunday, the 16th.
 - iii. Other meal dates are July 13 and August 31.
 - g. Fundraising – Deb Ranck
 - i. Ruby Tuesday's fundraiser fliers were available and announcements were made at the stadium and on the radio.
 - ii. Volunteers are needed to assist in staffing the tables for the Player Auction on June 28th.
 - h. Barnstormer Liaison Committee – Lori Carrasco
 - i. Nothing to report.
7. Old Business
- a. A request for housing for Stephen Holdren is still open.
 - b. The request for a vehicle for a player to use was filled within one hour of the request.
8. New Business
- a. No new business was discussed.
9. Upcoming Meeting Dates
- a. The next Board meeting will be August 13
 - b. The next General meeting will be July 16.
10. Olivia Lancaster and Evelyn Lefever made a motion to adjourn the meeting. The entire board approved the motion.