

# Barnstormer Booster Club Meeting Minutes

Prepared by Mindy Reed

Meeting Subject	Attendance 34
General meeting	

Location	Date	Start Time	End Time
Clipper Magazine Stadium	7/14/09	6:40 p.m.	7:15 p.m.

## Objective

To provide committee updates to the general members
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## Meeting Notes/ Agenda Items

1. Welcome – Lori Baxter
2. Call to order
3. Introduction- Lancaster Barnstormer Representative
  - a. Kaye Willis
4. Evelyn Lefever and Frank Greenwood made the motion to approve the May 19, 2009 minutes. The entire Club approved the motion.
5. Treasurer's report – Lori Baxter on behalf of Deb Heisey
  - a. General Fund
    - i. Balance \$2,523.61
    - ii. Checks
      1. #1056 \$95.00 Darrenkamps (chicken for team meal)
      2. Debit Card Payment \$16.11 Fee to UPS for game tickets to be sent by Southern Maryland Blue Crabs
    - iii. Interest - \$0.12
  - b. Activities Account
    - i. Balance \$862.69
    - ii. Checks
      1. #102 \$10.00 Lancaster Barnstormers for Barnstormer Bucks (Southern Maryland Bus Trip prizes)
      2. #103 \$43.41 Vicki Sauders for Snacks for Southern Maryland Bus Trip
      3. #104 \$22.00 Bill Bair refund for win of bus trip
      4. #105 \$225.00 Camden Riversharks for ticket payment
      5. #106 \$590.00 Elite Coach for final payment Camden Bus Trip
      6. #107 \$10.00 Elite Coach for parking fee for Camden Bus Trip
    - c. \$25.00 is kept in Cash Bag during the season as change for the table.
    - d. Linda Reed and Deb Greenwood made the motion to approve the Treasurer's report and the entire Club approved the motion.
  6. Historical Committee – Barb & Jeff Rule – No Report

7. Membership – Wes Kurtz on behalf of Vicki Sauders
  - a. 121 Members as of 7/13/09
  - b. Membership pins will be purchased for 2009 with the Club's Crossed Bats Logo. Each membership will receive one pin. Additional pins may be purchased for \$5.00. Order forms were available at the meeting, club tables (7/19, 7/30 and 8/5). The order form is also available on the Club website. Orders must be received by 8/5. If you plan on mailing your order please mail it so it is received by 8/5. It will take approximately 3 weeks to receive the pins after the order is placed. Expected arrival is late August. Any additional pins that are ordered, may be picked up at the 9/8 club table, 9/15 Board meeting or the 9/22 General meeting. Pins will not be mailed to members.
8. Charitable – Mindy Reed
  - a. Cardboard 2 Leather update.
    - i. Orioles Advocates will be at Clipper Magazine Stadium on Wednesday, August 19.
    - ii. Responses have been received from Hempfield, Willow Street and Mountville Rec/Little League groups. All three have items to be donated.
  - b. Cell Phones for Soldiers
    - i. Just a reminder to pick up the mailers and send in any old cell phones.
9. Communications & Website – Laurie Fuller
  - a. Looking for content for the *Cowbell* other than committee reports. i.e. short pieces about games, players, etc. to help make the newsletter more interesting.
  - b. Reports from members other than committee chairs about activities would be nice to show that it isn't just the Board/Committee Chairs who are enjoying the activities.
  - c. The July edition of the *Cowbell* was sent out to the Barnstormers' office staff/management and team management.
  - d. Two member spotlights will be featured in the August edition.
  - e. Would like to archive 2008 meeting minutes on an Archives page. Also, other items from 2008 (Christmas, Daniel's Den, etc.) will be housed here as well.
  - f. The Facebook page has been set up. All members are invited to visit the page and post something to the wall periodically to help keep the content fresh.
10. Finance – Deb Heisey – No additional news
11. Activities – Deb Paules on behalf of Vicki Sauders
  - a. The Southern Maryland Bus Trip was a success.
  - b. The Camden Bus trip is sold out. All attendees should have received their instruction sheet via email. If you didn't confirm the receipt to Vicki, please do so as soon as possible. Please arrive in back parking lot by 1:30 p.m. at the latest. The bus will leave at 1:45.
  - c. Glow Golf – August 8 at Overlook Falls Miniature Golf Course. A sign-up sheet was passed around for those interested. Those still interested should stop by the Club table or email the info link on the website. Please meet at 8:30 p.m. to play golf at 9:00 p.m.
  - d. York Tickets for Sunday, September 13. The deadline for ordering is July 27<sup>th</sup>. Cost is \$7.00 each.
  - e. Dutch Apple for Holly Jolly Christmas – deadline for ordering is October 30. Cost is \$47.00 each. You may want sign up soon to ensure seating with the other Club members.

- f. Bus Trip Profits were shared
  - i. Southern Maryland Bus Trip
    - 1. 52 paying participants x \$52.00 = \$2,704.00
    - 2. Bus = (\$1,095.00)
    - 3. Tickets = (\$1,120.00)
    - 4. Profit = **\$489.00**
  - ii. Camden Bus Trip
    - 1. 44 paying participants x \$34.50 = \$1,518.00
    - 2. Bus = (\$700.00)
    - 3. Tickets = (\$489.00)
    - 4. Profit = **\$329.00**
  - iii. Total Profit = **\$818.00**
    - 1. So. Md. Bus Driver Tip = \$100.00
    - 2. Snacks for So. Md. Trip = \$43.31
    - 3. Giveaway Tickets to So. Md. = \$40.00
    - 4. Giveaway Tickets to Camden = \$44.00
    - 5. Dutch Appley Giveaway = \$47.00
    - 6. Prizes for So. Md. Trip = \$10.00
    - 7. Shipping Charge for So. Md. Tickets = \$16.11
    - 8. Camden Bus Driver Tip = \$80.00
    - 9. Giveaway Tickets for September York Game – 6 Tickets at \$7.00 each = \$42.00
    - 10. Shark Bucks for prizes on Camden Bus Trip (they gave us \$5.00 due to a \$5.00 S & H Charge) = \$5.00
    - 11. Water for Camden Bus Trip = \$3.59
    - 12. Shipping Charge for Camden Tickets = \$13.94
    - 13. Ending Profit = **\$373.05**
  - iv. Probable Shipping Charge for Camden Tickets = \$12.35
  - v. Kelley Breniser and Deb Paules made the motion for the following to be provided as part of the Camden Bus Trip:
    - 1. Bus Driver tip = \$80.00
    - 2. Either Shark Bucks or Barnstormer Bucks as prizes = \$10.00
    - 3. Water for Camden Bus Trip - \$3.59
    - 4. The entire Board approved the motion.
  - vi. Estimated remaining = **\$369.64**
- g. Drawing for Winner of First Pitch (three names drawn, but 1 will be chosen) – Winner must have ticket for game and will be contacted via email
  - i. David Bertzfield
  - ii. Ashely Emenhiser
  - iii. Deb Paules
- h. Drawing for Winners of York Tickets (six names drawn, but three winners will receive two tickets each).
  - i. Charlie Miller
  - ii. Deb Greenwood
  - iii. Daniel Bridy
  - iv. Deb Paules
  - v. Sam Goss
  - vi. Evelyn Lefever
  - vii. Adam Wenclewicz

- i. Kelley Breniser discussed a possible “Do as you Please” Day in New York City. The Club was asked about the interest
    - i. Just a day trip only – 6 of 34 were interested
    - ii. Overnight trip next year with a baseball game or two included – 17 of 34 were interested
12. Player Liaison – Kelley Breniser/Deb Greenwood/Olivia Lancaster
- a. Player Meal sign up sheets were passed around before the meeting.
    - i. The Club Main Course Meal for July 17 will be a 6 ft. sub from Darrenkamps and the September 17 meal will be Chicken Parmesan from Gargano’s in East Petersburg.
    - ii. The Gomez Family is moving in to an apartment/house on July 17<sup>th</sup>. There are still some additional household items needed.
13. Fundraising – Shirley Miller
- a. A Sub Sale will be help with the proceeds going towards the Club sponsored Player Meals. 11” subs from Darrenkamps will be sold (American, Ham, Italian, and Turkey) for \$4.50 each. Delivery will be Thursday, August 13<sup>th</sup>. All orders and money must be returned by July 30<sup>th</sup>. We will make an average profit of \$1.60 per sub.
14. Governing Documents – Cindy Geib
- a. The vote on the new *Code of Ethics for Officers and the Board of Directors* was conducted. All Club members present approved the document and it has been adopted as of July 14, 2009.
  - b. The committee is continuing to review a *Conflicts of Interest Policy* for the Board. This document will be distributed to the Board for comments and then to the General Membership for their review. Cindy requested that 1 or 2 members volunteer as proofreaders of the new document. Please contact Cindy if you are able to assist.
15. Old Business
- a. If you are attending the York Game on Saturday, July 18<sup>th</sup> and are one of the members who asked to sit with the club as a group, your tickets will be available at the will call window in York.
16. New Business
- a. No New Business to Report
17. Comments from Lancaster Barnstormer Representative – Kaye Willis
- a. On July 16<sup>th</sup>, there will be a soccer game held at the stadium.
  - b. The front office is also looking forward to the upcoming homestand.
18. Next Meeting
- a. Board – August 11
  - b. General – September 22
19. Adjournment
- a. Frank Greenwood and Lester Rowe made the motion to adjourn the meeting. The entire Club approved the motion.