## **Barnstormer Booster Club General Meeting Minutes**

Prepared by Mindy Reed

Meeting Subject Attendance 27

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine	7/19/16	6:35 p.m.	7:05 p.m.
Stadium			

## 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. At the last Board Meeting, the board approved making packets up for the players' families as welcome to them. We handed out about 7 or 8 to date and a few more are available in the box office for distribution.
  - b. Thank to you all of the volunteers for anyone who steps in to help when needed.
  - c. One concern with signing up for playbills when Mindy sends out the request for help, please reply to her via email. Mindy will confirm that you are on the list and we ask that you check in at the box office. Also, any new people who haven't volunteered, please do so.
  - d. Rather than awaiting for replies on agenda items, we will set a standard agenda and send it out prior to the meetings.
- 3. Deb Heisey and Frank Greenwood made the motion to approve the minutes of the prior meeting. The entire Club approved the motion.
- 4. Treasurer's Report Deb Heisey
  - a. General Fund
    - i. Balance \$2,519.86
      - 1. Deposit \$35.00 for family membership
      - 2. Ending Balance \$2,554.8
  - b. 10<sup>th</sup> Anniversary Fund
    - i. Balance \$240.00
  - c. Plaver Fund
    - i. Balance \$589.61
      - 1. BJs \$107.51
      - 2. BJs \$138.09
      - 3. Giant \$24.98
      - 4. Deposit \$77.98 Park City Diner
      - 5. Ending Balance \$397.01

- 5. Introduction of Lancaster Barnstormers Representative Maureen Wheeler.
  - a. Mo had no comments for the membership.
- 6. Committee Reports
  - a. Activities Ashley Emenheiser / Gabbi Wilson
    - i. There will be a Hi Five and Player of the Month Presentation on August 11<sup>th</sup>.
    - ii. The free picnic for members will be on September 8. The RSVP will be by mid/late August.
- 7. Membership Wes Kurtz
  - a. Wes has pins available, please pick yours up if you haven't already.
- 8. Barnstormer Liaison Lori Carrasco
  - a. Nothing to report, but if anyone has anything for the front office, please let her know.
- 9. Charitable Mindy Reed
  - a. The Player Auction was held on June 25<sup>th</sup>. Thanks to all who helped and purchased jerseys and memorabilia.
  - b. An alternative date is being reviewed for the You and Me on a Comeback Bowlerama as both Jed and Mindy have conflicts.
  - c. Jim Reed reporting that he received quite a few trophies from Keystone. He also posts a thank you to Keystone Baseball on Facebook once he picks items up.
- 10. Communications/Website/Social Media Mindy Reed on behalf of Laurie Fuller.
  - a. Please keep posting information on Facebook. Any changes or announcements can be filtered through Mindy.
  - b. Please filter calendar items through Mindy to have updated on the website.
  - c. Please like/comment/share posts from Facebook pages as this increases our exposure to others.
- 11. Fundraising Mae Emenheiser
  - a. A Sub sale will be held. Forms are due on August 10, pickup is August 18<sup>th</sup> in the Fulton Bank Lot at 5:00 p.m.
  - b. A fundraiser will be held at Friendly's on September 19 from 5-8 at the Centerville Road Location.
- 12. Governing Documents Deb Heisey
  - a. Nothing to report
- 13. Historical Lori Carrasco
  - a. Lori is working on reviewing photos and posting them on the facebook page. Please pass along any photos to Lori.
  - b. She does plan to use the photos toward the 10<sup>th</sup> anniversary as well.
- 14. Player Liaison Deb Greenwood/Lori Carrasco
  - a. Player Meals
    - i. There are two more meals left, please sign up

- ii. Monday, July 25 Deb will give the guys the Christmas in July meal.
- iii. The meatloaf went well and they enjoyed the extras for sandwiches.
- iv. She appreciates the help from everyone as it is working well this year.
- v. Sue thanked Deb on behalf of the club for all of the work on the meals.

## b. Buddy Program

- There has been a lot of turnover. Lori is made aware of changing and she is trying to get surveys completed for the new players, she will have them handed out as soon as she can.
- ii. Everyone is now assigned. Until a change is announced in a press release or the transaction page, she doesn't assign the player.

## c. Correspondence

- i. Members Evelyn Lefever
  - No new items have been released. She did send a thinking of you card to Janet and her son is going to try to get her to a game or two. She has enjoyed all of her visitors.
- ii. Players Brian Gossman
  - 1. Brian is taking care of these and Sue is going to reach out to see if we can get a more comprehensive report.
- d. 10<sup>th</sup> Anniversary Planning
  - i. No news, the planning committee has been quiet, but will be back up and running.
- ii. Any ideas, pease send to Beth, Lashunda or Mindy who will share the items.
- 15. Old Business no old business to report.
- 16. New Business
  - a. If anyone is interested in extra pins, they are available for \$5.00.
- 17. Upcoming meeting dates see below
- 18. Frank Greenwood and Dana Irwin made a motion to adjourn the meeting the membership present approved the motion.

LBBBC Meetings 2016Tuesday's			
General:	Board:		
7/19/16	8/16/16		
9/20/16	10/4/16		
11/1/16	12/6/16		
LBBBC MEETINGS FOR 2017			
1/10/17	2/7/17		