

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 13

Committee Updates

Location

Date

Start Time

End Time

Clipper Magazine
Stadium

8/19/2014

6:31 p.m.

7:10 p.m.

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler
4. The minutes from the previous meeting were approved as read.
5. Treasurer's Report
 - a. General Fund
 - i. Starting Balance \$1,240.26
 - ii. Deposit for Club Patches \$55.00
 - iii. Ending Balance \$1,295.26
 - b. Activities Fund
 - i. Balance \$98.73
 - c. Feed the Players
 - i. Starting Balance \$278.98
 - ii. Legends \$70.00
 - iii. Deb Ranck \$15.00
 - iv. Player of the Month Award \$29.95
 - v. Deposit from Sub Sale \$379.50
 - vi. Ending Balance \$543.53
 - d. The Treasurer's report was approved as read.
6. Committee Reports
 - a. Historical – Lori Carrasco
 - i. Nothing to report.
 - b. Membership/Activities – Dana Irwin/Wes Kurtz
 1. Wes still has pins at the cost of \$5 each if any one is interested – there are less than 20 available
 - c. Charitable – Mindy Reed
 - i. Thanks to everyone for the help in staffing and buying at the player auction. The total take was approximately \$8,200.
 - ii. Vince approached Mindy in regards to the person in Charge from Meals on Wheels who would like to come to a meeting and provide a meal for the club and a talk on what they do. In the end they are seeking drivers for the Lancaster routes.
 - d. Communications & 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. Governing Documents – Deb Heisey
 - i. Nothing to report.

- f. Player Liaison – Deb Ranck
 - i. The meal for the players in August was provided by the Club members except for the meat. Legends made Salisbury Steak at the cost of \$70.00 for us.
 - ii. Due to paying Legends for the meat for the volunteer meal, there may not be as much money available for the next Club provided meal.
 - 1. We currently have two more purchased meals in August and September plus the Buddy Reveal meal.
 - 2. Deb is seeking the Board's wishes regarding how to handle the purchase of the additional meal or meals.
 - 3. Currently, for the Buddy Reveal meal, she has enough to feed the players, but not necessarily the families or the Club.
 - g. Fundraising – Mindy Reed on behalf of Mae Emenheiser
 - i. Approximately \$400 was made on the sub sale.
 - ii. The Friendly's fundraiser is scheduled from 5-8 on September 8 at the Friendly's on Centerville Road.
 - h. Barnstormer Liaison Committee – Lori Carrasco
 - i. Lori will provide notes to those with changes to their buddy assignment by the weekend.
 - ii. The Buddy Reveal Meal will be September 14.
7. Old Business
- a. Jim has orders for 30 patches. He will find out the info for payment and will plan to buy a few extra for those that may have missed ordering some.
8. New Business
- a. Deb Heisey and Frank Greenwood made a motion for Meals on Wheels to come and provide a 15-20 minute presentation at the next General Membership meeting to explain what Meals on Wheels of Lancaster does, but no meal is necessary. The Board members present approved the motion.
 - b. We definitely want to provide the meal for the Buddy Reveal.
 - c. Mindy Reed and Evelyn Lefever made a motion to only provide one more purchased meal. The Board members present approved the motion. Jim Reed made the recommendation that we work with Legends to provide the meal. Deb will discuss the meal options with John Thomas.
 - d. We broke even on the bus trip, but please pass on to others that we need to think about trips for next year. It seems as though many are interested in the early part of the year when the trips are discussed, but we don't seem to have interest as the deadline for signing up approaches.
 - e. There will be a picnic on September 4th, please remember how much we enjoyed it when we went in May. The cost is \$20 and it is open to the public.
 - f. Jim asked Mindy to prepare a letter for Jack in Arizona as a Thank you for the donation of the items he sent to us.
 - g. Jim will be out of town beginning September 15 for approximately 3 weeks.
9. Upcoming Meeting Dates
- a. The next Board meeting will be October 14, 2014
 - b. The next General meeting will be September 16, 2014
10. Comments from the Lancaster Barnstormers Representative – Maureen Wheeler
- a. No additional comments.
11. Mindy Reed and Frank Greenwood made a motion to adjourn the meeting. The Board members present approved the motion.