

Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 29

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	09/20/2011	6:35 p.m.	7:00 p.m.

Objective

To provide committee updates to the General Membership

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Jim Reed
3. Introduction of Lancaster Barnstormers Representative – Bob Ford
4. Jim McNaught and Frank Greenwood made the motion to approve the minutes of the July 26, 2011 meeting. The entire Club approved the motion.
 - a. It was requested that Members take note of Mindy's new email address: secretarylbbbc@yahoo.com.
5. Treasurer's Report – Deb Heisey
 - a. General Fund
 - i. Balance - \$1,7643.23
 1. Party City - \$32.37 for decorations for the dugout in honor of Butch's birthday
 2. BJ's - \$140.35 for Player Meal
 3. Refunds issued for cancelled So. Md. Bus trip - \$440.00
 4. Interest \$0.10, YTD \$0.67
 - b. Activities Account
 - i. Balance \$476.58
 1. \$377.00 is currently earmarked for the Fall Social
 - c. Jim McNaught and Kathy Fritz made the motion to approve the Treasurer's report. The entire Club approved the motion.
 6. Committee Reports
 - a. Historical – Lori Baxter
 - i. No news to report.
 - b. Charitable – Deb Heisey for Mindy Reed
 - i. The preparation for the Tailwaggers Trot is scheduled for Saturday, October 8 at 9 a.m. at the stadium. Bob Ford stated that they would have a room for the Club to work in to coordinate the 950 bags to be prepared.
 - ii. Jim Reed read a letter from John Ross with the Orioles Advocates to thank us for the most recent donation of baseball equipment.
 - c. Communications/Website – Laurie Fuller
 - i. No report provided.

- d. Membership/Activities – Vicki Sauders
 - i. The post season get together will be held at the stadium on November 12, 2011 from 2-4 p.m.
 - ii. The Good Luck Cards for the players were at the meeting for anyone who wanted to add signatures or messages to them.
 - iii. Wes Kurtz reported that there are still some people who have not picked up their packets and that there are extra pins available.
 - iv. Vicki will ask for ideas at the next meeting of 3-5 activities that we can do with fellow members.
- e. Governing Documents – Deb Heisey
 - i. No news to report.
- f. Player Liaison – Deb Greenwood/Olivia Lancaster
 - i. Deb Greenwood plans to cook meals again when the club purchases them.
 - ii. Anyone who receives a free turkey at Thanksgiving and does not plan to use it, please see that Deb gets it if you are willing to donate it.
- g. Fundraising – Deb Ranck
 - i. Sub Sale – Pick up was held on Thursday, September 27.
 - ii. Isaac's Fundraiser – Tuesday, October 29th at the Granite Run Isaac's. Forms are needed for the Club to receive credit. Bob Ford was to see that the fundraiser was announced during the playoffs. Forms were also to be placed in fan services.
- h. Barnstormers Liaison Committee – Lori Baxter
 - i. No news to report.
- 7. Old Business
 - a. No Old Business was addressed.
- 8. New Business
 - a. Don Snyder noted that he was seeking a Barnstormers Backpack -. If anyone has one available he is willing to purchase it from them. Deb Heisey noted that she has one she can give him.
 - b. Nominations for the 2012/2013 Officers and Board Members will be held at the next General Meeting on November 22, 2011.
 - c. Committee chairs and Members please let the President know your wishes to continue to serve next year. Also, if anyone is interested in joining a committee let the President know.
- 9. Upcoming meeting dates
 - a. The next Board meetings will be October 11, 2011 and November 15, 2011.
 - b. The next General meeting will be November 22, 2011.
- 10. Comments from the Lancaster Barnstormers representative – Bob Ford
 - a. No additional comments from Bob.
- 11. Rose McNaught and Deb Heisey made the motion to adjourn the meeting. The entire Club approved the motion.