

## Barnstormers Booster Club General Meeting Minutes

Prepared by Mindy Reed

Meeting Subject Attendance 21

Committee Updates

Location	Date	Start Time	End Time
Clipper Magazine Stadium	11/22/2011	6:36 p.m.	7:05 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 – Kristen Simon
4. Jim McNaught and Evelyn Lefever made the motion to approve the minutes of the September 20, 2011 meeting. The entire Club approved the motion.
5. Treasurer's Report – Deb Heisey
  - a. General Fund
    - i. Beginning Balance - \$1,904.10
      1. Deposit of \$111.20 as profit from the Isaac's Fundraiser
      2. Less \$100.00 for Fall Social paid to BJ's
    - ii. Ending Balance - \$1,915.30
    - iii. Year-to-date interest is \$0.92
  - b. Activities Account
    - i. Starting Balance \$476.58
      1. Deduct \$154.03 for Fall Social
        - a. \$98.48 to Vicki Sauders for bingo gifts and paper items
        - b. \$17.33 to Wes Kurtz for drinks
        - c. \$38.22 for Food
      - ii. Final Balance \$322.58
    - c. Mindy Reed and Lori Baxter 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. However, if anyone has any pictures for the archive, please forward them to Lori.
  - b. Charitable – Deb Heisey for Mindy Reed
    - i. December 24<sup>th</sup> is the Lancaster Project for the Needy food distribution. We will likely plan to meet at approximately 5:30 a.m. at the stadium. A signup sheet was available.

- ii. January 14, 2012 is the You and Me on a Comeback Bowlerama. Signup sheets were available for volunteers to staff the event and also for those willing to supply baked goods/snacks.
  - c. Communications/Website – Laurie Fuller
    - i. Changes will be made to the website and newsletter prior to the start of the 2012 season.
  - d. Governing Documents – Deb Heisey
    - i. No news to report.
  - e. Player Liaison – Deb Greenwood/Olivia Lancaster
    - i. No news to report
  - f. Fundraising – Deb Ranck
    - i. Isaac's Fundraiser – Sales totaled \$444.84 and a profit was made of \$111.30.
    - ii. Profit from the sub sale was \$214.75
  - g. Barnstormers Liaison Committee – Lori Baxter
    - i. No news to report.
  - h. Membership/Activities – Vicki Sauders
    - i. The post season get together went well and everyone seemed to enjoy it.
    - ii. Vicki passed out paper for Members to write down their ideas for the 2012 activities
    - iii. Earlier this year, an idea was presented for a breakfast in February or March at a location to be determined. Vicki was seeking preferences for the dates. The original date was penciled as February 11 and most members had no preference, so the breakfast will be scheduled for that date.
- 7. Old Business
  - a. Jim Reed asked everyone who is a committee chair and those interested in helping with a certain committee in 2012 to note their wishes on a signup sheet.
- 8. New Business
  - a. Sue Stoltzfus will serve as a chair for the auditing committee and will ask for two helpers to review the books of the Club. The report will be due in January.
  - b. Nominations for Officers and the Board of Directors were opened for the 2012-2013 term. Nominations are as follows
    - i. President – Jim Reed
    - ii. Vice President – Lori Baxter
    - iii. Secretary – Mindy Reed
    - iv. Treasurer – Deb Heisey
    - v. Board of Directors –
      - 1. Frank Greenwood
      - 2. Janet Dietrich
      - 3. Evelyn Lefever
      - 4. Jim McNaught

5. Wes Kurtz
  6. Zach Duty
  7. Mae Emenheiser
  8. Deb Meck
  9. Laurie Fuller
  10. Richard Mark
  11. Jim Hannah
- vi. Frank Greenwood and Frank Lefever made a motion that the nominations from the floor be closed. The entire Club approved the motion.
  - vii. Jim Reed discussed the proceedings for the vote in January and the process for absentee ballots. Opportunities will be available as a write in for anyone else who wishes to run for a position.
9. Upcoming meeting dates
- a. The next Board meetings will be December 13, 2011 and January 10, 2012.
  - b. The next General meeting will be January 17, 2012 - Elections.
10. Comments from the Lancaster Barnstormers representative – Kristen Simon
- a. Kristen introduced Anthony “Tony” DeMarco – who is the new Senior Director of Marketing. Tony thanked all of us for coming out on a cold rainy night. It makes him happy and fired up to know that there are so many strong supporters of the team. They are starting to plan theme nights for 2012 and it will be an exciting year. Please contact Tony with any ideas or thoughts to see what they can do to make things fun.
  - b. Sugarland will be the first team of a planned Western Division of the Atlantic League. They are not sure yet if there will be more start up teams or if we would take over other existing teams. Obviously there will be a new travel situation that will take some getting used to.
  - c. The Ice Park opens on December 22.
  - d. There were approximately 40 people in attendance for the Giant’s/Eagles’ viewing party.
  - e. Are there any ideas for similar events – March Madness
  - f. A suggestion was made for an adult baseball game with people in the area who are interested in playing baseball against some sort of other team, perhaps the front office.
11. Lori Baxter and Deb Heisey made the motion to adjourn the meeting. The entire Club approved the motion.