

Barnstormers Booster Club Board Meeting Minutes

Prepared by Mindy Reed

Meeting Subject

Attendance 20

Committee Updates

| Location | Date | Start Time | End Time |
|--------------------------|------------|------------|-----------|
| Clipper Magazine Stadium | 08/04/2015 | 6:29 p.m. | 7:05 p.m. |

Objective

To provide committee updates

1. Meeting Notes/Agenda Items
2. Welcome & Call to Order by Sue Stoltzfus
3. Deb Heisey explained the special election results and the reason for the election. At the July General Membership Meeting a special election was held due to the way our by-laws are written when an interim officer position is made. At that meeting Sue Stoltzfus was elected president, Lori Carrasco was elected Vice President and Olivia Lancaster was elected to the open Board of Directors position that was vacated by Sue Stoltzfus.
4. Sue Stoltzfus noted some new appointments due to the changes. Evelyn Lefever will be the Audit Committee chair, Beth Kaplan was appointed to the Audit Committee and Lori Carrasco will act as the Barnstormer Liaison representing the President.
5. Introduction of Lancaster Barnstormers Representative – Maureen Wheeler.
 - a. Maureen shared that the season sponsor, Rogers & Associates offered to hold one of the general membership meetings to share the house that they operate in. It will not be a sales call. Mo was to provide the contact information to Deb Heisey.
6. The minutes from the previous meeting were read by Mindy Reed. Janet Dietrich and Evelyn Lefever made a motion to approve the minutes. The Board members present approved the motion.
7. Treasurer's Report
 - a. General Fund Balance: \$2,175.20
 - i. \$15.00 deposited for patches
 - ii. Ending Balance \$2,190.20
 - b. Activities Account Balance: \$957.55
 - c. Feed the Players Balance:
 - i. \$68.20 deposited from Park City/Knight & Day Diner
 - ii. \$142.79 paid to BJs for player meal
 - iii. \$15.50 paid for cards for Player of the month
 - iv. \$115.80 paid for gift cards for Player of the month
 - v. Ending Balance \$683.46
 - d. Mindy Reed and Lori Carrasco made a motion to approve the treasurer's report. The Board members present approved the motion.
8. Committee Reports
 - a. Activities/Membership – Dana Irwin
 - i. Somerset trip will be held on September 13. Approximately 8 were signed up and monies were due on August 17.
 - ii. A club picnic will be held on September 2. 32 were signed up and the cost is \$20 for members, \$28 for guests
 - iii. Extra pins were available for \$5 each.

- b. Barnstormer Liaison
 - i. No news to report
- c. Charitable – Mindy Reed
 - i. Mindy shared the results of the player auction
- d. Communications and 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. Fundraising – Mae Emenheiser
 - i. No news to report
- f. Governing Documents – Deb Heisey
 - i. No news to report
- g. Historical – Lori Carrasco
 - i. No news to report
- h. Player Liaison – Deb Greenwood/Lori Carrasco
 - i. Deb reported that the Turkey dinner for the players was a success.
 - ii. Lori reported that she was still working on getting new forms for the players in the buddy program which has been busy with turnover this season.
 - iii. Lori reported that in the past the president didn't vote until the end so as to operate as a tie breaker. If Sue already voted Lori will operate as the tie breaker for this round.

9. Old Business

- a. Deb Heisey and Frank Greenwood made the motion that our General Membership meeting can be held at Rogers & Associates in September as long as contact is made and that they agree not to solicit us. The Board Members present at the meeting approved the motion.

10. New Business

- a. Jim Hannah thanked everyone for the letter thanking him for his service. However, he does need to make a living and that he definitely plans to retire sometime next year. He appreciated the opportunity. Sue Stoltzfus and the Board thanked him.
- b. Sue also thanked the Board and Committee chairs for all they do for the club.

11. Upcoming Meeting Dates

- a. The next General meeting will be September 8, 2015
- b. The next Board meeting date will be October 13, 2015.

- 12. Frank Greenwood and Sue Stoltzfus made a motion to adjourn the meeting. The entire Board approved the motion.