

Flight Crew Board Meeting Minutes

July 3, 2010

1. Meeting called to order by Curt Redecker at 8:04 am.
Members present were: Curt, Robin, Wendy, Judy, Arlene, Barbara, Darlene, and Kathy.
Frank was absent. Judy Kirby was a guest.
2. Minutes of the previous meeting were distributed and read. MSC
3. August 12th BBQ Event: Judy Kirby has invited players and boosters to come to her home at 40112 18th St. West at 1pm for swimming, games, and dinner. Please RSVP.
4. Treasurer's Report: Wendy – a/c balance: \$6,862.96 Player a/c: \$326.67
5. Old Business/Committee Reports:
 - a. Board Member Status/Election Issue: Curt – Arlene has submitted a letter of resignation effective 31 July. Curt suggested that after the election in July, the board should appoint the 2 candidates who are not elected at the GM Mtg, to the two vacated Director positions filling Arlene's Director position (one year remaining) and Darlene's position (one year remaining) since she will be the incoming Secretary.
 - b. Election Procedure: Judy – Will sit at entrance, check roster for voting eligibility and give out ballots. Wendy and Barbara will help to count votes.
 - c. Membership: Darlene – New Club year begins Aug 1. Has made new form that will enable members to update previous information plus collect other info from new members. Dues can be paid with cash, check or credit card. Can be sent in to Darlene or paid at FCBC booth at games. Will check into cost of lanyards.
 - d. Bus Trip: Arlene – IE trip canx. Too few signed up. Will try again in Aug for LE trip.
 - e. Shirt Off Your Back: Robin – Shirts should be arriving soon for July 31st event.
 - f. Almonds: Barbara – Sales good. Rancho Raviri may offer Holiday baskets for sale through the Club. RR may go through the JH Gift Shop instead. More disc. Later. Arlene suggested that See's Candy sales have dropped since Almond sales started.
 - g. Bake Sale Storage: Barbara – Some baked goods were missing at last bake sale and we need to make sure we have a secure area for pre-sale storage.
 - h. Sponsor Program: Judy – We have another catcher on the roster since Curtis moved to AA this past week. May need a sponsor. Will check at next home stand.
 - i. Banquet Preparation: Kathy – (1) Will talk to Dallas concerning donated drinks. (2) Will have at least 5-6 baskets for silent auction plus 1 filled bat rack (3) Will have boxes for some items for tickets drawn to win those items (4) Need 31 player gifts, have 26 ready (5) will use all round tables if possible. Rectangular ones for auction (6) MCs will be Curt and either Jeff L or Brian Golden (7) ticket sales have been slow, need cut-off date (8) Wendy will make player invitations and do seating chart (9) All players/coaches are invited and may bring one free guest (10) will alert Lawless to have Mgr. comments ready (11) will have Banquet financial report ready on Aug 7th (Bd. Mtg)
 - j. Alternate Fundraising Venues: Kathy – Souplantation eager to partner with us. Wendy suggested Camille's would host a one-time event.
- 5, New Business: – Robin thanked BC for sponsoring Cody at baseball clinic.
Meeting Adjourned at 9:50 am Submitted by Judy Lester, Sec.
Next Regular Board Mtg – Aug 7, 2010 at Primo's