

Fort Wayne Turners

Board Meeting

January 3, 2012

In attendance: Larry Miller, Chad Kleinschmidt, Rich Burns, Tim Reed, Doug Teague, Tim Longardner, Sabrina Teague, and Jeff Massucci.

Tim Reed asked what we are going to do about bar tabs. Tim Longardner mentioned going to pre-paid gift cards. Tim Reed made a motion to sell gift cards and that the money would be held in a separate account. Doug Teague 2nd the motion and the Board approved.

Chad Kleinschmidt made a motion that all monies that come into the club must be rung through the cash register. Doug Teague 2nd and the Board approved.

The General Minutes were read. Tim Longardner asked about the request that was made about the club paying for the cheerleading outfits. Larry Miller will talk to Lori Osterhaut.

Chad Kleinschmidt asked Tim Longardner if there was an update on having two Friday night bartenders. Tim said people have been stepping up to help.

1st Vice President – Will have insurance by the General Meeting.

Kitchen Trustee – We now have ice cream novelties available at the bar.

Maintenance Trustee – Doors are on order and the camera's will be up and running by Friday, January 6th.

Bar Trustee – We will be having a band "What She Said" Jan.21st from 9 pm to 1 am. We are selling \$25 tip gift cards. This will help pay for a new TV and the band.

Bar, gaming, and pop money is being deposited daily.

Athletic Trustee – Not present

Financial Secretary – Nothing

Treasurer – Went over our profits. Mentioned we need rosters for every sport.

2nd Vice – Nothing

Five new members were approved to be voted on at the General Meeting.