

Fort Wayne Turners

Board Meeting

January 19, 2010

In attendance: Mary Kaye Keith, Jan Hayward, Margaret Stephens, Kim Burns, Jeff Massucci, Rich Burns, Dori Hartman, Joe Wagenr, and Kirk Schmidt.

General membership Minutes:

Q – Why do volunteers have to buy one drink and get one free?

A – Kim Burns made a motion that all volunteers (while volunteering) will buy one drink and get the 2nd free. This will include the bartenders also. Kirk Schmidt 2nd the motion.

Q – Why is the toilet not fixed in the women’s bathroom?

A – We are still waiting on the right size gasget. A member has offered to purchase a high rise toilet. Margaret Stephens will call this member to see if they are still willing to donate the toilet. We will hold off on fixing the old one until we have an answer.

Q – Gymnastics equipment and why was Kim Burns not notified?

A – Dori Hartman was not aware that Kim Burns wasn’t involved with the purchase and that is why it was approved. The money from the fund raiser they did is paying for the equipment.

Mary Kaye Keith suggested that Kim Burns have a meeting with all the heads of each individual sports event.

Q – Do we have the proper permits to run the 50/50’s?

A – Mary kaye Keith will fax the permits for the 50/50’s on Weds. 1/20/10.

Q – Why aren’t the budgeted bar expenses not at this meeting and can’t they be generated through the computer?

A – The budget for the bar expenses are listed on the computer and can be generated.

Q – Bringing Bingo back to Turners.

A – Once the annual PPT (pull tab, punch board, and tip board) license is acquired, we will look into the bingo portion of the license.

Q – Can we purchase a pull tab machine now?

A – Joe Wagner and Kirk Schmidt will check on the price of a new machine. The Bar Trustee will be in charge of loading and unloading the machine.

Q – CD roll over.

A – A correction was made to the General Minutes. The CD was transferred in to the saving account, not rolled over.

Q – On the Treasurer's report.

A – There are no automatic deposits into the bar checking account. Manual deposits need to be transferred from the primary checking account into the bar checking account. The line of credit protects all accounts when manual transfers are not performed.

All monies from food sales during a fund raising event goes directly to Dori for deposit. This avoids paying taxes on top of taxes. The money is not ran through the cash register.

Q – What happened to the Membership Dues Committee?

A – The committee was formed to investigate restructuring the annual dues. This will be table until sometime this summer.

Q – What happened to the Memorial Wreath?

A – Mary Lou Bauer has agreed to donate another wreath since the other one cannot be located.

The minutes were approved by Kim Burns with a second from Kirk Schmidt.

Kitchen Trustee – Is having no problem getting volunteers to cook food. Would like a separate cash register for the kitchen food sales and not have in run through the bar register. The current register already has a key to separate kitchen food sales from bar food sales. The bartenders need to be reminded to do this.

The exhaust fans will be degreased on Wednesday, Jan. 20, 2010.

There are some spots on the kitchen floor that will need to be repaired before the final inspection. The freezers will also be defrosted.

2nd Vice – Handed out new calendars.

Maintenance Trustee – The dumpster need to be moved to asphalt. Rich Burns will call Waste Management to get the dumpster moved.

Stated that the roof will have to be repaired in the next year or so.

The gym floor also needs to be striped and refinished.

Financial Secretary – Nothing

Treasurer – Dori stated that she is getting 3 quotes on a credit card machine. This will be discussed at the next Board Meeting.

President – Mary Kaye stated that Cricket Markland would once again like to open and run the concession stand this coming summer.

Jan Hayward made a motion to adjourn the meeting. Jeff Massuccie 2nd.