

**Fort Wayne Turners
Board Meeting
March 19, 2009**

In attendance: Dori Hartman, Jo Zehr, Joseph Wagner, Kim Burns, Margaret Stephens, Jim Markland, Tim Reed, Tom Reed, Jeff Massucci, and Kirk Schmidt

Terry Bodine met with the Board to explain options he has contacted to see where we can get some monetary help in rebuilding the club. The endowment fund can give us a mortgage loan at 4% interest. Terry has agreed to be the liason between these individuals and the Board. He will also be the liason between the accountants, Turners, and the Board.

Dori Hartman checked with J.A. about organizations that help with financing for not for profit organizations.

Val Miller will head up a garage sale on May 1st and 2nd. This is being promoted in the newsletter and post cards will be sent to all members asking for donations. She will also advertise in several newspapers and have signs in the front. All proceeds will go to the club. She would also like to see the kitchen open to sell short orders.

The regular General Membership meeting will be held on April 8 with a special meeting held on April 15 to explain the progress being made on the rebuild.

1st Vice - Tom Reed - FEMA does not cover below level areas unless it is a single family dwelling. We should receive the maximum FEMA coverage of \$26,000.00. We should also get some money from the building insurance. He is still waiting on answers from both.

Jo Zehr made a motion to purchase an ice machine, not to exceed \$2500.00, so we can start serving liquor and bring some money into the club. Tim Reed will check with suppliers to see where we can get the best deal. Tom Reed 2nd the motion and the Board approved.

Dori Hartman made a motion to appropriate \$2000.00 for the purchase of beer and liquor. Kirk Schmidt and Roger Ruille will handle the ordering. Deliver should be March 24 and the bar can open March 25. Tom Reed 2nd and the Board approved.

Kim Burns made a motion to suspend all draws temporarily since the files were lost in the flood. All monies previously paid into the draws will be incorporated into the General Fund. Joe Wagner 2nd and the Board approved.

A Board approved reconstruction committee, not to exceed 5 individuals, should be formed and in place by the special meeting on April 15. A donation committee will also be formed and in place by the special meeting.

The Board will start meeting every Tuesday at 6:30 pm. With the exception being the week of spring break.

The Board did a walk through to see how best to set up a temporary bar. This will be served through one of the serving windows in the kitchen area and with only a limited supply of beer and alcohol.