

Fort Wayne Turners

Board Minutes

April 21, 2010

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

Jan Hayward handed out the May calendars. The meetings in June will be moved because of Germanfest. The General Meeting will be June 16 and the Board Meeting will be June 22.

The April General Membership Meeting minutes were approved.

Athletic Trustee – Kim Burns – Needs all of the rosters for the softball teams by Memorial Day.

Treasurers Report – Dori Hartman will be correcting an error to the account balance report distributed at the April General membership meeting regarding the Building Fund account activities. The numbers reflected were for January. She will correct using February data.

Financial Secretary – Jeff Massucci – Nothing.

Maintenance Trustee – Rich Burns – Received a quote from Summit City Roofing for \$3870.00. This is for the lower roof only and they will repair the leak on the gym for free. The cost to recoat the upper roof over the gym will be \$4550.00. Tom Reed will give us a quote for the lower roof not to exceed \$3300.00. These repairs can be done in phases.

Jeff Massucci made a motion that if we get a lower bid from another vender we will get the lower roof fixed with money from the savings account. He also suggested running 50/50 raffles to replenish the savings account for future roof repairs. Kim Burns 2nd the motion.

Rich would also like to set-up a clean- up day inside the club to eliminate materials we no longer need since space has become an issue.

The maintenance agreement for the outside grounds was awarded to Scooters Lawn Service, Inc.

Bar Trustee – Kirk Schmidt – There will be special drink specials for the Bar Grand Opening on May 21, 2010. Beer will also be made available in the dining room.

Meeting was adjourned at 7:45.

