

## **Fort Wayne Turners**

### **Board Meeting**

**June 22, 2010**

In attendance: Ed Keller, Jan Hayward, Sabrina Teague, Margaret Stephens, Tim Longardner, Joe Wagner, Kim Burns, Vanessa Miller.

The meeting was called to order at 6:10 pm.

Sabrina Teague asked who decides who would be on the Germanfest Committee.

Athenaeum Turners sent a letter telling about their functions and would like donations. Jan Hayward suggested doing a fund raiser such as a 50/50.

Kirk Schmidt met with the Board and stated he would like to loan the club the money to buy the pull-tab machine before National Golf at no interest to the club. He will write up a contract for Board approval.

He also stated that he would like some help for clean-up during the Bill Whetstone Tournament and also needs the lids cut off the trash cans before the Tourney. The Board said it would look into getting additional help during the tournament for both inside and outside.

Tim Longardner got the outside liquor license for the Whetstone Tournament.

Our license also allows us to have a guest day once a month. This allows non-members to visit the club and purchase alcohol. It was suggested not to advertise this event, but to have Turner members bring in their friends for the day. For example, when we hold the Elvis Concerts, that needs to be treated as a guest day since non-members are attending the concert. Turners must give a 15 day notification before holding a guest day.

Maintenance Trustee – The gym floor needs to be redone. It has not been done in 4 years and should be done every 2.

Joe Wagner will check on the cost and what equipment we would need to rent to do the work.

Ed Keller asked if we needed to do a membership drive since membership is so far down.

Joy Bodine met with the Board and stated she would like to start working with another individual to show them what is involved in doing the memberships.

She also stated she would like to see a postcard mailed quarterly informing members of upcoming events

The June General Membership minutes were read and approved.

Jan Hayward said she received another call from the Fly Fishers and they are still interested in coming back to the club. It was decided that we really do not have any place for them to meet.

Dori Hartman was asked by Ed Keller if he needed to be put on the checking account. No, he does not.

She also purchased a new PC that will be capable of handling the new Quick Books updates.

In other business: The Board approved the addition of Ed Innis and Margaret Stephens to the Fort Wayne Turners National Event checking account, and the addition of Vanessa Miller to all Fort Wayne Turners checking accounts.

The meeting was adjourned at 8:10 pm.