

Fort Wayne Turners

Board Meeting

July 20, 2010

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

The meeting was called to order at 6:30 pm.

The minutes from the June Board meeting were read. There were no questions.

Treasurer – Handed out an unpaid bill report. A discussion followed regarding the unpaid bills. Vanessa Miller is still working on simplifying the way expenses are reported.

Tim Longardner made a motion to pay the unpaid bills, insurance, and employee with current balance plus un-deposited monies from the Bill Whetstone Tournament and un-deposited bar income from last week. Sabrina Teague 2nd and all approved.

1st Vice – Sabrina Teague – Sign up sheets are now posted for Johnny Appleseed. Is think of doing cold meat sandwiches and a salad bar for all the volunteers. Barb Riley will monitor the food in the dining room for both days. Sabrina made a motion to spend only \$499.00 for food and drinks. Kim Burns 2nd and all approved.

Financial Secretary – Jeff Massucci – Handed out a financial report.

Kitchen Trustee – Joe Wagner – Is checking on the gym floor resurfacing. He needs to know what was used in the past. He also needs a good cleaner to clean first. The machine cost is approximately \$150.00 per day to rent. The cleaner cost \$25.00 per gallon. Total cost should be approximately \$1400.00.

The Bill Whetstone Tourney made approximately \$900.00 on food sales.

Vanessa asked for a kitchen inventory by the end on July. Joe will get one together.

Athletic Trustee – Kim Burns – Nothing

Maintenance Trustee – Rich Burns – Ball diamond lights need repaired. It could cost between \$80 and \$100 per pole to fix. There are 12 poles.

2nd Vice – Jan Hayward – Passed out the calendars. Is concerned about putting two months worth of calendars on the web site because of the constant updates.

The June General Membership Meeting minutes were read. Tim asked about the money for the pull tab machine.

Vanessa Miller made a motion that we spend \$1460.00 out of the gaming money and \$2340.00 out of the Building expansion fund to pay for the machine. The cost of the machine is \$4700.00. Jan Hayward 2nd and all approved.

Bat Trustee – Tim Longardner – Has checked on getting a credit card machine to use at the bar. It will cost approximately \$250.00 to upgrade the cash register to accept the machine. The machine should be in by August 1, 2010.

Tim would also like to see the Wednesday weekly draw go back to giving \$25.00 instead of a free drink if we have no winner of either the full amount or half the amount.

Vanessa Miller made a motion to adjourn, 2nd by Tim Longardner.