

## **Fort Wayne Turners**

### **Board Meeting**

**April 12, 2011**

In attendance: Ed Keller, Jan Hayward, Vanessa Miller, Kim Burns, Rich Burns, Tim Longardner, and Margaret Stephens.

**Maintenance Trustee – Rich Burns** – Amy Longardner has been hired to work on the lawns and diamonds. She will start Friday, April 15<sup>th</sup>.

The ball diamond fences will be repaired before the start of softball. The individual will do the work for \$1000 cash or if he has to run it through his books and our books the cost would be \$1,600.

The drags for the diamonds have been purchased. One was given to the club by the softball league. The second was paid for by the club.

**Athletic Trustee – Kim Burns** – The discussion about the diamonds went very well. The lease will be signed in the next week. The Athletic Trustee will be responsible to charge the Softball league once a month for rental fees. Each director of their league will notify the Athletic Trustee of all the games played each night and will be invoiced. A full night will be \$85 per diamond and for rain out nights it will be \$22 per game per diamond.

An Associated Membership of \$10 will be charged to each ball player. Kim will work with Joy Bodine to set this up. The \$10 will be split between the club and softball league.

Kim will have the sign-up sheets at the club for the National Festival by the end of the week.

Kim will also talk with Kim Coak about the income and expenses of Gymnastics.

Jim Markland met with the Board to discuss the upcoming Softball season and how best to handle the fees, etc.

The March General Membership minutes were read and ok's with no questions.

**Treasurer – Vanessa Miller** – Gave the account balances of some of the accounts. She also explained why the deposits on the Financial Secretary's report do not match the balances. She will speak of this at the General Meeting.

**1<sup>st</sup> Vice – Sabrina Teague** – nothing

**Secretary – Margaret Stephens** – Talked about the newsletter and the expense it is costing us. Also explained how we are going to do the mailing to try and get e-mail addresses. We will also send out a mass e-mail asking everyone to update their information will Joy Bodine if anything has changed (phone number, etc.).

**Bar Trustee – Tim Longardner** – Stated that there is a wedding reception the same day at the Red Top Golf Tournament on June 18. He is afraid the club will be too crowded to do the golf dinner here.

Tim will also be taking our grill to Lakeside for the Scott Schroeder benefit golf outing on May 7<sup>th</sup>.

Tim asked to be involved in the planning of National events as he was not made aware of the free drinks being offered to the bowlers if they bought their dinner tickets at the alleys.

Vanessa Miller made a motion to adjourn, 2<sup>nd</sup> by Jan Hayward.