

**Fort Wayne Turners  
Board Meeting  
June 23, 2009**

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

Tim Reed informed the board that if we do get a new ATM machine, it will be our responsibility to fill and we will not make any money from the machine until the machine is paid off. Probably will take 1 1/2 to 2 years to pay off.

Bar Trustee - Kirk Schmidt - Stated that if we put in a debit card machine we would have to pay a maintenance fee on it. He would rather see prices raised then charge sales tax.

Also, the bartenders are wondering when they will start getting paid. There is still a problem of getting bartenders on the weekends.

New bar hours in effect from July 1st through Labor Day: Sat. 2:00 pm to 6:00 pm, unless business warrants. Sun. Closed.

Scooter will put together a checklist of the duties of the bartenders.

The July monthly draw will be cancelled due to the 4<sup>th</sup> of July falling on the 1<sup>st</sup> Sat. of the month. The draw will resume in August.

There are sign up sheets posted for cooks and bartenders for the Bill Whetstone Softball Tournament.

We will be charging for camping and also running 50/50 draws on Friday and Sat. Lori Twitchell will be in charge of the 50/50's.

Athletic Trustee - Kim Burns - Still does not have all of the rosters from athletics. Players are not covered by insurance if they are not on a roster.

Maintenance Trustee - Rich Burns - Need to get the garage fixed. Will look into a temporary fix.

Larry Miller will seal and re-stripe the parking lot. The Board approved this and the cost will be determined after price quotes are received.

All non-emergency and normal operating expense regardless of the cost must go through the Board.

Kitchen Trustee - Joe Wagner - Will need a freezer for the Bill Whetstone Tournament. Jan Hayward will price out freezers on Weds, June 24.

Joleen Burns stated that the sink in the women's bathroom needs to be fixed and that we may also have to put in a handicap unit. Rich Burns will shore up the sink temporarily.

Will set up recycling cans at the ball diamonds for aluminum cans. The money will be donated to Turners.

Treasurer - Dori Hartman - Will get with Kim Burns and the heads of all athletics to put together a better reporting system for each event.

Jan Hayward approved the General Membership Meeting minutes. Kim Burns 2<sup>nd</sup>. Board approved.

President - Mary Kaye Keith - Board meeting will be changed to 6:00 pm on the 3<sup>rd</sup> Tuesday of each month.

There will be a special Board Meeting on Tues. June 30 at 6:00 pm.

Membership - 6 new members were approved to be voted on at the July General Membership Meeting.