

Fort Wayne Turners

Board Meeting

June 28, 2011

In attendance: Larry Miller, Doug Teague, Sabrina Teague, Vanessa Miller, Rod Johnson, Tim Longardner, Rich Burns, Jeff Massucci, and Margaret Stephens.

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

1st Vice – Doug Teague – Would like to see better communication between the Board and the members. Would also like to see the Constitution followed more closely.

He also had questions about the job descriptions. A special Board meeting will be held on July 12, 2011 to review the descriptions.

Treasurer – Vanessa Miller – Asked that everyone watch the money they are spending because money is not coming in as usual. She also stated that all the bills were paid.

Tim Longardner suggested billing Softball twice a month instead of once a month.

Rod Johnson – Athletic Trustee – Kim Burns also came to the meeting to finalize things she has been working on. Money from sand volleyball and gymnastics was turned in.

The roster book will be in the bar office and the lease agreement with the women's softball has been filed.

Financial Secretary – Jeff Massucci – Nothing.

Bar Trustee – Tim Longardner – Will be meeting with the bartenders working the beer trailer at the Bill Whetstone tournament on Friday.

There will be a uniformed officer on the premises both Friday and Sat. nights.

The PLS system is in and we also have a new credit card system.

2nd Vice – Chad Kleinschmidt – Had questions regarding the price of rentals. These were answered.

Tim Longardner asked if we should vent around the convection oven since it is being used so often.

The Board Minutes were read and a discussion followed on free food for the luncheon cooks. It was mentioned that those doing fish fries and Johnny Appleseed get free food.

This was tabled until the August meeting.

Old Business – Allowing single membership for a married person was discussed. Margaret Stephens suggested reinstating the Membership Restructuring Committee and having them bring their ideas to the Board.

One new member was approved to be voted in at the July General Meeting.

Rich Burns made a motion to adjourn, Vanessa Miller 2nd.