

**Fort Wayne Turners
Board Meeting
July 21, 2009**

In attendance: Mary Kaye Keith, Joleen Burns, Kirk Schmidt, Kim Burns, Rich Burns, and Jeff Massucci

The meeting was called to order at 7:15 pm.

Joleen Burns was asked about the deck.

1st Vice - Joleen Burns - Would like to see the procedures for meetings, job description in 2006, and minutes posted on the website. She will write up a short description of each officer's duties.

Kim Burns will talk to Michelle Schmidt about the volleyball club renting the gym.

Drink prices for volunteers. All volunteers will pay full price for a drink and receive a chip. This will make all drinks 1/2 price.

2nd Vice - Jan Hayward - Euchre will not change their date or time so the board decided that Don Vorndran will get a key and code. This eliminates the need for a bartender.

Kim Burns stated a letter came about the National Festival for 2011. She will get more information for the rulebook.

National Golf - 2010 - Ed Innis is in charge. We will golf at Brookwood and Lakeside.

The William Whetstone Tournament will move out a week because of National Golf.

Rod Johnson will run youth Basketball.

The new bowling chairman is Ken Koneval.

Maintenance Trustee - Rich Burns - The counter top and air dryers have not been completed yet.

Ball diamonds lights are done.

Vorwarts sign is at City Glass being repaired. Cost will be between \$150 - \$250.

The bottom of the fence needs repaired. Have a bid for \$400.00. Will put off until next year.

Any job must have a work order filled out. These will be available in the kitchen on July 23, 2009.

Financial Secretary - Jeff Massucii - Talked about the expenses of the softball tournament.

It was a great idea selling jello shots. Made a \$340.00 profit. Thank you Cari Schroeder.

Talked about the Fireman/Police softball game.

The All-teen concert went very good and there was no problem with the kids.

Bar Trustee - Kirk Schmidt - Bar is doing okay.

The question came up about whether we were going to be cooking food every night. Scooter will talk to Joe Wagner about this.

Meeting was adjourned.