

**Fort Wayne Turners**  
**General Membership Meeting**

**August 11, 2010**

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

The Pledge of Allegiance followed the opening of the meeting at 7:00 pm.

The July General membership Meeting notes were read and approved by Sara Keller, 2<sup>nd</sup> by Val Miller.

Questions from the Board Meeting minutes – Michelle Schmidt questioned the Johnny Appleseed food expense for volunteers. Sabrina Teague explained volunteers should not have to pay for their food. Mary Lou Bauer stated that the lines were very long last year and volunteers had to wait for their food. Sabrina explained that some of the food was being donated.

Alcohol for the volunteers was also questioned. Tom Reed said this was done two years ago and there were no problems. Jane Teders said that there is a policy already in place regarding alcohol for volunteers and that the Board will have to re-address.

Barb Lepper stated that if drinking was an issue then why not just serve pop and water. Larry Miller stated for as long as he can remember, beer, pop, and water have always been free.

Jim Markland stated that this is already an approved policy.

Budd Olinger stated that it was up to the Chairperson in charge to make the decision for the volunteers.

Michelle Schmidt asked about the cost of the pull tab machine and stated she has also seen children playing the machine.

Jo Zehr asked if the kids actually purchased the tickets. They cannot open or purchase the pull tabs.

There can be no door put between the dining room and the bar because of fire codes.

Treasurer's Report – Vanessa Miller talked about the Financial Secretary's report and the time frame she needs to receive Jeff's information to complete her report. The report handed out at the meeting is not up to date.

Insurance is paid up to date as well as all other delinquent bills.

Our accountants will start figuring all of our state and federal taxes.

Michelle Schmidt asked Vanessa why her softball money sat around for two months and was not deposited in a timely manner. Jim Markland suggested Michelle deposit her own softball money like he does.

Val Miller asked why all the money is not run through the cash register. Jo Zehr stated that if it was run through the register, it would only sit around for a week. Tom Reed said the Board voted a couple years ago that monies would be deposited 3 times a week and not sit in the safe.

Jane Teders said that it would make more sense to deposit your own money and not run it through the register.

The Constitution states that all money needs to go to the Financial Secretary and no one else.

Ed Bauer made a motion to accept the Treasurer's report, pending audit. 2<sup>nd</sup> by Val Miller.

Bar Trustee – Needs to get with Vanessa to figure out reporting of bar income and expenses.

Maintenance Trustee – The main air conditioner broke down over the weekend. The cost could be around \$600.00 to repair.

The ball diamond lights all need new parts. The breakers are not in good condition and the cost could be between \$80 - \$100.00 a pole. We have 12 poles.

The gym floor has to be resurfaced this year.

Rich Burns is getting quotes. Cost could be around \$1500.00 - \$1600.00.

Jim Markland stated that softball will take care of the lights. It should not come out of the club funds.

The question was asked if the cost of the gym floor needed General Membership approval. Larry Miller stated that if it is maintenance of high priority, it does not need General Membership approval.

Maintenance will collect 3 bids for the gym floor and the board will review.

Jane Teders made a motion that the Board approves the gym floor as long as it does not exceed \$2000.00. Jo Zehr 2<sup>nd</sup>.

Sarah Keller stated that it is already in the Board minutes that the cost would be \$1400.00.

Bev Fairchild stated that the motion probably means that the bids could be anywhere between \$1400.00 and \$2000.00.

The majority approved the resurfacing of the gym floor with 3 disapproving.

Old Business – None

New Business – Val Miller talked about the 2011 garage sale. It will be held March 17, 18, and 19.

Kitchen Trustee – nothing. Sarah Keller asked if Joe would have the condiments for Johnny Appleseed.

Athletic Trustee – Youth basketball sign up form will be in the Sept. newsletter.

Membership Committee – 5 new members were voted in.

Membership Dues Committee – Tom Reed's committee has met twice with some good discussion. Our recommendations will be brought to the Sept. Board meeting.

Bowling – Not present

National Golf – Ed Innis thanked all the volunteers who helped during National Bowling. The winners will be posted in the Sept. newsletter. He turned the profit from the event over to the Treasurer to be used as needed.

Publicity – Nothing

Jim Keller updated the computer in the Memorial Room.

Jane Teders asked if the Board Minutes could be on the website at least a week in advance. Margaret Stephens stated that with the Board meeting being changed to the first Tues. of the month that sometimes this would not be possible.

Questions for Jim Keller – Jo Zehr asked if all upcoming events can be posted on the website.

Entertainment Committee – August 20<sup>th</sup> will be a Back to School Fun Night.

Thanked Tim Longardner for all the upcoming events he is planning.

Nominating Committee – Nothing

Awards - Nothing

Germanfest – Nothing

District – Nothing

National – Barb Riley has retired as the National Cultural Chairperson.

Good of the Society – Jo Zehr thanked Ed Bauer for the Memorial Fund box.

Jim Markland stated that the ball diamonds are in terrible shape. He has someone else that is willing to redo the diamonds at no cost to the club.

Barb Lepper talked about volunteering at the Three Rivers Festival and stated the amount of money raised.

Kirk Schmidt thanked Tim Longardner for the William Whetstone tournament and stated he did a great job. Thanked all the volunteers who helped with clean-up during those days.

Jim Markland stated that we should put an electric sign out front advertising the events we have going on.

National news – Joy Bodine typed all the books for the National Meeting.

Kirk Schmidt stood up and talked about The Turner Family and how we need to work together as a family and stop all the bickering.

Budd Olinger made a motion to adjourn, 2<sup>nd</sup> by Larry Miller