

Fort Wayne Turners
General Membership Meeting

June 15, 2011

In attendance: Ed Keller, Jan Hayward, Vanessa Miller, Tim Longardner, Jeff Massucci, Kim Burns, Sabrina Teague, Rich Burns, and Margaret Stephens

The Pledge of Allegiance followed the opening of the meeting at 7:02 pm.

There were no questions of the June Board Minutes.

The May General Membership Meeting minutes were read and approved by Mary Lou Bauer, 2nd by Joyce Fisher.

The Treasurer's report was read and approved, pending audit, by Val Miller, 2nd by Don Hayward.

Bar Trustee – Nothing

Maintenance Trustee – Flag poles start at \$425.00. If the flag is left out at night it does need a light.

Rod Johnson asked about getting the pole donated. The Board asked for volunteers to make phone calls. No one volunteered. This will be discussed at the next Board Meeting.

Kitchen Trustee – Not present.

Athletic Trustee – The lease is signed with softball. Still waiting on a few rosters.

Kim is still waiting on insurance answers, whether we have to carry the insurance or if the softball association's insurance is adequate.

She will also work with the new Athletic Trustee over the next couple of weeks.

Mitch Wentz asked why all the softball players do not have their Associate Membership cards. Waiting on rosters.

The outgoing 1st and 2nd vice thanked the old Board and stated they enjoyed working with them.

Financial Secretary – Passed out his report. He has added an ATM account information to the report which shows the actual transactions being made to that account.

Mitch Wentz asked what bar casual labor was. Jeff explained that it was bartender tip money from credit card payments.

Membership Committee – 6 new members were voted in.

We had a membership application for someone who is married but only paid for a single.

Tim Longardner stated that the Constitution does not require a married couple to get a family membership.

He feels that this needs to be looked at more closely and guide lines followed.

Chad Kleinschmidt stated that he knows of others that will not join because they are being forced into a family membership.

Val Miller suggested turning this over to Joy Bodine and having her discuss with the Board.

Tim Longardner suggested that we give him an associate membership card and part of his money back.

Larry Miller stated that this cannot be decided by the Board, that it would take a special General Membership Meeting.

Cultural – Not present

Bowling – The prize money checks cannot be cashed at Turners because the bank stated it could cause legal issues since it on the same account.

Golf – Cancelled the Red Red Tournament for lack of golfers.

Aug. 20 – Is the Wounded Warrior's golf outing and Oct. 1 is the Buck n Doe.

Entertainment – Nothing

Germanfest – The festival started out slow, but managed to surpass last year's profit.

Awards – Nothing

Historical – Val Miller read her annual report.

The only other annual report received was from the Membership Secretary. Margaret Stephens read the report.

District and National – Not present

Old Business – Val Miller asked what the status was on the basement. Tim Rupp explained that they are waiting to seal the floor. After that is done then the walls can be painted and the restrooms completed. The restrooms will have locks on the doors – no separate stalls.

Vanessa Miller stated that there was no money to purchase anything else for the basement. Barb Lepper said that we will be selling pop and water at the Three Rivers Festival. Maybe we could use the money from that to finish the basement.

Jane Teders suggested those in charge of the basement put together a list of what it would cost to complete so that we can start renting it out and generate some revenue for the club.

New Business – Nothing

Good of the Society – Val Miller thanked the outgoing Board members

Larry Miller made a motion to adjourn, 2nd by Jane Teders.

Fort Wayne Turners
Annual General Membership Meeting

June 15, 2011

The ballot box was opened by Barb Lepper. And, with the help of Budd and Barb Olinger, the ballots were counted.

The new officers were announced by Budd Olinger.

They are:

President – Larry Miller

1st Vice – Doug Teague

2nd Vice – Chad Kleinschmidt

Treasurer – Vanessa Miller

General Secretary – Margaret Stephens

Financial Secretary – Jeff Massucci

Kitchen Trustee – Sabrina Teague

Athletic Trustee – Rod Johnson

Budd Olinger asked permission to destroy the ballots. Ed Keller gave permission.

Ed Keller dismissed all past committee chairpersons and swore in the new officers.

Meeting was adjourned.