

Fort Wayne Turners
General Membership Meeting

October 12, 2011

Attending: Larry Miller, Doug Teague, Chad Kleinschmidt, Rich Burns, Margaret Stephens, Sabrina Teague, and Rod Johnson

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

The minutes from the September General Meeting were read. Tim Reed asked if we got an answer to why the Line of Credit went up. The Treasurer was not at the last Board Meeting, so no we still do not have an answer.

The minutes were approved by Budd Olinger, 2nd by Jim Markland.

The October Board Minutes were read with no questions.

The Treasurers' report was read. Barb Lepper asked what Harbour Financial was? It is the new cash register and credit card machine.

Ed Keller approved the report, pending audit, 2nd by Jan Hayward.

Bar Trustee – Not present

Maintenance Trustee – Stated that the bids came in higher than expected to resurface and stripe the parking lot and redo the roof. At this time we can only do the parking lot and the cost would be around \$6000.00.

Rod Johnson asked if the roof would make it through the winter. Jim Markland asked if we felt the parking lot was more important than the roof. Rich Burns explained that someone could trip on the parking lot and sue the club.

Budd Olinger asked if the lines were going to be painted in the opposite direction. Rich Burns said not at this time.

Jim Markland asked if the cost would be held since it has to be done in two phases. Rich Burns stated that it would.

Tim Reed made a motion to allow no more than \$6000.00 to resurface and restripe the parking lot. Budd Olinger 2nd. All approved

Rich thanked everyone for finishing the basement.

Danielle Petrie asked if candles can be burned down there. Yes, as long as there are no helium balloons.

Kitchen Trustee – Two new stainless steel counters, new storage racks, and a new utility cart have been added to the kitchen. Sabrina Teague thanked Doug Teague, Tim Reed, Roger Ruille, and Erin Reed for their help in the kitchen.

The ice cream freezer has been moved from the concession stand to the pantry. Jo Zehr asked if there was going to be a lock on the freezer. Sabrina said, not at this time.

There will be a breakfast on October 15 from 8 – 11. The Bazaar will be from 10 – 3.

Athletic Trustee – They are still looking for 12 – 14 year old for Youth Basketball. The other two age groups are filled.

1st Vice - \$13,865.00 was deposited from Johnny Appleseed. Doug Teague thanked all the volunteers. The one-way signs worked really well and Budd Olinger stated that Doug did a good job on them.

Jim Markland stated that there was a terrible back-up trying to get out on Parnell on Sunday. The police officer we had out there will be replaced next year.

2nd Vice – Chad Armstrong asked that everyone get with him on any rentals over the Holidays.

No rentals go on the calendar until payment is received.

Barb Olinger asked why gymnastics was not listed on the calendar. Chad will include this in the future.

Membership – None

Entertainment – Not present

Historical and National – Not present

District – Bowling will be Nov. 5 & 6 in Fort Wayne.

Old Business – The Wentz family benefit was attended by mostly Turner Members. There was over \$1900.0 raised.

Softball – Jim Markland stated that the Softball balances should be included on the financial report. The club is still owed the August diamond rental fees. Fall leagues will be done on Weds. Oct. 19.

The new flagpole should be in place within the next 2 weeks. It will be a 30' pole.

The softball golf outing will be Oct. 15 & 16 at Lakeside.

Jim Markland would like to bid on National Softball for this year. He has not had any response to his e-mails.

Germanfest – Elections were held and Ed Keller was named Vice President. Their next meeting will be in January, 2012.

Ed stated that there was talk about doing a hog roast and whole chickens next year. He disagreed. Barb Lepper stated that they are moving away from the German food.

New Business – Sabrina Teague stated that this is the first meeting that Cricket Maqrkland has ever attended in all the years they have been members.

Jan Hayward received a letter from Arc regarding the Christmas family. They really don't support a family, but need games, etc. for their own facilities.

Jo Zehr asked if anyone knew what nursing home Eldon Zahm was in. Joan Krause is also back in a nursing home.

Awards – the nomination forms are in the newsletter and available behind the bar.

Larry Miller read a letter from Vanessa Miller stating that she would like to resign as Treasurer (see attached). Her resignation was accepted and Larry swore in Tim Reed as the new Treasurer.

Good of Society – Next Thurs., Oct. 20, is Budd and Barb Olinger's 60th wedding anniversary party at the club beginning at 5:00 pm.

Rod Johnson thanked Tim Longardner for a fantastic job managing the bar.

Barb Lepper was approached about donating old cars. She suggested putting something in the newsletter. This will be discussed at the next Board Meeting.

Budd Olinger made a motion to adjourn, 2nd by Jane Teders.