

Fort Wayne Turners
General Membership Meeting
November 9, 2011

In attendance: Larry Miller, Chad Kleinschmidt, Sabrina Teague, Rich Burns, Rod Johnson, and Tim Reed.

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

The minutes from the October General Meeting were read. Val Miller stated that she was present at that meeting.

Barb Lepper stated, she did not say anything about donating old cars. She asked if it would be possible to put a classified ad in the newsletter asking if anyone wanted to buy or sell items. A little something could be charged for the ads to make profit for the club.

The minutes were approved by Val Miller, 2nd by Jane Teders.

There were no questions on the November Board minutes.

The Treasurers' report was read. Jane Teders asked if we still had the ATM machine. Tim Reed said, no, that the new machine will pay Turners \$1.00 every time it is used. He also stated that the machine will be handled by the owning company and that Turners will have nothing to do with it.

Jane also asked what the Rainy Day account was. Tim said that the National Bowling money was put in that account and the account needed a name.

Melissa Koneval stated that it was her understanding that the Bowling Committee was to decide where the money was to go. Larry Miller said that the Board will get with Margaret Stephens regarding the money.

Jane Teders asked if all four trustees were abiding by the \$500.00 a month spending. Sabrina Teague stated that for the kitchen, she has only bought once for tables, racks, etc. and that the cost was below the \$500.00.

Budd Olinger stated that he thought the Trustees were supposed to have a meeting once a month. He also stated that he felt the Trustees were taking too much on their own and not with other Trustees approval. Sabrina stated that there have been two Trustee meetings since July. She also stated that she has spoken to the Board on any spending she has done for the kitchen.

Jane Teders would like to see what the paid outs in the bar are for.

Jo Zehr approved the report, pending audit, 2nd by Mary Kaye Keith.

Bar Trustee – Not present.

Michelle Schmidt questioned the tabs at the bar. Are they being carried over? She stated that all tabs should be paid the night they are started. Larry Miller will be checking this out with Tim Longardner.

Kirk Schmidt asked what casual labor was. Tim Reed explained that it is the bartender's tips when the credit card machine is used.

Maintenance Trustee – Stated that an individual has been contacted about the parking lot. Jane Teders asked if Amy Longardner was still the outside employee. Rich said, no. Jo Zehr asked what we are going to do about the looks of the outside grounds. Larry Miller stated he will take this up with the Board.

Larry Miller has bids for the hallway and gym doors.

Kitchen Trustee – Is going great and making money. Sabrina would like to see different volunteers to help in the kitchen. Thursdays are in need now. On the bulletin board, as I have stated before, there is a calendar for which you can sign-up and volunteer your time, even if it is only one day a month.

There will be a breakfast on Nov. 12th and 19th from 8 – 11 am.

Michelle Schmidt stated that Sabrina is doing a great job in the kitchen.

Jo Zehr suggested that Turner members come for breakfast and then salute our veterans that will be coming down Parnell.

Athletic Trustee – Nothing

1st Vice – Not Present

2nd Vice – Dona Schaefer asked if the time of the monthly luncheon can be put on the calendar. Chad Kleinschmidt said yes.

Jo Zehr asked if the voters could use the downstairs on Election Day? Larry Miller stated that they do not like the slope of the ramp going to the basement.

Jo then asked if we could move the General Meetings to the basement. It was mentioned that there is no heat down there. Jo then made a motion to move the meetings to the basement when it is finished, this was 2nd by Jane Teders. A vote was taken: 11 yes – 9 no.

Six new members were approved.

Entertainment – Lori Osterhout stated that Octoberfest was a great success. Thanked Kirk Schmidt for the use of his trailer for the hayrides. If anyone has new ideas, please let Lori know.

Historian – Val Miller said that she put buttons from the 1900's in a frame and put it in the historian case.

National – Nothing

Bowling – Nothing

Old Business – Val Miller asked why we have a contract with the cable company. Jane Teders asked why this was not put in the Board minutes. Justin Roth tried to explain, but too many people were talking at the same time.

New Business – Michelle Schmidt stated she received a letter from a softball player that will not be rejoining Turners because she has heard numerous times at the bar that a lot of money has been stolen from the club. She asks that her name not be mentioned.

Michelle Schmidt suggested that we hire a company to go back two years to look at the books. She has a company called DWD (Jeff Tanner) that could meet with the Board.

This person should report to Joy and Terry Bodine for an “Abreave of Procedure”. This would be in the best interest of the matter.

Michelle made a motion, 2nd by Jane Teders. Motion passed.

Patsy Johnson suggested that we have Bair look into this first.

The old ATM machine only had two people that could get into it and that was Jeff Massucci and Vanessa Miller. Vanessa stated that there was a key behind the bar that anyone could get and use.

Patsy Johnson stated that if a member asked a question about what was said in a Board meeting, that it should be answered.

Terry Keith mentioned we should get the books balanced and that there should be no excuse that it is the Boards responsibility.

Mary Kaye Keith asked if we could use some of the Rainy Day account money to pay for this outside company. Val Miller asked Michelle if she had any idea of the cost. Michelle did not.

Good of the Society – Val Miller stated that the bar gossip has been terrible, vicious and lies. This needs to stop.

\$5000.00 from Bill Bades' estate has been donated to the club. A thank you will be sent out.

Joan Krause is at Parkview and is doing fine.

Kirk Schmidt stated that Rich Burns has done a great job with Maintenance.

Jo Zehr made a motion to adjourn, 2nd by Erin Reed.