

Fort Wayne Turners
General Membership Meeting
September 14, 2011

In attendance: Doug Teague, Sabrina Teague, Jeff Massucci, Margaret Stephens, Tim Longardner, Rich Burns, and Rod Johnson.

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

The August General Membership Meeting Minutes were approved by Budd Olinger, 2nd by Jan Hayward. Membership approved.

There were no questions on the September Board Meeting Minutes.

The Treasurers report was approved, pending audit, by Jan Hayward, 2nd by Budd Olinger.

Bar Trustee – Nothing

Maintenance Trustee – Talked about the roof repair and parking lot resurfacing that was approved at the Sept. Board Meeting. He is questioning whether to keep a flat roof or add trusses.

Tim Longardner asked when the basement was going to be finished and ready for rentals. Rich Burns stated that he is finishing up the one working bathroom and adding carpet to the stairs.

Jo Zehr said that gymnastics was down there and that Kim Coak needs a key so she can put things away. Chad Armstrong stated that there were open plugs that need to be covered.

Kitchen Trustee – Sabrina Teague – Sat. was the first breakfast. The kids cookie club has started and the first fish fry will be Oct. 21st. She is still looking for volunteers to cook in the evenings.

Athletic Trustee – Rod Johnson – Basketball is ready to start. He has put flyers in several schools. Sept. 28th will be sign up night. Budd Olinger asked what the cost was. \$75.00 for non-members and \$50.00 for members.

1st Vice – Doug Teague – The signs are almost done for Johnny Appleseed and they are larger this year. Chad Armstrong asked if the driving pattern was going to be the same as last year. Yes.

Rich Burns asked if 101.7 are providing tickets. No, they are not and the question was asked how we were going to handle the full meal deal. Sabrina Teague has printed tickets.

2nd Vice – Not present.

Financial Secretary – Jeff Massucci – Had his report and asked if there were any questions. He explained the ATM deposits. In the future, transfers will be made in the same increments as his deposits.

The 2nd and 3rd paid out amounts do not match. Hopefully, this will improve with the presence of a computer.

Membership – 15 new members were approved.

Cultural, Bowling, Golf, Germanfest, Nominating, Awards, Historic, and National were not present.

Entertainment – Oct. 22nd is Octoberfest. Look for an upcoming flyer.

Old Business – Nothing

New Business – Tim Reed wants the Board to find out why we are missing \$4000.00 from the Primary Savings account and why the line of credit went up by \$4000.00. Where did the building fund money go because none has been used for the basement? He wants the Treasurer at the next meeting to explain the reasons.

Treasurer wrote: see attached

Jane Teders suggested Vanessa Miller provide a list of checks written each month so the membership can see where the money is being spent.

Rod Johnson asked who had access to the checking account. Vanessa Miller, Jeff Massucci, and Larry Miller.

Jim Markland will give a final report at the end of Softball season.

Doug Teague asked Jeff Massucci if he could print out a list of checks written. The computer is down and he cannot.

Good of the Society – Jo Zehr, representing the Sunshine Committee – asked that you please let her know when someone is in the hospital, ill, etc. so that she can send a card. Margaret Stephens suggested putting something in the newsletter.

Don Hayward made a motion to adjourn, 2nd by Budd Olinger.

