

Fort Wayne Turners
General Membership Meeting
February 10, 2010

In attendance: Mary Kaye Keith, Jan Hayward, Kim Burns, Joe Wagner, Dori Hartman, Margaret Stephens, Joleen Burns, and Rich Burns

The meeting was called to order at 7:00 pm. The Pledge of Allegiance was recited.

Board minutes were read. The question was asked why we had to move the dumpster. It is required by the Board of Health that a dumpster must be on solid pavement.

What part of the roof needs repaired? Over the vestibule area for now, but the whole roof is going to need redone.

The minutes were approved by Ed Bauer, 2nd by Don Hayward.

Ed Bauer approved the General Membership minutes, 2nd by Budd Olinger.

Treasurer report – Tom Reed asked about donations for bar going into club income. Dori Hartman will check with the accountant to see if this is over-stating the club assets. She will also meet with Tim and Tom Reed to verify this concern. Dori and Joleen Burns will meet to go over the expenses for the bar and the actual donations brought in since there was a discrepancy in the report.

A question concerning the bar expense report does not show all expenses from the beginning. Joleen Burns stated it does, however, the cost of the dumpsters are not on the report. There is no money for the bar renovations coming out of the general fund.

The Donation Committee will meet to come up with other ideas on raising more donation money.

The Treasurer's report was approved, pending audit, by Jo Zehr, 2nd by Budd Olinger.

Bar Trustee: Not present

Maintenance Trustee: The bar is nearly complete. He is waiting on better weather to repair the roof.

Rich Burns called Comcast to get a quote on service for the club. The cost would be around \$242.75 + tax for phone, tv's, and internet. This includes the boxes and 2 phone lines.

If we sign a three year contract, all installations costs will be waived.

We currently have a contract with Verizon. We can cancel the contract at a cost of \$225.00.

Tim Reed made a motion that the Board can make the decision on the Comcast contract as long as the expense does not increase from what we are currently paying. Jo Zehr, 2nd.

Kitchen Trustee: There will be a rib dinner during the fish fry on Friday, February 12. The cost will be \$16.00 for a full slab of ribs and \$10.00 for a half slab.

Volunteers are cleaning the kitchen, walls, freezers, etc. in preparation for the inspection.

Athletic Trustee – nothing

Old Business – Nothing

New Business: The question was asked if we did actually pay bonuses to the bartenders. Yes, bonuses were paid totally \$450.00.

Budd Olinger asked about the rental on the building February 6th. He feels that members should not be asked to leave the dining room since this is the only place have to be.

Tom Reed stated that it was voted on months ago that we would not rent the facility until the rebuild is complete.

Tim Reed made a motion that we do not do rentals in the dining room or bar until all repairs are made. The gym can be rented as long as there is nothing else going on. All rentals and/or activities must go through the 2nd Vice.

Jeff Hansen 2nd the motion. All approved.

Tim Reed made a motion that we sell keg beer at functions, but it must be served through a paid Turners bartender. Budd Olinger 2nd.

Membership Committee – 5 new members were approved.

Jo Bodine stated that the drop membership list is posted. After Monday, February 15, anyone wishing to reinstate their membership must go through the membership committee.

She reminded everyone that if you are planning to bowl or golf in Nationals, you must be a member at least 90 days prior to the event.

District – The District Convention will be March 13 in Fort Wayne. Anyone interested in attending, please call Dona Schaefer or Terry Bodine.

National – Nothing

Good of Society – The new bar is nearly complete.

Mary Lou Bauer donated a new Memorial Wreath.

Mary Kaye asked Patsy Johnson to plan a grand opening event when the bar is complete.

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