

**Fort Wayne Turners
General Membership Meeting
March 11, 2009**

In attendance: Tom Reed, Margaret Stephens, Jo Zehr, Joseph Wagner, and Kirk Schmidt.

The meeting was called to order by Tom Reed. The Pledge of Allegiance was recited.

The February General Membership minutes was approved by Jan Hayward and seconded by Mary Lou Bauer.

Ed Keller asked who was going to pay for the lights for the benefit softball tourney. Jo Zehr stated the lights would be a donation of Turners.

Board Minutes - Val Miller asked if we were going to open up hockey and bowling to non-members since youth basketball will continue to stay open to non-members. At this time, no decision has been made.

Larry Miller asked about the requirements maintenance was looking for as far as quotes go. The quote forms were in the printed newsletter but not on the web site.

Treasurers Report - Larry Miller asked what is the reconciliation adjustment was. Dori explained that it is an adjustment amount to bring the books into balance.

Ed Keller asked about going back to volunteer bartenders. This has been discussed at Board Meetings, but no decision has been made at this time.

The report was approved, pending audit, by Larry Miller and seconded by Val Miller.

2nd Vice - Nothing

Maintenance - Not present

Kitchen - Nothing

Ed Keller asked why we are buying twice frozen fish. Joe Wagner said he would look into a different fish, but if the cost goes up he may need to raise the cost of the fish fries.

The fish fries are over so we will hold off on buying another refrigerator until fall.

Bar Trustee - Nothing

Athletics Trustee - Not present

Membership Committee - 3 new members were voted in.

Germanfest committee - The Germanfest committee bought two new warmers. Germanfest will be held June 10 - 13th. Sarah Keller stated that it is in the by-laws that if volunteer slots are not filled, the Board is required to call members and ask for volunteers.

Cultural - Not present

Entertainment - Not present

Old Business - Nothing

New Business - Larry Miller approved a motion to move the June General Membership meeting to the 3rd Weds, June 17, from the second Weds., June 10. Mary Lou Bauer seconded and the majority of the members present approved.

This is being done because of a conflict between Germanfest and the new elections. Per the new constitution, you must have a member of the election committee at the club monitoring the ballot box on the Fri, Sat., Mon, Tues, and Weds. prior to the election.

Good of the Society - Nothing

Jan Hayward made a motion to adjourn the meeting, seconded by Dori Hartman.