

**Fort Wayne Turners
General Membership Meeting
July 8, 2009**

In attendance: Joleen Burns, Jan Hayward, Margaret Stephens, Joe Wagner, and Kirk Schmidt

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

The June General Membership minutes were read approved by Michelle Schmidt, 2nd by Jeff Hansen.

The June Board minutes were read and Tim Reed asked the question about doing the 50/50 draw at the Bill Whetstone tourney since we do not have the proper license for them.

The Treasurer report was read and there was a question asked about breaking down the monies for each athletic event showing the money coming in and the money going out for that particular event. Michelle Schmidt also asked for someone to put together a procedure as to where the money for events goes and where does the year-end report go. This will be discussed at the next board meeting.

Don Hayward approved the report, pending audit. 2nd by Tom Reed.

Bar Trustee - Kirk Schmidt - He has received the bar permit for selling beer in the pavilion for the Bill Whetstone tournament. The cooler truck will be here on Friday and the ice machine will be here on Thursday.

Maintenance Trustee - Rich Burns - Not present.

Kitchen Trustee - Joe Wagner - Has all the food ordered for the tournament.

Old Business - Tim Reed asked if there was a signed contract for the lawn maintenance. He was told there was a signed contract that does not include spraying the hill for weeds.

New Business - We will be holding the National Golf Tournament in 2010 and the National Bowling Tournament in 2011.

The question was asked if we were going to host the National Festival. This will be discussed at the July Board meeting.

Tim Reed would like to see if we could get a financial statement that shows what we did for a particular month. He stated if Dori couldn't put this together Mike Bair can.

Michelle Schmidt asked if men's basketball was still going to play on Weds. Nights. She has a volleyball club that would like to rent the gym. The cost will be determined at the July Board meeting.

Membership - Joyce Fisher asked that if someone wants to sign up for membership that they need to meet with one of the membership chairpersons. There have been a lot of errors on the membership cards and the wrong amount of money is being collected.

6 new members were voted in.

Cultural - Not Present

Bowling - Ken Koneval will be the new bowling chariman.

Golf - Not present.

Publications - Not present.

Entertainment - Not present.

Germanfest - Not present.

Good of the Society - Don Hayward asked why we were raising the ceiling in the new bar area. Joleen stated that is make running electrical easier and also will make the room look bigger.

Doug Teague stated that the insulation will have to be removed before any work can begin on the ceiling.

The question was asked as to whether we were going to continue to serve food during the week. Joe Wagner said he would make sure there is food there to cook and that we can continue serving food during the week.

Michelle Schmidt said she had several people to donate decking materials and asked if we could start on the deck if we could get the help. Joleen said we would have to pull and permit for that and that she will get the details.

Don Hayward made a motion to adjourn the meeting. Jeff Hansen 2nd.