

**Fort Wayne Turners
Board Meeting
April 9, 2009**

In attendance: Jim Markland, Tim Reed, Tom Reed, Dori Hartman, Kim Burns, Margaret Stephens, Jeff Maxxucci, Jo Zehr, and Kirk Schmidt

Joleen Burns met with the Board to discuss the upcoming renovations.

Joleen, Kim Burns, and Dori Hartman will meet on Monday, April 13 to put together a Power Point presentation for the April 15 meeting.

**Board Meeting
April 14, 2009**

In attendance: Jim Markland, Dori Hartman, Jo Zehr, Kim Burns, Tim Reed, Tom Reed, Jeff Massucci, Kirk Schmidt, and Joe Wagner

The Power Point presentation was shown to the Board. The Board made a few changes to the presentation and the presentation was approved to be shown at the Special General membership meeting on April 15, 2009.

Since the last two meetings have been solely to review the renovation project, no business was discussed. The Board will meet on Tuesday, April 21, to carry out normal activities.

Jo Zehr made a motion to adjourn at 8:30 pm, 2nd by Kim Burns.

**Fort Wayne Turners
Special Board Meeting
May 5, 2009**

In attendance: Jim Markland, Jo Zehr, Kim Burns, Jeff Massucci, Margaret Stephens, Tom Reed, Tim Reed

The meeting was called to order at 6:30 pm.

This special meeting was to discuss the financial options for the renovation project.

Jeff Massucci explained the FEMA loan options and interest and also what is being offered by 3-Rivers Credit Union.

Jeff Massucci made a motion to borrow \$20,000.00 from 3-Rivers Credit Union, to move forward with the renovation project, with interest at 4 or 4.5 %. This would be a pledge note payable in one year. Jo Zehr seconded and the Board approved.

Tom Reed stated that we would be getting a check from FEMA in the amount of \$24,022.15. The necessary paper work has been signed and sent in. We should receive the check in a week to 10 days.

Meeting was adjourned at 7:15 pm.