

Fort Wayne Turners
Board Meeting
October 20th, 2009

In attendance: Mary Kaye Keith, Joleen Burns, Jan Hayward, Kim Burns, Kirk Schmidt, Rich Burns, Jeff Massucci, and Dori Hartman.

Meeting was called to order at 6:15pm.

Treasurer – Dori Hartman:

- Treasurer report approved, subject to audit.
- Refinancing of mortgage is complete, 5 year @ 6.0%
- CD expires in November will be rolled over to savings until a new opportunity arises.
- Motion was made to send a \$100 gift card to the Andrew Davis family from the club. Joe made the motion, Scooter seconded; PASSED.

2nd Vice President – Jan Hayward:

- November calendar events were reviewed and approved.

Kitchen Trustee – Joe Wagner:

- Fish fries begin on 11/6/09. Fish fry crews are being requested for Friday nights. Interested parties should contact Joe to sign up.

Maintenance Trustee – Rich Burns:

- Snow removal – Kirk made a motion was made to accept the Rex Coak bid for snow removal. Joe second the motion; PASSED.

Bar Trustee – Kirk Schmidt:

- Liquor license is coming up for renewal.
- Bartender payroll will be readdressed once the bar is up in running. Estimation bar opening is December 24th.

1st Vice President – Joleen Burns:

- No updates

President – Mary Kaye

- ATM machine that was damaged from the flood still needs to be resolved. An agreement is being negotiated between Turners and eCash.
- Octoberfest report was reviewed.

Financial Secretary:

- Names need to be changed on the accounts. Mary Kaye & Dori will be taking care of that this week.S