

**Fort Wayne Turners
Board Meeting
November 17, 2009**

In attendance: Mary Kaye Keith, Joleen Burns, Kirk Schmidt, Jan Hayward, Margaret Stephens, and Dori Hartman.

Venessa Miller spoke to the Board regarding the Andrew Davis benefit to be held on January 9, 2010. See fliers posted around building or on the Web site.

Mary Kaye stated that there have been several complaints about people smoking in the building. This is against the law and Turners could be fined, if caught. Please comply with this ordinance and step outside. If you do not apply by this rule, the Board for possible suspension will summon you.

Ecash machine - We have a signed agreement from Ecash. Dori Hartman, Jeff Massucci, and Mary Kaye Keith are responsible for the machine.

General Membership minutes were read and approved.

Jan Hayward - The neighborhood association is hosting a Christmas family. She will post fliers in the building if anyone is interested in donating.

Margaret Stephens got approval by the Board on items for the Awards banquet.

Bar Trustee - Kirk Schmidt - Asked if we were still going a debit card machine along with the ATM. Not at this time.

1st Vice - Joleen Burns - Asked if the 50/50 draws that Rod Johnson does pays for the referees. Yes, after paying for the winning ticket.

The Board will meet with the bartenders on December 6 at 1:00 pm.

A meeting was also set for December 3 to set up the new ATM.

Jan Hayward made a motion to adjourn, 2nd by Margaret Stephens