

**Fort Wayne Turners**

**Board Meeting**

**December 15, 2009**

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

The December General Membership meeting minutes were read and approved.

Treasurer's report – Not present

2<sup>nd</sup> Vice – Jan Hayward – The Elvis concert netted approximately \$568.49. She would like to have him back in December, 2010. She will check with Michelle Schmidt to make sure there is no conflict with the volleyball tournament.

Secretary – Margaret Stephens – Spoke of the upcoming Awards banquet.

Bar Trustee – Kirk Schmidt – Nothing

Maintenance Trustee – Rich Burns – Purchased new locks for the gym door. There are only 4 keys available.

Since no one volunteered to bartend on Dec. 26, Rich Burns has agreed to open the bar.

Financial Secretary – Jeff Massucci – Aurora Turners was omitted as a flood donator. This needs to be corrected on the General Membership Meeting minutes.

President – Mary Kaye Keith – Stated that we need to get a new contract for the ATM machine to include that we will be carrying insurance on the machine.

Margaret Stephens made a motion to adjourn the meeting. This was 2<sup>nd</sup> by Jan Hayward.