

## **Fort Wayne Turners**

### **Board Meeting**

**February 23, 2010**

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

Patsy Johnson met with the Board to discuss the Open House for the new bar. She will send invitations to the District Societies and to the Societies that donated money for the rebuild. It will be on May 21, 2010 from 8 – 11 pm. We will serve food from 6 – 8 pm. There will be drink specials, short orders from the kitchen, and finger food.

Michelle Schmidt met with the Board to discuss Youth Volleyball. She will hold this on Fridays. The dates are: March 5, 19, & 26, April 23 & 30, May 7 & 14. The tournament and banquet will be on May 15. The ages are 9 – 15 and this will be open to non-members.

The 3 Rivers Montessori School asked us to place an ad in their fund raising brochure. The Board voted to do this. 4 yes, 2 no, 1 abstained and 2 did not vote. Mary Kaye and Margaret will check on the cost of the ad.

Now that draft beer is available, you will still need to buy one and get one free while working. No free draft beer.

Comcast will be installed on Wednesday March 3. The total cost for all services will be \$262.75 + tax.

Bat Trustee – Kirk Schmidt – The cost for a new pull tab/gambling machine will be approximately \$4400.00. They will give us 4 boxes of tickets. Scooter will check to see if we can make a down payment and then monthly payments to pay for the machine.

He is still getting quotes for cameras in the bar area and outside.

The large safe will remain in the old cloak room. We need to purchase a smaller safe to keep in the bar office area. Scooter will research prices on cost of a smaller safe.

Athletic Trustee – Kim Burns – The Fort Wayne Sports Corp. would like for Turners to sponsor a Regional Hockey team with a meal, etc. They will be here March 26 & 27<sup>th</sup>. The Board has decided to bring this up at the General Membership Meeting to see if someone is interested in taking control of this.

We are also looking into a donated deck.

Jan Hayward – Handed out the March calendars.

Financial Secretary – Jeff Massucci – Was approached about getting another debit card since the one we have is cancelled. The card cannot be put under Fort Wayne Turners. It must be under a personal name. We will not get a new credit card.

Rich Burns will check into setting up credit accounts with the companies we use the most for supplies.

Haven't seen Dori Hartman lately? That's because she hurt her back and is working on Turner business from home. She is also working with Joleen on the bar renovation budget.

The General Membership minutes were approved by Kim Burns, 2<sup>nd</sup> by Jan Hayward.

Maintenance Trustee – Rich Burns – Is checking on getting the roof repaired with the proper coating when the weather improves.

Will re-hang the large Turner sign in the gym.

Will move the large flag from the dining room to the gym. The awards plaques will go on that wall.

He would like to convert the old cloak room to an arcade room with a few games so the kids would have somewhere to go.

Margaret Stephens made a motion that we reduce the number of pop machines down to 2 instead of 3. Joleen Burns 2<sup>nd</sup>.

Scooter will determine what pop sells the most and keep those. This must be approved by the Board.

1<sup>st</sup> Vice – Joleen Burns – We are still with the same insurance company but the carrier has changed. This caused a reduction in our insurance costs.

Dori Hartman made a motion to raise the deductible amount on the insurance to \$2500.00. This will save Turners over \$300.00 a year. Kim Burns 2<sup>nd</sup> the motion.

The Board will meet with the Design Team to figure out what is going to be done with the basement. Joleen stated it will be set up with a small kitchenette, refrigerator, etc. so it can be used for rentals.

The meeting was adjourned at 9:30 pm.

