

**Fort Wayne Turners
Board Meeting
August 18, 2009**

In attendance: Mary Kaye Keith, Joleen Burns, Kim Burns, Margaret Stephens, and Jeff Massucci.

The computer is up and running with Internet service. The DSL line was plugged into the wrong jack causing the problem. Thank you Michelle Schmidt for spending three hours on the phone with Verizon getting this issue resolved.

General Membership minutes: The Board voted not to hold the National Festival due to lack of volunteer interest and not having a location to hold all the events.

Drink tickets: Could not be discussed without the attendance of the bar trustee.

Serving food in the kitchen during the week. The Board suggested having a sign up sheet for volunteers to cook. Volunteers will buy one drink at full price and receive a chip for the second drink.

The post office box will be discussed in a year and half since we have already paid for the next two years.

The General Membership minutes were approved by Kim Burns and seconded by Jan Hayward.

Athletic Trustee - Kim Burns - Has met with Youth Basketball and Youth Bowling. Softball is coming to an end. Kim will meet with Michelle Schmidt about Women's Volleyball.

2nd Vice - Jan Hayward - Handed out the September calendars.

President - Mary Kaye Keith - Would like to have a person meet with the individuals renting the building to do a meet and greet. If Jan Hayward is not available, ask for another representative.

1st Vice - Joleen Burns - There will be two shifts on both Sat. and Sun of the Johnny Appleseed weekend. All volunteers will receive free pop, water, and a meal ticket to use at the end of their shift. Alcoholic beverages will be buy one drink at full price and receive a chip for the second drink, A sign up sheet is posted in the bar area.

Renovation update - We will not be putting ceramic tiles in the bar area. The electrical paperwork is being pulled for Rich Burns.

Financial Secretary - Jeff Massucci - Asked if there was any report on the William Whetstone tournament. He has the income but not the expenses.

Jeff feels we need a separate contract for diamond rentals to include dragging and diamond dry along with the rental cost.

ATM Machine - Since the ATM machine was damaged in the flood, we are responsible for the cost. Joleen Burns will talk with the ATM Company to see if we can trade the cost for a card-swiping machine to use in the bar.