

**Fort Wayne Turners
Board Meeting
September 15, 2009**

In attendance: Mary Kaye Keith, Joleen Burns, Dori Hartman, Margaret Stephens, Joe Wagner, Jan Hayward, and Jeff Massucci.

Jo Zehr spoke to the Board about the cleanliness of the club, specifically the women's restroom walls and doors.

Dori Hartman suggested having an opening and closing list for all the volunteer bartenders. Ie: restocking, etc.

Jeff Massucci made a motion to consult legal council to draft a letter to E-Cash regarding the ATM machine. Jan Hayward seconded. Board approved.

The September General Membership Minutes were read and approved by Jan Hayward. Seconded by Joe Wagner.

The Fort Wayne Turners National Bowling will be held at Georgetown.

1st Vice -Joleen Burns - Johnny Appleseed is all set. She still needs volunteers for Sunday afternoon.

Youth Basketball - We still do not have enough Turner Youth to support Youth Basketball. The Board made a decision at the February 2009 meeting to allow Youth Basketball open to the public for one more season. The new Board will back this decision.

Kitchen Trustee - Has ordered all the food for Johnny Appleseed.

2nd Vice - Jan Hayward - Handed out the October calendars. She also asked about the basement project. She has had to turn away several requests for rentals.

Athletic Trustee - Kim Burns - Will look into starting up the 6-month lotto again.

Kim Burns made a motion to have Dori Hartman check on the penalty of closing out the 12-month certificate early and moving the monies to the line of credit. Margaret Stephens seconded.