

**Fort Wayne Turners**  
**General Membership Meeting**  
**January 13, 2010**

In attendance: Joleen Burns, Jan Hayward, Kim Burns, Margaret Stephens, and Joe Wagner

The meeting was called to order at 7:00 pm, followed by the Pledge of Allegiance and a moment of silence for Al Schmidt and Harold Jarnod.

Mary Lou Bauer approved the December General Membership Meeting minutes. This was 2<sup>nd</sup> by Larry Miller.

The Board meeting minutes were read. Tim Reed questioned why it was not mentioned in the minutes about the volunteers having to buy one drink to get another free. This was decided months ago and the policy has not changed.

Tom Reed stated that those working fish fries were getting their drinks free. When there was draft beer the beer was free. Since we have no draft beer all fish fry crews buy one drink and get the second free.

Allowing volunteers to have one or two free drinks will be discussed at the January Board Meeting.

Treasurer's report: Tim Reed asked if the CD was rolled over. Yes it was because the interest rate was so low. It was placed in the savings account until another option becomes available.

Tom Reed asked about the expenses versus the income. This will be discussed with Dori Hartman. She was not present to answer any questions.

The Treasurer's report was approved, pending audit, by Larry Miller and 2<sup>nd</sup> by Ed Innis.

Bar Trustee – Not present

Maintenance Trustee – Jo Zehr asked why the toilet in the women's bathroom was not fixed yet. We are waiting on the proper parts to fix it.

Kitchen Trustee – Thanked all the volunteers who worked the Andrew Davis fund raiser. Over \$10,000.00 was raised. The bar did over \$1500.00 in business.

Athletic Trustee – Val Miller asked about gymnastics buying new equipment. Kim Burns was not aware of this and will speak with Kim Coak. Joleen Burns stated that they held a fund raiser

and raised over \$1500.00. Paperwork was sent in to try and get some endowment money to help pay for the equipment.

Since a Board member approved this transaction without the total Board approval, this will be discussed at the next Board meeting.

Barb Riley asked where their \$1500.00 went. This will be discussed at the Board meeting.

Old Business – Tim Reed asked what happened to the newly formed Membership Dues Committee. This has been put aside temporarily due to the flood.

Tim Reed asked if the proper paperwork has been submitted in order to run 50/50's.

New Business – Sarah Keller asked what happened to the box marked Dell computer. She has several discs in there of old newsletters and would like them back.

Jo Zehr asked if the new pull tab machine was budgeted for in the new bar and asked if we couldn't purchase it now, hang it somewhere and then move it once the bar is complete. She feels more people will see we have pull tabs and more might sell.

Tom Reed made a motion that we should purchase the machine and hang it now. Ed Keller 2<sup>nd</sup> the motion.

Tim Reed asked why the list of the budget expenses for the new bar was not available at this meeting. He would like to see all expenses all the way back to March 12, 2009. Joleen Burns will put this together. Tom Reed asked why the computer cannot be used to justify the costs. Dori was not present to answer.

Sarah Keller feels this report should be posted on the web site and also in the bar area.

Kim Burns and Sabrina Teague will check into having bingo here and what license are involved. New equipment will have to be purchased since most of the old items have been sold.

The question came up as to whom we were going to name the bar for. It was decided that it could not be named for just one person since there are so many people involved.

Tim Reed made a motion to name the bar "Built by Turner Volunteers". This was 2<sup>nd</sup> by Barb Olinger.

Barb Riley made a motion to amend Tim's motion because this would not include the many clubs who have donated money. She suggested "Turners Volunteer Bar". This was 2<sup>nd</sup> by Sue Schroeder. A plaque will be hung in the bar.

District – The District Convention will be held in Fort Wayne on March 13, 2010.

Membership Committee – No new members.

Awards Committee – The Awards Banquet will be held January 29, 2010.

Memorial Fund – Donations for both Al Schmidt and Harold Jarnod totaled over \$1600.00.

National – Nothing

National Gold – Nothing at this time.

Cultural – Nothing

Bowling – Sign up will be Friday, January 15 and the 22<sup>nd</sup>.

Golf – Nothing

Publications – Nothing

Entertainment – Nothing

Germanfest – Beginning on January 1, anyone getting a regular bartenders license must attend a 4 hour bartender's class. Temporary license will be requiring this.

Sarah Keller asked for the Memorial Room on February 23 for the Germanfest audit.

Good of the Society – Ed Keller asked how we were coming with the bar. Joe Wagner still needs to put a couple more coats on the bar. Electrical work should be done in a couple of weeks.

Larry Miller made a motion to adjourn, 2<sup>nd</sup> by Mary Lou Bauer.