

**Fort Wayne Turners  
General Membership Meeting  
August 12, 2009**

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

The meeting was called to order at 7:05 pm followed by The Pledge of Allegiance.

The July General Membership minutes were read and approved by Larry Miller. 2<sup>nd</sup> by Ed Innis.

The July Board minutes were read and the following questions were asked:

Joy Bodine asked about the National Festival being held here. **The Board will discuss further at the August Board meeting.**

Ed Keller asked about the free drink issue for volunteers. Mitch Wentz asked if this also included the bartenders since they are also volunteering. The bartenders already receive two free drink tickets at the end of their shift. **This be discussed at the August Board meeting.**

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

Dori Hartman would like to roll the 12-month certificate into another venue that would draw more interest. The certificate will roll in November 2009.

The question was asked if we still needed to keep the Post Office box. **This will be discussed at the August Board meeting.** However, it has already been paid for the next two years.

Bar Trustee - Nothing.

Maintenance Trustee - The work orders are at the bar and must be filled out before any work will be done.

Kitchen Trustee - Not present. Larry Miller asked about serving food out of the kitchen. **This will be discussed at the next Board meeting.**

Athletic Trustee - Gymnastics sign up will be of August 21 st. Kim is also working on Youth Basketball and youth Bowling.

There was a question about the Hockey Club. Kim Burns will talk with them about whether we are going to still have them through the club. If not, Turners name needs to be removed from their charter.

Old Business - Larry Miller asked if there was a report on the William Whetstone Tournament. We have not received one yet.

Val Miller stated that the Vorwarts sign is repaired and is in the Memorial Room. The cost was \$240.00.

New Business - Jo Zehr requested a dry erase board for the calendars once the bar is completed. It was agreed this would be a good idea.

Jim Keller asked when we would go to get the Internet issue resolved. The issue has to do with the IP address and Verizon. We are waiting on the new computer system to see exactly what we will need. Michelle Schmidt will look into having someone come in and see if she can get it running. She will have answers at the next General Membership meeting.

Membership Committee - 3 new members were voted in.

Cultural - Not present.

Bowling - Not present.

Golf - Not present

Germanfest - Ed Keller read a police report of incidences that occurred at this years Germanfest. We had a better year then last year, and could received close to \$20,000.00.

District - Not present.

National - Michelle Schmidt was asked if we could host a National Volleyball Tournament. She will get more information as to what this would require.

Good of Society - We will hold another benefit garage sale with proceeds going to the flood fund April 15, 16, & 17, 2010.

Val Miller will be posting the volunteer list for Johnny Appleseed.

Jo Zehr made a motion to adjourn the meeting, Don Hayward 2<sup>nd</sup>.