

**Fort Wayne Turners
General Membership Meeting
May 15, 2009**

In attendance: Jim Markland, Jo Zehr, Margaret Stephens, Tom Reed, Jeff Massucci, Tim Reed, and Kirk Schmidt

The Pledge of Allegiance followed the opening of the meeting at 7:05 pm.

The April 8 General Membership Meeting minutes were read and approved by Don Hayward, 2nd by Sarah Keller.

The April 21 Board Meeting minutes was read. Larry Miller asked about the Elephant Ear trailer that has been asked to park on our property. Jim Markland stated that we are going to be paid for it to sit here but no decision has yet been made.

The April 15 Special Board Meeting minutes were read. Val Miller asked why we went with the loan instead of the line of credit previously discussed. Jeff Massucci explained that the loan was the better way to go.

It was asked how we were paying for the door at the new entrance. That will be paid out of the building fund.

Treasurer - not present

Maintenance - Sarah Keller asked why the lights aren't on the ramp yet. Tim Reed explained that there was no electricity there and he is in the process of wiring in the lights.

Membership Committee - 6 new members were approved.

Germanfest Committee - Sarah Keller stated we need to send in our tax-exempt certificate. She also asked if Gymnastics were set up to perform on Sat. 6/13.

Old Business - Jeff Massucci stated that since people started cooking in the kitchen, we have made more money on food than beer and alcohol.

New Business - Tim Reed asked if there was anything from the Wizards Stadium that we might be able to use in the renovation project. Joleen Burns, Tim Reed, and Jim Markland will go to the preview showing to see if there is anything we can use.

Jo Zehr stated that the benefit softball tourney that was to be held on Sat. 5/16 has been cancelled. The bar will open at 3:00.

Nominating Committee - The names of the nominees for each position was read one at a time and President, Jim Markland asked for nominations from the floor three (3) times per the Constitution/By-Laws. Below is a list of nominees and who approved them,

President - Mary Kaye Innis. Approved by Val Miller and Joy Bodine

1st Vice President - Joleen Burns. Approved by Val Miller and Joy Bodine

2nd Vice President - Jo Zehr, Jan Hayward, and Michelle Schmidt. Approved by Val Miller and Larry Miller

Treasurer - Dori Hartman. Approved by Joy Bodine and Val Miller

Secretary - Margaret Stephens. Approved by Joyce Fisher and Larry Miller

Financial Secretary - Jeff Massucci. Approved by Joy Bodine and Joyce Fisher

Maintenance Trustee - Rich Burns and Eric Mossberger. Approved by Barb Olinger and Mary Lou Bauer.

Bar Trustee - Nothing

District - Nothing

National - Nothing

Good of the Society - Joleen Burns stated that Dick Bauer would pull the permits and is the General Contractor for the renovation project. She also explained all the criteria needed to get the project rolling.

Val Miller stated that the garage sale made \$5,147.68.

Joy Bodine mentioned that Syracuse Turners donated one of their 50/50 pots from National Bowling to Fort Wayne Turners Flood Fund. Also, Aurora Turners sent us a check for \$1000.00 and also said if there was anything we could use from their bar renovation, they would also donate that.

Larry Miller made a motion to adjourn, 2nd by Budd Olinger.