

**Fort Wayne Turners
General Membership Meeting
June 17, 2009**

In attendance: Jim Markland, Tom Reed, Tim Reed, Jo Zehr, Kirk Schmidt, Kim Burns, Dori Hartman, and Margaret Stephens.

Tom Reed called the meeting to order at 7:05 pm. The Pledge of Allegiance was recited.

The May General Membership Meeting minutes were read and approved by Ed Innis 1st, 2nd by Ed Bauer.

There were no Board Meeting minutes.

Maintenance Trustee - Tim Reed - Nothing

Bar Trustee - Kirk Schmidt - Nothing

Kitchen Trustee - Joe Wagner - Not present

Athletic Trustee - Kim Burns - Nothing

1st Vice - Tom Reed - Nothing

2nd Vice - Jo Zehr - Nothing

Cultural - Barb Riley presented the Cultural Report Awards. Fort Wayne Turners placed 2nd behind Akron Turners.

Germanfest - Ed Keller stated that even with the rain on Wednesday and Thursday, Germanfest did as well, if not better, than 2008.

Treasurers report was read and approved by Ed Keller 1st, 2nd by Jan Hayward.
Membership approved.

Membership - 5 new members were approved.

Entertainment - Nothing

District - Nothing

National - The Council meeting will be held in Aurora.

Barb Riley would like Fort Wayne Turners to host the National Festival in 2011. This runs from Wednesday through Sunday, the last week of June. It begins every day at

10:00 am and runs all day except for Sunday. Sunday is the awards banquet at will end at 12:00 noon.

Old Business - Val Miller asked if Fort Wayne Turners is still affiliated with Hockey. The club does not have enough teams to roster with the USA Hockey.

New Business - Still need volunteers for the Bill Whetstone Softball Tournament. This will run July 10, 11, 12.

The Police/Fireman Softball Tourney will be held on July 14.

The All-Teen Concert will be held on July 18.

Good of the Society - Nothing

Renovation - Joleen Burns stated we could raise the ceiling in the new bar area without penalty of having to put in a sprinkler system. She is looking into this.

A 10-minute recess was called while the ballots were being tallied.

Jim Markland thanked all the past Board members and swore in the new Board.

President - Mark Kaye Keith

2nd Vice - Jan Hayward

Treasurer - Dori Hartman

Bar Trustee - Kirk Schmidt

Kitchen Trustee - Joe Wagner

1st Vice - Joleen Burns

Financial Secretary - Jeff Massucci

Secretary - Margaret Stephens

Maintenance Trustee - Rich Burns

Athletic Trustee - Kim Burns

There were 139 total votes.

The nominating committee asked permission to shred the ballots. This was approved by Budd Olinger 1st, 2nd by Barb Olinger. All the new officers were approved by the General Membership.

Ed Keller made a motion to adjourn the meeting, 2nd by Sabrina Teague.