

**Fort Wayne Turners**  
**Special General Membership Meeting**  
**April 15, 2009**

In attendance: Jim Markland, Kim Burns, Jo Zehr, Margaret Stephens, Jeff Massucci, Kirk Schmidt, Tim Reed, Tom Reed, Joseph Wagner and 90 members.

The meeting was called to order by President, Jim Markland. The Pledge of Allegiance was recited followed by a moment of silence for Turner member Linda Bauer.

Val Miller informed the audience that the officer's ballots would not be mailed unless it was specifically requested. Voting will take place at the club on June 12, 13, 15, 16, and 17<sup>th</sup>.

Kim Burns started the Power Point presentation with Tim Reed speaking about the requirements from the Board of Health.

Tom Reed spoke about the FEMA monies.

Dori Hartman said she is looking into other options to obtain funds to support the renovations through grants, etc.

Terry Bodine talked about the options of borrowing from the Turner Endowment Fund at 4% interest, but stated it could take a couple of months to get the funds.

Mary Kaye Innis made a motion to move forward with Phase 1 and 2. Budd Olinger 2<sup>nd</sup>. The membership approved. Phase 1 will be the building of the bar in the small gymnastics room and phase 2 will be the basement. Ed Keller brought up the issue of continuing phase 1 & 2. It was explained that phase 2 would not begin until phase 1 was complete.

Sarah Keller asked if FEMA money had to be used in the basement. We have to put the basement back the way it was because if we do not and have another flood, we would not be eligible for FEMA money again.

Del Guitard asked why we would even consider moving back in the basement. This goes back to FEMA money. Tim Reed stated we would make it into a banquet room for rentals and to bring income into the club.

When the question was asked about building another room instead of moving into the basement, Tom Reed explained that if we build, we would be subject to putting in a sprinkler system at a cost of over \$100,000.00.

Eldon Zahm spoke on the time they moved the bar to the basement and his concerns about where the funding will come from for the renovations. He also stated, that we need to keep the basement because of the volume of space down there.

Matt Landin specifically asked if we had the monies to do the renovations. Dori Hartman said we have approximately \$22,000.00 ready cash.

Cathy Henschen suggested sending out more information to those that could not be at the meeting to explain what the donations would be used for.

Mary Kaye Innis stated she does not feel will should borrow the \$65,000.00 to do the project. Jeff Massucci explained that is was a line of credit and we would only use what we needed.

Eric Mossberg asked if the Board of Health put a time limit on how long we can serve alcohol out of the kitchen. Tom Reed said no; they did not put a time limit on this.

Val Miller made a motion to allow the Board to take out a \$65,000.00 line of credit for the renovations. Ed Bauer 2<sup>nd</sup>. Membership approved.

Mark Guitard made a motion to adjourn, 2<sup>nd</sup> by Michelle Schmidt.