



Forest City TKD Club - Minutes

Mailing Address: 404-111 Waterloo St., London, Ontario, N6B 2M4
Non-Profit Ontario Corporation Number 000972924

Date/Time: Friday, April 24, 1998. 8:30 pm.

Place: Victoria Dojang

Attendance: *Directors:* Russel Taylor, Zeke Petkovic, John Lemieux, Fatima Almeida, Doug Gagel, Joe Azevedo, Shirley Abrams, Linda Petkovic. *Quorum*

Members: Jo-Anne Windover, Harry Meyer, Alison Williams, Richard Windover, Marco Almeida, Quorum. Junior Members, interested Seikido students, family members and friends.

Opening: Russel Taylor called the meeting to order and presided.

Minutes: The minutes of the last meeting were adopted as posted. Carried.

Business: *Financial Report:* Jo-Anne Windover is acting as treasurer while Martha Smith is working on Baffin Island. Richard Windover gave the bank balance (\$3000) and handed out the honourarium cheques.

Insurance: Zeke Petkovic reported that the general liability insurance policy for Seikido martial arts classes affiliated with Forest City Tae Kwon Do Club came in at the same rate as last year. Russel Taylor and Richard Windover moved that FC TKD club pay \$500 towards the insurance this year. Master Gagel's report on personal injury insurance was discussed. Accidental injuries not directly related to training are covered by the existing policy. Insurance does not prevent suing. Injuries during training are covered by the waivers signed by Seikido students. The three things which must be proven by any one who wishes to sue are: damage occurred, it is recoupable and it was intentional. The meeting's consensus was that personal injury insurance is not necessary.

Projects: **Car Wash** - The Car Wash will be at Robin's Donuts (Wellington and Wilkins) on Saturday May 23, 1998. There will be three shifts: 9-11, 11-1 and 1-3. No supplies need to be bought. The charge will be \$3.50 per vehicle. Sign-up sheets will be circulated.

CPR - A full course could not be arranged for late spring - perhaps later in the year.

Picnic - The Pavillion at Gibbons Park has been reserved for Saturday, June 20, 1998. Jo-Anne Windover and Fatima Almeida will organize the food. The first choice is the Loeb wagon. Otherwise, a BBQ can be rented and food purchased based on the records for last year. The aim is to break even again. Russel Taylor will ask Strathroy TKD to look after sports and games.

Donation/Discount Programs - (1) John D. Moroz continues the Referral Program of \$250 as a donation to FC TKD club for each real estate sale or purchase completed for any member, or relative or friend, who chooses this opportunity to benefit the club. Realty World - Landex, Suite 103, 140 Oxford St. E., London ON N6R 5R9. Phone 673-6941, Fax 471-6989. (2) Lynn Helberg has given Jo-Anne Windover 10% discount coupons for FC TKD Club members and their families. Hair Force One - Total Service Salon, 590 Oxford St. E., London, ON N5Y 3J1. Phone 645-1758. (3) Brian Soper offers custom crafted Tiffany-style stained glass articles at reasonable prices which include a donation to FC TKD. Order forms for Seikido Suncatchers will be circulated. Price: \$15 (including \$2.50 donation) (4) Alison Williams, who designed the 10th anniversary t-shirts and demonstrated air-brushing techniques at the last garage sale, will have a Donation/Discount Program. The idea is to help each other, and help the club!

Western Electronics Triple A Award - FC TKD has deposited \$200 from Zoran Todorovic, Western Electronics (TV & VCR Repair), 247 Wharncliffe Rd., London, ON N6H 2B9 Phone 642-2265. Russel Taylor brought brochures on trophies. The task was left in his hands.

Warm-up Suits, Belts - Russel Taylor reported that Elaine Lammers of Strathroy TKD and himself are willing to make the necessary arrangements if enough people are interested. Each suit with lettering on the back and student's name on the front, not including crests, would probably cost over \$110. A good quality black belt embroidered with the Japanese characters for Seikido, not including the student's name, would probably cost over \$50.

Beach Volleyball - Shirley Abrams and Russel Taylor will get information on this activity.

New Member - Zeke Petkovic and John Lemeiux moved that Patrick Thomas be a member. Carried

Closing: *Next Meeting:* A meeting will be set, with proper notification, whenever committee business or any other issue requires the attention of the membership.

Adjournment: Richard Windover made the motion for adjournment. Seconded by Doug Gagel.

Chairman:

Secretary: