



Forest City TKD Club - Minutes

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

- Date/Time:** Friday, April 28, 2000 at 8:45pm
- Place:** Victoria Dojang
- Attendance:** *Directors:* Shirley Abrams, Zeke Petkovic, Russell Taylor, John Lemieux, Fatima Almeida, Joe Azevedo, Patricia Potter. *Elected Members:* Marco Almeida, Jo-Anne Windover, Barry Benstead, Allen Lambier, Dieter Wolff. *Informal Members:* Stephanie Almeida, Liz Windover, Matt Boddaert, Christian Zala Quorum
- Opening:** Joe Azevedo opened the meeting and acted as chairman.
- Minutes:** The minutes of the February 4 meeting were summarized in a newsletter and posted in full. Jo-Anne Windover noted that the minutes in the book were changed to include names missed in the attendance roll and that from now on she will circulate a notebook for the signing in of attendees. Adopted as changed.
- Business:** *Election of Members:* Elizabeth Windover was nominated by Zeke Petkovic and Russell Taylor. Carried. Matt Boddaert was nominated by Barry Benstead and Zeke Petkovic. Carried. Christian Zala was nominated by Marco Almeida and John Lemieux. Carried. The new members were welcomed by all.
- Fund-Raising 1) Yard Sale (May 6, 2000)* Jo-Anne Windover reported on arrangements made by Zoran Tadorovic for the use of the parking lot of the plaza at Wharnccliffe and Oxford. Details such as tables and advertising are complete. Unfortunately, no place was found for storage beforehand. Elizabeth Windover reported that a team is preparing for the demonstrations.
- 2) Crests* Allen Lambier reported that sales are going well, nearing the halfway point but still short of breaking even. He brought thanks from JC Graphics for entrusting them with our order. The bill has been paid in full.
- 3) Car Wash (May 27, 2000)* Jo-Anne Windover reported that the manager at Robin's Donuts is to be contacted in early May to verify the usual arrangements. More drying rags (t-shirt, tea towel or flannel) are needed but other supplies are well stocked.
- 4) Crested Uniforms* The possibility of making crested v-necked tournament uniforms available through FC TKD met three objections. Zeke Petkovic stated that only instructors should sell uniforms, only traditional uniforms should be sold and that uniform and crests should not be in any way mandatory. After some discussion, the idea was dropped.
- Projects: 1) Warm-up Suits* Reports on interest will be forwarded to Carol Toth so she can make arrangements with Strathroy Sports. (Lakeside - 3 suits +?, Victoria - 2 suits & 2 jackets +?, Saunders no real interest, Western - closed but those with some interest will be at Victoria during the summer, Strathroy - Carol Toth can deal with directly). A sales deadline of June 1, 200 was suggested. Mike Minnow has volunteered to help Carol Toth at the London end.
- 2) Picnic (June 10, 2000)* Jo-Anne Windover that food purchases will exclude pork as a token of welcome to the thirty Islamic families from Saunders. Vegetarians are welcome to bring meat substitutes for cooking. Ticket prices will remain at Adult - \$3, Children under 13 - \$1 and under 5 - free, including one drink voucher. Each family is to bring a salad or dessert. Suggestions from the floor for activities included contacting Energy Radio as an alternative to Q97.5 for children's games, in addition to Doug Gagel's famous soccer matches, volleyball etc.
- Insurance:* Zeke Petkovic reported that the paperwork for the renewed policy is not in yet. Including taxes, the premium should be almost \$1000. The policy comes up in early May.
- Treasurer's Report:* Jo-Anne Windover reported that the current bank balance is \$883.71 with \$27.67 in petty cash. The general fund stands at \$413.62 and the Seikido development fund at \$472.76. There is one uncleared cheque. Joe Azevedo opened a discussion on dues, fund-raising, budgeting and account levels.
- Formalization of Dues:* There is nothing in the minutes books by which the treasurer can call in dues from schools other than those operating under Community Services London. Discussion led to a motion by Russell Taylor and Liz Windover. Each martial arts school which is affiliated to Forest City Tae Kwon Do Club by use of the floating liability insurance policy, the Seikido Instruction Manual, the Seikido name or the corporation's non-profit status are to pay dues to the FC TKD treasurer by April 30 each year. Dues are to be calculated as 5% of the school's

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income based on the previous year's activity beginning the first of September and continuing to August 31 or the close of the school's operation for the summer. Carried. Victoria Seikido will continue to pay half of the insurance. Community Service London classes will continue to have 5% deducted off each cheque from the city.

Fund-Raising Monies: After some discussion, Russell Taylor moved and Dieter Wolff seconded that all money from all fund-raising events be split evenly (50/50) between the General Fund and the Seikido Development Fund. The split is to be adjusted through future motions as circumstances require. Carried.

Seikido Development Fund: A motion that Seikido students bring ideas for criteria for the choice of the fund's major projects to a formal discussion at the next FC TKD meeting was made by Patricia Potter and John Lemieux. Related discussion included the fund's \$1000 buffer to facilitate major projects, the successful budgeting of minor projects to the fund's annual income, previous suggestions for possible future projects and the need for leadership in such a discussion. John Lemieux and Patricia Potter agreed to lead the discussion. Carried.

Nominations for President: Russell Taylor reiterated that the president's primary function is to direct and delegate - chairing the meetings, and advising or confirming Jo-Anne Windover in her decisions as secretary in dealing with the administration of club business. Committee work for various projects and fund-raisers is optional. Giving direction and persuading people to volunteer is mandatory. Joe Azevedo stated that this term as vice-president will be his last on the executive of FC TKD. Several people have come forward as possible nominees for president. A list of possible nominees is to be included in a newsletter and on the web-site as well as posted. Willingness to stand for nomination can be confirmed in person at the next FC TKD meeting. Related discussion included whether members of the same family could appropriately be officers at the same time.

Closing:

The next meeting will be called with proper notice. Christian Zala and Matt Boddaert made a motion for adjournment.

Chairman:

Secretary:

