



Forest City TKD Club - Minutes

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

- Date/Time:** Friday, February 4, 2000. 8:30pm
- Place:** Victoria Dojang
- Attendance:**

Directors: Doug Gagel, Fatima Almeida, Russell Taylor, John Lemieux, Zeke Petkovic, Brian Soper, Joe Azevedo (proxy) Quorum.

Elected Members: Barry Benstead, Lynn Helberg, Marco Almeida, Jo-Anne Windover, Allison Williams, Zoran Todorovic, Tom Gougoulas, Mike Minow, Trish Potter, Brad Bas Quorum.

Informal Members: Junior Members, interested Seikido students and their family members.
- Opening:** Russell Taylor called the meeting to order and acted as chairman.
- Minutes:** The minutes of the last meeting were adopted as posted. Carried.
- Business:**

President's Message: Russell Taylor addressed the meeting, officially resigning as President and suggesting that anyone who undertakes the position remember to keep an open mind and place the members interests first in dealing with business and issues.

Elections: 1) *Voting Members* - A motion was made that the following Informal Members in attendance become Voting Members - Allen Lambier, Helen Peterson, Dieter Wolff and John Geertz. Seconded. Carried. 2) *Officers* - The secretary read Section 8 (4) of the Bylaws regarding the duties of the President. The chairman confirmed that any other duties regarding committees etc are voluntary. The secretary reported that all those whose names were brought to her for nomination had declined. After further discussion, none present responded to a call for volunteers. A motion was made that the position of President remain empty at this time. Seconded. Carried. Trish Potter volunteered for Vice-President and Joe Azevedo forwarded his willingness to serve again if his reduced availability for cheque signing would not be too detrimental, through a proxy. A motion was made that there be two Vice-Presidents for now. After some discussion, the motion was seconded and carried. A motion was made and seconded that Jo-Anne Windover continue as Secretary-Treasurer. None answered a call for a volunteer to undertake either half of the responsibilities. Carried. A motion was made that Fatima Almeida continue as Assistant Treasurer to give the club a total of four current signing officers at the Rpyal Bank. The acceptance of other possible nominees had been conditional on Fatima accepting another office. Seconded. Carried. Nominations were closed and the positions were filled by acclamation. 3) *Directors* - The secretary reported that the nine incumbent Directors had agreed to continue. A motion was made and seconded to nominate John Geertz and Trish Potter in addition to Fatima Almeida, Zeke Petkovic, Doug Gagel, John Lemieux, Russel Taylor, Joe Azevedo, Shirley Abrams, Linda Petkovic and Brian Soper, bringing the number of Directors up to the maximum of eleven. Discussion included a note that all the Seikido Schools would then be represented on the board. Nominations were closed, and the positions were filled by acclamation.

Fund Raising: 1) *FC TKD Crests* - Jo-Anne Windover reported that the tape was paid for using, in part, the donation from Western Electronics. Allen Lambier circulated a sample of the stitching for the crest and a colour chart for selecting the green. He explained that the production cost of the tape had been discounted to keep the price at the verbal quote. Jo-Anne reported that the written quote for the crests themselves from JC Graphics is in keeping with estimates from other local sources. Discussion included the number of crests which could conceivably be sold over the next two years, including heavy initial sales, and the mandatory crest policies of several martial art schools. Russell Taylor shared relevant aspects of Forest Seikido's recent experience with crests. A motion was made that: 1) Allen get a quote on 300 crests 2) Jo-Anne order 300 if it is under \$3.50 each plus taxes 3) sales start as soon as possible at an inclusive price of \$5 each and 4) Seikido instructors suggest the purchase of the crests for students' uniforms, especially for those schools without their own crests. Seconded and, after further discussion, carried. 2) *Yard Sale* - Location, advertising and contributions were discussed. Zoran Todorovic offered to inquire at Covenant Gardens about conditions for use of the patio area on a Saturday in early May. Helen Peterson will check on use of a building at Wosley barracks, where she works. 3) *Car Wash* - Jo-Anne Windover will contact Robin's Donuts at Wellington and Wilkins concerning use of the lot the last Saturday in May again this year. The chairman reminded the

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general membership that coming out to help with fund-raisers is fun as well as important, and that bringing others to join you decreases the level of work and increases the level of enjoyment. 4) *Sparring & Training Equipment* - There is not enough demand to set up for fundraising. Anyone who needs equipment should see Jo-Anne Windover or Tom Gougoulias for possible sources. 5) *T-shirt Sales* - This successful fund-raiser which has not been used since the Tenth Anniversary was mentioned briefly for future consideration.

Projects - 1) *Seikido Instruction Manuals*. The wide range of prices in photocopying was discussed. Master Gagel will check with Zippy Print again and John Lemieux will investigate the University's printing services. 2) *FC TKD Picnic* - The current formula works. The Pavilion in Gibbons Park is booked for Saturday, June 10, 2000. 3) *FC TKD Christmas Party* - Last year's party cost the club under \$300. After a brief discussion, a motion was made that last years arrangements be repeated. Seconded. Carried Jo-Anne Windover offered to co-ordinate a Saturday night in early December between the Komoka Hall and Perfection Catering, and forward the information to Russell Taylor for contacting the Disc Jockey. 4) *Seikido Warm-up Suits* - Members at Lakeside and other Seikido schools have expressed interest. These have always been made available without a mark up. Strathroy TKD is checking with last year's supplier. 5) *Athletic Community Project* - The information package for volunteering at the 2001 Canada Games in London has not arrived. Therefore, its merits cannot be compared to the Canada Trail Project at this time. 6) *Tournaments* - a) Master Chung Ho has sent the Seikido Schools an invitation to his tournament in March. Russell Taylor will get details. b) *Strathroy community-based Tournament* - Joe Azevedo is contacting the various martial arts clubs in the Strathroy area to arrange something with universal rules for the fall or next year. c) *Seikido Tournament* - if the community-based tournament falls through, a intra-mural or invitational tournament will be considered.

Closing: Adjournment was moved and seconded.

Chairman:

Secretary:

