



# Forest City TKD Club - Minutes

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

**Date/Time:** Friday, January 16, 1998. 8:30 pm.  
**Place:** Victoria Dojang

**Attendance:** *Directors:* Brian Soper, Zeke Petkovic, Elizabeth Saika, John Lemieux, Fatima Almeida, Doug Gagel. Quorum  
*Members:* Jo-Anne Windover, Shirley Abrams, Harry Meyer, Joe Azevedo, Brian Johnstone(p), Richard Windover, Tom Gougoulias(p), Barry Benstead, Marco Almeida, Zoran Todorovic. Quorum.  
Junior Members, interested Seikido students, family members and friends.

**Opening:** Brian Soper called the meeting to order and turned it over to Jo-Anne Windover.

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

**Business:** On behalf of the directors and general membership, Elizabeth Saika thanked Jo-Anne Windover for the time and effort she devotes to various secretarial and committee responsibilities. Seconded by Doug Gagel. Carried.

*New Members:* Zeke Petkovic and Richard Windover moved that Zoran Todorovic be elected as a member of Forest City Tae Kwon Do Club Inc. Carried.

*Nominations - Directors:* There are advance nomination forms for: Doug Gagel, Fatima Almeida, Zeke Petkovic, Russell Taylor, Joe Azevedo, Brian Soper, Shirley Abrams, Linda Petkovic and John Lemieux. Jo-Anne Windover and Doug Gagel had verbal confirmation of Russell Taylor's acceptance of the nomination. All other forms are complete. There were no further nominations. The slate of nominations was carried. Since there can be a minimum of three and a maximum of eleven directors, the nominees were elected by acclamation, leaving two openings.

*Nominations - Officers:* There are advance nomination forms for: President - Russell Taylor, Vice-President - Joe Azevedo, Secretary - Jo-Anne Windover, Treasurer - Martha Smith. Doug Gagel and Jo-Anne Windover forwarded Russell Taylor's verbal acceptance of the nomination and thanks for FC TKD Club's continued support in spite of the often long distance nature of his participation. All other forms are complete. Jo-Anne Windover has agreed to hold the treasurer's records whenever Martha Smith is out of the area on business. Signing policy is unchanged. There were no further nominations. The slate of nominations was carried. All positions were filled by acclamation.

*Projects: Picnic* - The Pavillion at Gibbons Park has been reserved for Saturday, June 20, 1998.

*Adopt a Highway* - Richard Windover has the information package.

*Crests* - Brian Soper is looking into this.

*Heavy Bags* - The club is looking into the water based type. Anyone who is going to the states or who finds a good deal is to contact Russell Taylor.

*CPR* - John Docherty is holding a re-certification class on February 21, 1998. Later, there will be a full day course for new black belts and other interested Seikido students, family etc.

*10th Anniversary photos* - Jo-Anne Windover wants the best of everyone's shots for reprints. Order forms will be circulated.

*Car Wash* - Jo-Anne Windover and John Lemieux will check locations for late May.

*Donation Program* - John Moroz has proposed a \$250 donation to FC TKD Club for each real estate transaction which he handles for a "Referred purchaser" who "is a member of the FC TKD Club - London or Strathroy and affiliates, or relatives and friends of members who may feel this to be of benefit to the Fundraising activities of the club." He can be contacted at Realty World - Landex, Suite 103, 140 Oxford St. E., London Ontario, N6R 5R9 (519)673-6941 or Fax (519) 471-6989. Jo-Anne Windover has more information.

*Donation Pledge* - Zoran Todorovic pledged a \$200 donation to FC TKD Club from Western Electronics, 247 Wharncliffe Rd., London, Ontario, N6H 2B9.

*Triple A Award* - An annual award for Attitude, Achievement and Attendance was

**Business Cont.**

*Projects Cont. - Triple A Award Cont.* - discussed. Doug Gagel moved that a Western Electronics Award be established with a large trophy, keeper trophies and related nameplates for five years to be purchased from the above donation. Nominations of students from affiliated schools would be made to FC TKD Directors and all active Seikido black belts would vote. Seconded by Fatima Almeida. Carried.

*Internet* - John Lemieux is using the website to develop contacts for the Seikido family with people around the world. There could eventually be an exchange of classes and billeting as well as information and friendship. John welcomes comments and ideas.

*Mailing Address:* Ottavio Camara, offered use of Camara Games' office at Suite 404, 111 Waterloo St., London, Ontario, N6B 2M4 as a mailing address. Three advantages over discussed alternatives are: located across the street from the Victoria Dojang, "care of" format not required and no post box charge. A motion was made by Doug Gagel and seconded by Joe Azevedo that FC TKD Club accept the offer. Carried.

*Community Services Department, City of London:* The various programs, out-lined in the Spectrum - Winter 1998, begin towards the end of this month.

*Insurance:* Jo-Anne Windover read parts of the existing policy for Commercial General Liability and Property Insurance. Zeke Petkovic will check the arrangements as usual. Jo-Anne Windover read parts of a pamphlet on Personal Insurance. Master Gagel will find information on an individual rather than a group plan. Insurance will be discussed further at the next meeting.

**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:* Brian Soper made the motion for adjournment. Seconded by Marco Almeida.

Chairman:

Secretary:

