

FOREST CITY TAE KWON DO CLUB

Agenda

for Date/Time:  
Place:

Wednesday January 17, 1995  
Vic Seikido Dojang

**Present:** Harry Meyer, Doug Gagel, Linda Petkovic, Zeke Petkovic, Jamie Sheppard (proxy), Russell Taylor, Brian Soper, Jo-Anne Windover, Martha Smith, Shirley Abrams, John Docherty, Laurence Ferguson, Tom Gougoulis, Milton Gougoulis, Kevin Hamond, David Walton, Dennis Graham, John Lemieux, John Moroz and junior members. Quorum.

**Opening:** Russell Taylor called the meeting to order and presided as chairman.

**Minutes:** To save time, the minutes of the last meetings were adopted as posted since August. Carried. There was no formal meeting August 25, 1995.

**Elections:** 1) The directors and officers were given individual written notice of the elections about four weeks in advance. All the incumbents are eligible for, and none objected to, standing for re-election. Zeke Petkovic and Shirley Abrams moved that the incumbents be nominated for their respective positions. Carried. Russell Taylor called for further nominations. There were none. The following were thereby elected by acclamation:

- Russell Taylor - President and Director
- Brian Soper - Vice-president and Director
- Harry Meyer - Director
- Paul Loft - Director
- Linda Petkovic - Director
- Elizabeth Saika - Director
- Fatima Almeida - Director
- Doug Gagel - Director
- Geoff Heard - Director
- Zeke Petkovic - Director
- Jamie Sheppard - Director
- Martha Smith - Treasurer

2) Brian Soper and Zeke Petkovic nominated Dennis Graham, John Moroz and Boris for membership in Forest City TKD. Their election was carried.

**Old Business:** Treasurer's Report Martha Smith distributed PUC funds. The balance is over \$1000.00.

Committee Reports and Discussion

- 1) Yard Sale - The yard sale went well, bringing in about \$200.
- 2) Legal Lottery - The form with government regulations etc. was misplaced and must be replaced and carefully read over before the club commits itself to such a large undertaking. In the meantime, we can practise with an intra-club raffle. Jo-Anne Windover will post a questionnaire to help determine which prizes would be most effective.
- 3) Forest City TKD Shoulder Patches -The artwork will be ready for production once Brian Soper completes a couple final adjustments.

Forest City TKD Olympic Training Fund

Martha Smith reported that a separate bank account for the fund would be cost prohibitive, so she will keep separate records of these monies. Shirley Abrams, Jo-Anne Windover and John Docherty volunteered to be members of a committee to clearly define the Fund, and to collect and forward money-making ideas. This committee will have the same access to directors, officers and members as earlier ones. (see page 47, paragraphs 9 & 10) Carried.

Fund Raising Ideas

- 1) Car Wash Jo-Anne Windover will ask Glen Tait for one Saturday in May, July and September, and post sign-up sheets for shifts. Soap and sponges are needed.
- 2) The cassette tapes are on hold until someone comes up with a good use for them.

**New Business:**

More Fund Raising Ideas

1) John Docherty offered to hold a Cardio-Pulmonary-Resuscitation Certification Course for members, at about half the usual fee, with all proceeds over outside costs going to the Forest City TKD Club. Seconded by Brian Soper. Carried.

2) Russell Taylor will discuss the feasibility of a joint Bingo with Tim Tadgell of Strathroy TKD.

Remuneration of Officers

A motion was made by Doug Gagel and Zeke Petkovic that Forest City TKD give each of the 1995 officers \$100.00 for his input of time and effort. Carried.

Credit System for Volunteers

The possibility of volunteer incentives was raised. Russell Taylor gave a rough sketch of how this works for Strathroy TKD. Doug Gagel and Tom Gougoulias moved that the Forest City TKD executive work out a written credit system for volunteers, and suggest a method of remuneration for officers, either inside or outside that system. Carried.

Forest City Tree

Seikido schools currently include Strathroy, Victoria, Saunders and Banting, while Lambeth is an immediate possibility. As the number of black belts grows, so does the number of possibilities. Doug Gagel brought an up-dated list of Seikido School Rules for the various instructors' reference.

**Next Meeting:**

A meeting will be called in the spring for business arising from committee reports.

**Closing:**

Laurence Ferguson made a motion of adjournment, seconded by Brian Soper.

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CHAIRMAN

  
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SECRETARY