

## **Annual Meeting – Minutes of Meeting**

**Friday, January 23, 2004**

**Attendance:** Alison Williams, Jo Anne Windover, Zeke Petkovic, Linda Petkovic, Fatima Almeida, Dave Wilkins, Trish Potter, Ken Ripley, Barry Benstead, Karen Collins, Tanya Collison, Karim Ali Khan, Doug Gagel, Ray Chan, Bryan Johnstone Elizabeth Windover, Tave

**Tournament:** Alumni Hall the favored location for John Lemieux Memorial Tournament. Probable date for tournament May 1<sup>st</sup> or 2<sup>nd</sup>, or May 8<sup>th</sup> or 9<sup>th</sup>. Points for improvement of the tournament were discussed, such as point stoppage for lower belts, setting kids' sparring time at 1 1/2 minutes and presenting trophies on stage with the name of the school. Due to a recent decline in enrollment because of the SARS scare options to defray the costs were also discussed. These options included co-sponsoring the event with Dan Simnard (though this may necessitate setting up a "Tournament Fund" as Master Simnard's school is not non-profit), also the possibility of hosting a self-defense seminar/ workshop instead of or as well as the tournament was examined. However, to make the seminar attractive and profitable a "big" name instructor was needed. Some names mentioned were Chuck Norris, Leo Loukes and Cleveland Bryant. Master Gagel was to contact Dan Simnard this coming week. A final decision concerning the tournament would be made at a meeting on Friday, January 30, 2004.

**Elections:** All present **Officers** agreed to continue standing in their present positions. This was passed with a unanimous vote. An election was held to elect three new **Directors**, nominated by Doug Gagel, seconded by Liz Windover; the new Directors are Dave Wilkins, ray Chan, and Karen Collins. This puts the number of Directors at ten out of the maximum eleven. All passed with unanimous vote.

**Fund Raising:** **Chocolate bars** continue to sell well. **Yard Sale:** Bryan Johnstone to look into setting up at Delaware Community Yard Sale, moved by Dave Wikins, seconded by Liz Windover. **Car Wash:** cancelled for the time being, moved by Dave Wilkins, seconded by Alison Williams. **Draws:** will continue as they are; **Crests:** 30 crest left of Forest City design of \$5.00 each.

**Seikido Development Fund:** Dave Wilkins moved an email be sent to instructors for suggestions concerning use of fund; seconded by Alison Williams. Master Gagel suggested chest protectors for the Saunders branch of the school.

**War Chest:** dollars to be used to sponsor Seikido students for competition.

Next meeting set for Friday, January 30, 2004 for tournament committee.

Meeting adjourned, moved by Liz Windover, seconded by Trish Potter.