



Forest City TKD Club - Minutes

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

Date/Time: Friday, January 29, 1999. 8:30 pm.

Place: Victoria Dojang

Attendance: *Directors:* Brian Soper, Zeke Petkovic, John Lemieux, Fatima Almeida, Doug Gagel, Joe Azevedo. Quorum.
Members: Jo-Anne Windover, Tom Gougoulas, Marco Almeida, Zoran Todorovic, Alison Williams, Dennis Graham. Quorum.
Junior Members, interested Seikido students, family members and friends.

Opening: Joe Azevedo called the meeting to order and acted as chairman.

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

Business: *New Members:* Brian Soper and Tom Gougoulas moved that Alison Williams be formally elected as a member of Forest City Tae Kwon Do Club Inc. Carried. Lynn Helberg declined membership.
Nominations - Directors: The current directors are: Doug Gagel, Fatima Almeida, Zeke Petkovic, Russell Taylor, Joe Azevedo, Brian Soper, Shirley Abrams, Linda Petkovic and John Lemieux. All have agreed to serve the 1999 term. There were no further nominations. The slate of nominations was moved by Doug Gagel and Zeke Petkovic - 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: The following current officers have agreed to serve the 1999 term: President - Russell Taylor, Vice-President - Joe Azevedo, Secretary - Jo-Anne Windover. Martha Smith declined nomination as treasurer due to her extended absences. Doug Gagel and Fatima Almeida moved that Jo-Anne Windover act as Secretary/Treasurer. Doug Gagel and Brian Soper moved that Fatima Almeida complete the slate as the fourth signing officer, titled however the rules allow. There were no further nominations. The slate of nominations was carried. All positions were filled by acclamation.

Treasurer's Report: Jo-Anne Windover reported for 1998 - details filed in records.
General Fund - Incoming: \$4,590 including \$3,657 from Community Services London
Outgoing: \$5,136 including \$3,455 for CSL honourariums and \$500 towards insurance for Seikido schools. Outgoing exceeds Incoming by \$546
Seikido Development Fund - Incoming: \$626 including \$331 in donations. Outgoing - \$622 including \$468 for equipment. Incoming exceeds outgoing by \$4
Money on hand: Bank Account: \$1816 including the \$1000 buffer for the Seikido Development Fund. Petty Cash \$41

Jo-Anne Windover had a framework for a 1999 budget - filed in records.
General Fund - Treating both the picnic and Christmas party as break-even projects and assigning CPR income to the General Fund still leaves Outgoing in excess of Incoming by over \$200.00.
Seikido Development Fund - Halving the equipment purchases and needing only keeper plaque and engraving for the Triple "A" Award leaves Outgoing exceeding Incoming by \$115.00 when the car wash is the only planned source of money.

Overall message: More fund-raising projects are needed to maintain 1998 spending patterns.
Christmas Party: Joe Azevedo reported that there are difficulties with the bingo fund and dojang location which could dramatically alter the Strathroy Tae Kwon Do Club's future. Plans for the 1999 party were put on hold until Strathroy stabilizes. Without input from the bingo fund, future parties will have to be ticketed at a break even price with fund-raisers for back-up. Discussion of the discrepancy between ticket sales and attendance (over 20 more people than tickets sold) for the Christmas party noted the problem with the lock on the front door, difficulties in ticket sales management when two clubs are involved and the possibility that some whose tickets were being held at the door entered without purchasing them on mistake. The suggestion that the hand stamp be used to help identify ticket holders was raised.

Picnic - The Pavillion at Gibbons Park was not available for Saturday reservations. Brian Soper

Business Cont.

and Doug Gagel moved that the picnic be held at Gibbons Park on Sunday, June 13, 1999. Discussion included the need for a rain date since the pavillion is on a first come basis Sundays. Carried.

Crests, T-shirts etc. - Not to be pursued at this time.

CPR - John Docherty is holding a full day certification class on February 13, 1999. Response indicates 6-10 may attend from the various Seikido schools.

Car Wash - Jo-Anne Windover will check Robin's Donuts for late May again this year.

Community Services Department, City of London: The various programs, out-lined in the Spectrum - Winter 1999, began this week.

Seikido Instruction Manuals - Doug Gagel reported that they are ready to be produced. The latest lowest price is under twenty dollars each for twenty books.

Easter Monday 50/50 Draw - Fatima Almeida and Brian Soper moved that the club start selling \$1 tickets to members/families as soon as possible for a 50/50 draw this spring. Discussion settled on a draw between classes at Holdworth Dojang on Monday, April 5, 1999. Carried

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: Tom Gougoulas made the motion for adjournment. Seconded by Marco Almeida.

Chairman:

Secretary:

