



# Forest City TKD Club - Minutes

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

**Date/Time:** Friday, June 16, 2000. 8:30pm  
**Place:** Victoria Dojang  
**Attendance:** *Directors:* Doug Gagel, Fatima Almeida, Russell Taylor (proxy), John Lemieux, Zeke Petkovic, Joe Azevedo, Patricia Potter Quorum.  
*Elected Members:* Barry Benstead, Lynn Helberg, Jo-Anne Windover, Allison Williams, Mike Minow, Elizabeth Saika (proxy), Christian Zalai, Liz Windover Quorum.  
*Informal Members:* Junior Members, interested Seikido students and their family members.

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

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

**Business:** *Treasure's Report:* Bank \$1108.71 (+ \$25 cheque not out yet) + Cash \$43.72 = Total \$1152.43  
 General Fund \$334.75 + Seikido Development Fund \$817.68 = Total \$1152.43  
 Crest Order: Expenses \$1200.60 Income to date \$715.00  
 Yard Sale: Expenses \$4.00 Income \$283.33  
 Car Wash: Expenses \$0.00 Income \$280.50  
 Picnic Expenses \$377.82 Income Ticket \$335.00 Other \$76.04  
 Christmas Party menu, pricing and down payments to be arranged in July for meal and hall.

A request was made for the actual numbers from the report to be included in the minutes.  
*Seikido Development Fund Guidelines* - John Lemieux and Patricia Potter presented the draft included in the minute book as page . The four areas covered were — 1) an efficient decision system. 2) a simple process for review of a proposed project's merits. 3) a clear criteria for establishing payment form and need. 4) a basic outline for payment and accountability. Discussion indicated a general agreement that the draft succeeded in these areas. In response to the recommendation that budgets as well as balance sheets be prepared each year for the General and Seikido Development Funds, indicating the expenses and incomes of all fund-raisers and projects, Jo-Anne Windover agreed to bring the ones prepared for past annual meetings to a meeting to be held in September. A motion was made by Doug Gagel and seconded by John Lemieux that the existing draft of Seikido Development Fund Guidelines be put into operation beginning this year, subject to future amendments. The amount for the 2000 project would be \$200 based on past outlays for equipment. Carried. The committee agreed to have a summary of the guidelines and application form available for September 1, 2000.

*Presidential Election:* The following agreed to be nominated for president — 1) Allison Williams was nominated by Russell Taylor, 2) Fatima Almeida by Elizabeth Saika and 3) Mike Minow by John Lemieux. Further suggestions were declined by the potential nominees. Doug Gagel seconded the nomination slate. Carried. Papers and pens were distributed on which each wrote a single name. The papers were collected, and counted twice. Fatima Almeida received the most votes in a close race. Fatima Almeida vacated the position as Assistant Treasurer in accepting the the position as President. The consensus was that the vacated position was no longer necessary. A motion was made by Doug Gagel and seconded by Barry Benstead formalizing that the signing officers of the Forest City Tae Kwon Do Club are 1) Fatima Almeida - President, 2) Joe Azevedo - Vice-President, 3) Patricia Potter - Vice-President and 4) Jo-Anne Windover - Secretary/Treasurer. Carried.

*Projects:* 1) Tournament: Joe Azevedo reported that Strathroy TKD Club's hope for a multi-club community tournament fell through. After some discussion, a suggestion was made that Western Seikido School apply to the University of Western Ontario for a facility and to FC TKD Club for volunteers and the Seikido Development Fund for money in order to home an intra-mural Seikido tournament in 2001. 2) Warm-up Suits: Strathroy Sports will supply an order of twenty or more at the same price as last time. Seikido students buy at that price. Reports from the various schools indicated that the minimum can be met. Mike Minow agreed to prepare order-forms, collect money and then place a bulk order.

*Fund-Raisers:* 1) Discount Donation Program **Hair Force One** (Oxford & Adelaide) is continuing with a donation to FC TKD Club of ten percent of any regularly priced service for a Seikido family member. 2) Sweat/T-Shirts This type of fund-raiser was to be considered for later this year. Jo-Anne Windover agreed to start a committee to bring prices and information to the next meeting.

**Closing:** Adjournment was moved by Trish Potter and seconded by Zeke Petkovic..

**Chairman:**

**Secretary:**