

FOREST CITY TAE KWON DO CLUB
MINUTES of the MEETING

Date/Time: Friday June 23, 1995
Place: Vic Seikido Dojang

Present: Harry Meyer, Tom Gougoulas, Milton Gougoulas, David Walton, Elizabeth Saika, Ivan Saika, Darryl Bettridge, Martha Smith, Igor Saika, Jo-Anne Windover, Doug Gagel, Fatima Almeida, Brian Soper, Russell Taylor, Kevin Hammond, John Javnikar, Barry Benstead, John Docherty. Junior members. Quorum met.

Opening: Brian Soper called the meeting to order. Later, Russell Taylor presided as chairman.

Minutes: Jo-Anne Windover read the minutes of the May meeting. Tom Gougoulas and John Javnikar moved that they be adopted as read. Carried.

Old Business: Treasurer's Report Martha Smith reported that there will be about \$550.00 in the account when the outstanding transactions are completed.

Committee Reports and Discussion

- 1) Joint Strathroy/Forest City Picnic - Martha Smith
 The picnic was such a success that similar arrangements should be arranged for next year. The executive had asked Tim Tagell if Forest City should help at another Bingo to make sure our share of the expenses are covered. A sign-up sheet will be posted for the Bingo scheduled late in July.
- 2) Seikido T Shirts - Milton Gougoulas
 There are less than 10 out of 50 t-shirts, and less than 30 out of 40 tank tops remaining. The supplier, MILTON'S on Adelaide at Commissioners, has been paid in full.
- 3) Yard Sale - Tom Gougoulas and Harry Meyer
 Arrangements are being made for storage in this building. Members are asked to price their items ahead. Goodwill will be contacted to take the left-overs. The rain date will be Saturday, September 9th.
- 4) Legal Lottery - Elizabeth Saika-Vovoid
 Russell Taylor will check into the swords (about \$200) and the Strathroy Christmas Party. Jo-Anne Windover will prepare request forms for Master Gagel and others to distribute.
- 5) Forest City TKD Shoulder Patches - Brian Soper
 Canadian Embroidery and Lillian's Cresting are being contacted for quotes.

New Business: New Members Doug Gagel and Jo-Anne Windover nominated Barry Benstead and John Docherty for membership. Both separate votes were carried. Doug Parkin was to have been nominated for election at this (the next quorum) meeting, but he was transferred to Windsor.

Directors John Owen's directorship is void since he has attended neither annual nor any other meeting since his election, January 15, 1993. Kevin Hammond and Elizabeth Saika nominated Harry Meyer for the eleventh director. He was elected unanimously. Jo-Anne Windover will prepare the paper work for him to sign.

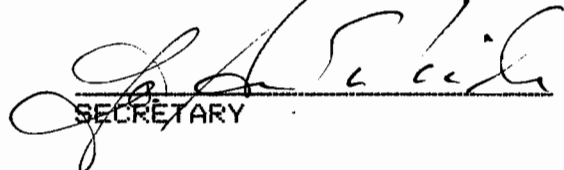
Car Wash Milton Gougoulis and Doug Gagel moved that we try a car wash to start our Olympic Fund. Carried. Kevin Hammond will contact the Robin's Donuts across the street and report back to the secretary so that a sign-up sheet can be posted. All equipment, except for a hose, is in the back room.

Kicking/Punching Bag This needs to be secured through the wall. Jo-Anne Windover will ask Harvey Windover to look at it.

Next Meeting: The next meeting will be Friday, August 11, 1995 at the Vic Seikido Dojang.

Closing: Doug Gagel made a motion of adjournment, seconded by Harry Meyer.

CHAIRMAN



SECRETARY