



Forest City TKD Club - Minutes

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

Date/Time: Friday, November 19, 1999. 8:30 pm.
Place: Victoria Dojang
Attendance: *Directors:* Shirley Abrams, Doug Gagel, Fatima Almeida, Russell Taylor, John Lemieux, Zeke Petkovic, Brian Soper (proxy) Quorum.
Elected Members: Barry Benstead, Lynn Helberg, Marco Almeida, Jo-Anne Windover, Allison Williams (proxy), Kevin Hammond (proxy), Zoran Todorovic, Quorum.
Informal Members: Junior Members, interested Seikido students and their family members.

Opening: Russell Taylor called the meeting to order and acted as chairman.
Minutes: The minutes of the last meeting were adopted as posted. Carried.
Business: *Christmas Party:* The committee's main concern was the lack of sales thus far. A survey of ticket sellers and instructors indicated sales would be heavy as the caterer's deadline approached and should top 150. Russell Taylor has negotiated with Perfection Catering for a final price of \$13.00 for adults and \$6.50 for children for the meal, including full dish washing service. This should work out okay with our ticket prices. The hall booking, including table&chair service, has been finalized with a post-dated cheque. Russel looked into details regarding the liquor licence and prices. The following ticket prices should be fine: \$2.50 for single shot mixed drink or bottle of beer, \$0.50 for pop or other refreshment, \$10 for bottle of wine. Harvey Windover and Allen Lambier, both with previous experience, have agreed to tend bar. Lakeside has finalized their arrangements with Party Sound for the disc jockey. Liz Windover and Mike Minow have everything worked out with the North Pole. The Colouring Contest, which gave this year's party the Twelve Days of Christmas theme, has three prizes lined up amid hopes for a rush of entries. Door prize donations are coming in and more are expected.
Seikido Development Fund: Due to lack of stock availability through the usual connections, presentations will not be made at the Christmas party. Jo-Anne Windover has some new leads.
50/50 Draw: Sales picking up as the draw at the Christmas party nears.
Triple "A" Award - donated by Western Electronics: This trophy will be presented at the Christmas party, as well as three for Strathroy and three for Lakeside. Jo-Anne Windover reported that once the ballots were distributed to the black belts, those among them who had been nominated, indicated that they wished to refuse the award. Furthermore, she had found that many black belts considered achievement, attendance and attitude to be suitable goals for colour belts but defining characteristics of black belts. Therefore, Jo-Anne brought these concerns before the meeting and introduced a junior member's suggestion. Liz Windover offered to donate a trophy for the most dedicated black belt of a full year's standing, once she had a full-time job. After some discussion, Doug Gagel moved and Shirley Abrams seconded that the current award nominations be limited to colour belts, and that a corporate sponsor be sought for the establishment of a separate black belt award. Carried. Those present whose ballots had not included a colour belt choice, re-voted. The ballots were tallied. This years recipient is Karin Hirooka.
Discount/Donation Program: Lyn Helberg brought over \$20, 10% of monies taken in by Hair Force One (645-1758) from Seikido families in recent months. Brian Soper is working on sun-catcher requests. Zoran Todorovic pledged a donation of \$100 from Western Electronics (642-2265).
Forest City Tae Kwon Do Club Crests: Technical difficulties in preparing computer artwork has been over come and the result is being forwarded to PC Graphics in Thamesford for an embroiderer's tape at about \$150 for 3"x2" 3-colour shoulder patches.
Seikido Instruction Manual: Doug Gagel was asked to price a reprinting from his master copy.
Up-coming Seikido Tests: Lakeside - 2nd week of January, Saunders - December 9, Western - November 23, Strathroy - middle of December
Canada Trail: Information on the cross-Canada hiking trail was brought forward as an alternative to the Adopt-a-Highway program as a way to contribute to and gain recognition in the larger community. After some discussion, Doug Gagel moved and Marco Almeida seconded that the Club look for further information on the trail and on the 2001 games in London.
Membership: Russel Todorovic, a Seikido student who has pursued other martial arts in recent years, was introduced by Zeke Petkovic. Mike Minow indicated that he was ready to be a voting member. Trish Also accepted a voting membership. Moved by Jo-Anne Windover and Shirley Abrams. Carried.
Non-Profit Martial Arts: Discussion included such topics as: the interaction of organizations such as the ITF, WTF and OTA, mandatory liability insurance, optional personal insurance, interference from profit-oriented schools, co-operation from municipal community services and differences in school board facility access. It concluded with the feasibility of a SEIKIDO tournament in 2000. Russell Taylor, Joe Azevedo and Liz Windover have shown particular interest in such a project.
Mike Minow and Doug Gagel moved for adjournment.

Closing:
Chairman:

Secretary: