



Forest City TKD Club - Minutes

Non-Profit Ontario Corporation Number 000872824

- Date/Time:** Friday, November 7, 1997. 8:30 pm.
- Place:** Victoria Dojang
- Attendance:** *Directors:* Linda Petkovic, Brian Soper(p), Zeke Petkovic, Fatima Almeida, Doug Gagel, Elizabeth Saika, Russell Taylor, John Lamieux Quorum
Members: Martha Smith, Dennis Graham, Jo-Anne Windover, Richard Windover, Kevin Hammond, Shirley Abrams, Barrie Benstead, Tom Gougoulas(p), Milton Gougoulas(p) Quorum
 Junior Members, interested Seikido students and family members.
- Opening:** Russell Taylor called the meeting to order and presided as chairman.
- Minutes:** The minutes of the last meeting had been posted for several months. No Changes were made.
- Business:** *New Members:* Jo-Anne Windover and Kevin Hammond nominated Marco Almeida and Tim Tadjell for membership in FC TKD Club. Carried.
Tenth Anniversary Celebration: Russell Taylor thanked all those who helped with the preparations, celebrations and clean-up. He noted the importance of getting different people involved, rather than always relying on the same volunteers. Jo-Anne Windover reported that the door tickets, bar tickets and commemorative sales appear to be sufficient to cover all the costs of the event. The Victoria Dojang had paid for the hall. The FC TKDC Club executive offered to reimburse the School. Master Zeke Petkovic suggested that the money be channelled into the Seikido Development Fund instead. The deposit will be sent back to Linda Petkovic by the hall.
Seikido Development Fund: Income directed to the fund in 1997 was over five hundred dollars. There is a motion on the books that a cushion of \$1000 be accumulated in the fund. Last year, first aid kits for the schools were purchased from the fund, to demonstrate its purpose. The need at this time, seems to be targets. Both big bag and hand held targets were discussed. Shirley Abrams and Barry Benstead moved that FC TKD Club purchase one or two kicking paddles per school, as money in the Seikido Development permitted, for presentation at the Christmas party. Carried. Russell Taylor agreed to contact Sarnia, Montreal etc. and purchase tucking targets at a reasonable price, and to get information on the big bag with a water-filled base.
Christmas Party: Strathroy TKD has asked FC TKD to help with the Christmas Party this year. Strathroy has made arrangements for the caterer, disc jockey and bar. FC TKD is organizing the hall, tickets and odds and ends. Strathroy will cover any costs over the door tickets and fund raisers. This year's party will be in the afternoon for the children and to take advantage of luncheon rates. Rather than paying the caterer or asking members to wash dishes, FC TKD will purchase disposable items. Discussion for another year included the possibility of a full pot-luck luncheon or supper, with a minimal charge to cover the hall and disc jockey etc. A few ideas for small low cost fund raising items were discussed. The committee will look for a small number of mugs with Strathroy and Seikido imprints at a low enough cost to sell for \$2.50 to \$3.00.
Seikido School Contributions to Forest City TKD Club: The Victoria Dojang pays for the insurance, Strathroy TKD subsidizes dances etc, the Community Services Programs leave 5% of the money received from the city in the FC TKD account, other schools, such as Lakeside and Warwick contribute 5% once they are established. Russell Taylor explained that Lakeside will start contributing immediately since association with a registered non-profit group like FC TKD Club meant that the school could use the chosen facilities free of charge.
Insurance: The FC TKD Club policy for facilities covers up to seven locations. Not all associated schools require this insurance. Master Petkovic has information on personal insurance for students. The insurance will be discussed at the next meeting.
Adopt-a-Highway: The executive has information on the province's program. Most highways will soon fall under the counties, which should set up similar programs. Richard Windover volunteered to read and circulate the information.
- Closing:** *Next Meeting:* Richard Windover and Zeke Petkovic moved that the Annual General Meeting for the election of Directors and Officers will be Friday, January 16, 1998 at 8:30 pm in the Victoria Dojang. Jo-Anne Windover will prepare forms for advance nominations again this year.
Adjournment: Kevin Hammond made the motion for adjournment. Seconded by Marco Almeida.

Chairman:

Secretary: