



# Forest City TKD Club - Minutes

Mailing Address: 31 Sloane Crescent, London, Ontario, N6E 3A7  
Non-Profit Ontario Corporation Number 000972924

**Date/Time:** Friday, October 6, 2000 at 8:30 p.m.  
**Place:** Victoria Dojang  
**Attendance:** Directors: Fatima Almeida, John Lemieux, Zeke Petkovic, Linda Petkovic, Douglas Gagel, Patricia Potter, Russell Taylor (proxy) Quorum.  
 Voting Members: Michael Minow, Lynn Helberg, Allen Lambier, Jo-Anne Windover, Dieter Wolff (proxy), Elizabeth Saika, Liz Windover No informal members attended  
**Agenda:** Copies of the agenda prepared by the executive were distributed. Page  
**Opening:** Fatima Almeida welcomed all and promised to do her best as President. The meeting was opened as one of the Board of Directors amongst interested Members. All the officers sat at the front to support and assist the chair.  
**Minutes:** The minutes of the last meeting were adopted as posted.  
**Treasurer's Report:** In preparation for the meeting the Executive reviewed the Treasurer's Records from 1992 to 1999, & for 2000 showing actual as of September 5 and estimated for December 31. The Treasurer brought a copy to meeting for reference in addressing issues and for possible further discussion. Here is a summary of 1999 & 2000 from the Treasurer's charts.

### General Fund

End of 1998	\$ 695.35
Incoming 1999	\$ 7339.17
Outgoing 1999	\$-7695.42
End of 1999	\$ 339.10
Incoming to 5/9/00	\$ 4153.96
Outgoing to 5/9/00	\$-3797.02
As of 5/9/00	\$ 696.04
End of 1999	\$ 339.10
Estimated Incoming	\$ 9869.91
Estimated Outgoing	\$-9871.04
Est End of 2000	\$ 337.97

### Seikido Development Fund

End of 1998	\$ 1139.17
Incoming 1999	\$ 463.00
Outgoing 1999	\$ -498.81
End of 1999	\$ 1103.36
Incoming to 5/9/00	\$ 976.92
Outgoing to 5/9/00	\$-1262.60
As of 5/9/00	\$ 817.68
End of 1999	\$ 1103.36
Estimated Incoming	\$ 1031.92
Estimated Outgoing	\$-1478.60
Est End of 2000	\$ 656.68

The limiting effect of a small size of the cushion of funds on planning projects was discussed.

### Bank Balance

5/9/00	\$ 1487.11
2/10/00	\$ 511.65

### Treasurer's Cash

5/9/00	\$ 26.61
2/10/00	\$ 17.22

**Christmas Party:** Plans as of 5/9/00 - reflected in 2000 estimates of incoming and outgoing money above:

Caterer: Perfection Catering - same menu and service as last year

Charge: Adults - \$14 x 130 = \$1820  
Estimated total \$2030

Children 10 and under - \$7 x 30 = \$210  
Includes deposit of \$400 already paid

Hall: Komoka Community Centre - same rooms and service as last year

Charges: Hall approx \$375

Setting up tables and chairs \$25

Refundable damages deposit of \$100 to be paid soon

Government music charge \$60 - This has to do with royalties to musicians.

Disc Jockey: Party Sound - same disc jockey as last year + free special lights

Charge: \$350

includes deposit of \$70 to be paid soon

The executive have contacted the disc jockey of several functions attended by the Almeida family. He agreed to provide the required dinner and dance music for a maximum charge of \$250 since this is a non-profit group. Party Sound was informed that alternate arrangements were being made. A motion from Russell Taylor and Dieter Wolff was presented in favour of re-negotiating with Party Sound unless a professional D.J. can be arranged for a much better deal. Page 91. After discussion the group decided against re-negotiating. At a call for a show of hands, the motion was not carried. Joe Azevedo will contact Russell Taylor.

Santa: Mike Minow's offer of the same arrangement as last year was confirmed.

Budget: \$100 for candy, suit and decorations just in case a rental is required.

Door Prizes: Further donations are requested.

**Total Estimated Expenses = \$2940**

Door Ticket Sales: Adults - \$16 x 130 = \$2080

Children as above - \$9 x 30 = \$270

Discussion led to the reduction of the children's tickets -

Children as above - \$7 x 30 = \$210

Refund if no damages to hall: \$100

**Total Estimated Incoming money: \$2390**

Usual supporting Fund-Raisers - A motion to assign these exclusively to party expenses this year was made by Doug Gagel and Mike Minow. Carried

Christmas 50/50 Draw: Estimated - \$250 in & \$125 out \$125 towards party  
Discussion set the price at \$2 each at the schools for simplification, with the option of 3 for \$5 at a table at the party.  
Christmas Bar: Estimated - \$1215 in & \$950 out \$225 towards party

(Tickets: Liquor/Beer \$3x200=\$600, Pop \$.50x \$250, Wine \$12x20=\$240 + Returns etc \$250) The ticket prices were discussed and found to be suitable. *50x250 \$125* Remainder to be paid from General Fund: \$200  
This would increase the estimated balance for the General Fund at the end of 2000 to \$382.97

**Triple 'A' Award (Achievement, Attitude, Attendance):** The Secretary brought nomination forms in an envelope that was then attached to the bulletin board. Anyone tied to Seikido schools can nominate. Only Seikido black-belts participate in the deciding vote. The nomination deadline was set at November 3, 2000.

**Seikido Development Fund:** The Committee brought drafts of the application form with a summary. Page 92. A disbursement of \$200 was included in 2000 estimate above. Zeke Petkovic donated \$200 for a Seikido project. This increases the estimated balance of the Seikido Development Fund to \$856.68 at the end of 2000. John Lemieux and Joe Azevedo moved that applications be handed in to a Director of Forest City Tae Kwon Do Club by November 10, 2000 so that they can be reviewed with a possible announcement at the Christmas Party. Carried.

**Trans-Canada Trail/ 2001 Canada Games:** Considering the requirements for volunteering as a group at the 2001 Canada Games, the executive recommends that interested members volunteer as individuals. Mila Petkovic has already done so. Apparently the Trans-Canada Trail project has been closed. Both issues were dropped.

**T-Shirts/Sweat Shirts Fund-Raiser:** The Secretary brought information from J.C. Graphics and Strathroy Sports Excellence. Each had areas of savings. She gave them to Mike Minow who has information from London sources. Considering the complexity of sorting out what is available, what is wanted and what people can afford, this project will be tackled after the Christmas Party is over.

**Executive Recommendation:** The executive directed the groups attention to the motion recommended in the agenda, briefly outlining their concerns about keeping the group's non-profit status clear in the face of changes in regulations. During discussion, the copy of "NOT-FOR-PROFIT INCORPORATOR'S HANDBOOK" - 04/2000 was passed around and excerpts were read, along with related sections of the incorporating papers and by-laws for Forest City Tae Kwon Do Club. Zeke Petkovic stated that Ottavio Colosimo, lawyer, Seikido student and early Director of Forest City Tae Kwon Do Club had originally made sure the non-profit club was properly incorporated. The present group offered possible interpretations and related courses of action. The consensus was that the recommendation was a suitable first step. Joe Azevedo and Elizabeth Windover made a motion that:

Forest City Tae Kwon Do Club will continue to invoice Community Services London for classes instructed using the Seikido Instruction Manual. The instructors will be paid an honourarium for their services. The calculation of payments will be the amount received from Community Services London less five percent which will be retained as FC TKD Club dues. Two thousand dollars is the maximum annual amount to be paid out to any one person in the form of honourariums for the service of instructing any combination of martial arts classes for which Forest City Tae Kwon Club receives payment. Carried.

**Discount Donation Project:** Lynn Helberg brought a donation to the meeting from Hair Force One (645-1758). Ten percent of money paid by Seikido families for salon services is donated to the Club.

**Tournaments:** Discussion ranged over various aspects of participation in and hosting of tournaments. The consensus a Forest City Tae Kwon Do Club intra-mural tournament for Seikido schools would be viable once club funds and a group of Seikido students regularly participating in area tournaments were built up. Meanwhile, the Club would be willing to help an affiliated school in organizing a tournament.

**Next Meeting:** Mike Minow and Allen Lambier moved that a follow-up meeting be held on Friday, November 17, 2000 at 8:30 in the Victoria Dojang. Carried

**Adjournment:** Moved by Patricia Potter and Linda Petkovic.

