



Forest City TKD Club - Minutes

Non-Profit Ontario Corporation Number 000972924

Date/Time: Friday, January 24, 1997. 8:30 pm.
Place: Victoria Dojang

Attendance: *Directors:* Harry Meyer, Linda Petkovic, Brian Soper, Zeke Petkovic, Elizabeth Saika, Fatima Almeida, Doug Gagel. Quorum
Members: Jo-Anne Windover, John Lemieux, Brad Bas, David Walton, Igor Saika, Terry Miller (p), John Moroz, Milton Gougoulas (p), Richard Windover, Glenn Rixon, Tom Gougoulas(p). Quorum.
 Junior Members, interested Seikido students and family members.

Opening: Brian Soper called the meeting to order and presided as chairman.

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

Business: On behalf of the directors and general membership, Elizabeth Saika thanked the club's officers for working hard to make the past year a productive one.

Nominations - Directors: Advance nomination forms had been completed for:

Doug Gagel, Elizabeth Saika-Voivod, Harry Meyer, Fatima Almeida, Zeke Petkovic, Brian Soper, Russell Taylor and Linda Petkovic. In addition, Zeke Petkovic and Doug Gagel nominated John Lemieux. The slate of nominations was carried. Since there can be a minimum of three and a maximum of eleven directors, the nominees were elected by acclamation, leaving two openings.

Nominations - Officers: Advance nomination forms had been completed for:

President - Russell Taylor, Vice-President - Brian Soper, Secretary - Jo-Anne Windover, Treasurer Martha Smith. There were no further nominations. The full slate of nominations was carried. All positions were filled by acclamation.

Community Services Department, City of London: Zeke Petkovic outlined the club's relationship with the former PUC. The club provides insurance, instructors and sometimes a location for self defence classes, and receive a portion of the income from the city. The club deducts 5%, and disperses the remainder as honorariums amongst the instructors involved.

Forest City Taekwondo School: Some members have asked the directors about a martial arts school advertised in the Pennysaver. It is not operated by one of the Seikido black belts. The instructor, Tom Locke, phoned Jo-Anne Windover when an advertising salesman, who has helped FCTKD club in the past, contacted the school, looking for her and hoping for a sale. Jo-Anne Windover related the essence of that phone call: the wide-spread use of "Forest City" by various enterprises in the London area, the differences, similarities and chance of co-operation between the two groups. As secretary, she had explained to Tom Locke that the club's only concern would probably be about confusion in identity. Group discussion confirmed this, expanding upon the possible legal ramifications of complications which could arise from confusion between the two entities. The easiest way to avoid such a situation would be to make the names as different as possible. The group decided to have the secretary write a polite letter to Tom Locke, putting forward a request for a change in his school's name in time to appear in the next telephone book.

Mailing Address: Brian Soper offered to allow mail for FCTKD Club to be sent, in care of himself as vice-president, to his home address, effective as soon as practical.

London Tae Kwon Do Championship: Dan McClellan's school will hold a tournament at Fanshawe College on February 22, with the Ontario trials on the following day. The cost for participation on Saturday will be \$35 plus an Ontario Taekwondo Association fee.

Events: There are plans for two car washes and a garage/bake sale. Seikido School of Martial Arts has its 10th anniversary this fall.

Closing: *Next Meeting:* A meeting will be set, with proper notification, whenever committee business or any other issue requires the attention of the membership.

Adjournment: Richard Windover made the motion for adjournment. Seconded by Igor Saika.

Chairman:

Secretary:



Forest City TKD Club

Non-Profit Ontario Corporation Number 000972924

Date/Time: Friday, May 31 1997. 8:30 pm.

Place: Victoria Dojang

Attendance: *Directors:* Linda Petkovic, Brian Soper, Zeke Petkovic, Fatima Almeida, Doug Gagel, Elizabeth Saika(p), Russell Taylor(p) Quorum

Members: Jo-Anne Windover, John Moroz, Terry Miller, Richard Windover, Kevin Hammond, Shirley Abrams, Barrie Benstead

Junior Members, interested Seikido students and family members.

Opening: Brian Soper called the meeting to order and presided as chairman.

Minutes: Kevin Hammond and Barrie Benstead moved that the minutes of the last meeting be adopted as posted. Carried.

Business: *New Member:* Doug Gagel and Richard Windover nominated Joe Azevedo for membership in FC TKD Club. Carried.

Fundraising Ideas: Richard Windover collected information at the Fundraising Fair at the South London Community Centre. The pamphlets are available for reference by future committees.

Strathroy Tae Kwon Do Club: This club is looking for a cheap, regular location. The present location has limitations and attendance is currently down.

Community Services Department, City of London: Jo-Anne Windover is to approach Resemary Walker concerning the possibility of FC TKD Club starting a branch in the Lambeth Community Centre through the Community Services Department.

Forest City Taekwondo School: Russell Taylor currently has the letter and information sheets from Master Tom Locke. There was some discussion about his decision to use the name "Master Locke's Forest City Taekwondo School. The general feeling was that Master Locke was being co-operative and that no further action was required by the FC TKD Club at this time.

Tenth Anniversary Celebration: Several suggestions were discussed. Elizabeth Saika, Jo-Anne Windover and Linda Petkovic, with help from Elaine in Strathroy, have agreed to form the organizing committee. Others will be needed to help put the plans into action this fall.

Joint Picnic: FC TKD Club will make the arrangements this year. There will be a ticket charge, in keeping with the goal of breaking even, but Strathroy will share any excess expenses. The 10th Anniversary Committee will practise with this project.

Other Events: Master Gagel is taking the Baby Pool Chart to Strathroy. Volunteers from Victoria Dojang and Saunders have signed up for the May car wash. The garage/bake sale will be at Brian Soper's on Saturday, September 6, 1997. The possibility of a joint charity tournament with Strathroy TKD Club will be discussed when Elaine is present.

Closing: *Next Meeting:* A meeting will be set, with proper notification, whenever committee business or any other issue requires the attention of the membership.

Adjournment: Doug Gagel made the motion for adjournment. Seconded by Terry Miller.

Chairman:

Secretary:



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:



Forest City TKD Club - Minutes

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

Date/Time: Friday, January 16, 1998. 8:30 pm.
Place: Victoria Dojang

Attendance: *Directors:* Brian Soper, Zeke Petkovic, Elizabeth Saika, John Lemieux, Fatima Almeida, Doug Gagel. Quorum
Members: Jo-Anne Windover, Shirley Abrams, Harry Meyer, Joe Azevedo, Brian Johnstone(p), Richard Windover, Tom Gougoulias(p), Barry Benstead, Marco Almeida, Zoran Todorovic. Quorum.
Junior Members, interested Seikido students, family members and friends.

Opening: Brian Soper called the meeting to order and turned it over to Jo-Anne Windover.

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

Business: On behalf of the directors and general membership, Elizabeth Saika thanked Jo-Anne Windover for the time and effort she devotes to various secretarial and committee responsibilities. Seconded by Doug Gagel. Carried.

New Members: Zeke Petkovic and Richard Windover moved that Zoran Todorovic be elected as a member of Forest City Tae Kwon Do Club Inc. Carried.

Nominations - Directors: There are advance nomination forms for: Doug Gagel, Fatima Almeida, Zeke Petkovic, Russell Taylor, Joe Azevedo, Brian Soper, Shirley Abrams, Linda Petkovic and John Lemieux. Jo-Anne Windover and Doug Gagel had verbal confirmation of Russell Taylor's acceptance of the nomination. All other forms are complete. There were no further nominations. The slate of nominations was carried. Since there can be a minimum of three and a maximum of eleven directors, the nominees were elected by acclamation, leaving two openings.

Nominations - Officers: There are advance nomination forms for: President - Russell Taylor, Vice-President - Joe Azevedo, Secretary - Jo-Anne Windover, Treasurer - Martha Smith. Doug Gagel and Jo-Anne Windover forwarded Russell Taylor's verbal acceptance of the nomination and thanks for FC TKD Club's continued support in spite of the often long distance nature of his participation. All other forms are complete. Jo-Anne Windover has agreed to hold the treasurer's records whenever Martha Smith is out of the area on business. Signing policy is unchanged. There were no further nominations. The slate of nominations was carried. All positions were filled by acclamation.

Projects: Picnic - The Pavillion at Gibbons Park has been reserved for Saturday, June 20, 1998.

Adopt a Highway - Richard Windover has the information package.

Crests - Brian Soper is looking into this.

Heavy Bags - The club is looking into the water based type. Anyone who is going to the states or who finds a good deal is to contact Russell Taylor.

CPR - John Docherty is holding a re-certification class on February 21, 1998. Later, there will be a full day course for new black belts and other interested Seikido students, family etc.

10th Anniversary photos - Jo-Anne Windover wants the best of everyone's shots for reprints. Order forms will be circulated.

Car Wash - Jo-Anne Windover and John Lemieux will check locations for late May.

Donation Program - John Moroz has proposed a \$250 donation to FC TKD Club for each real estate transaction which he handles for a "Referred purchaser" who "is a member of the FC TKD Club - London or Strathroy and affiliates, or relatives and friends of members who may feel this to be of benefit to the Fundraising activities of the club." He can be contacted at Realty World - Landex, Suite 103, 140 Oxford St. E., London Ontario, N6R 5R9 (519)673-6941 or Fax (519) 471-6989. Jo-Anne Windover has more information.

Donation Pledge - Zoran Todorovic pledged a \$200 donation to FC TKD Club from Western Electronics, 247 Wharncliffe Rd., London, Ontario, N6H 2B9.

Triple A Award - An annual award for Attitude, Achievement and Attendance was

Business Cont. *Projects Cont. - Triple A Award Cont.* - discussed. Doug Gagel moved that a Western Electronics Award be established with a large trophy, keeper trophies and related nameplates for five years to be purchased from the above donation. Nominations of students from affiliated schools would be made to FC TKD Directors and all active Seikido black belts would vote. Seconded by Fatima Almeida. Carried.

Internet - John Lemieux is using the website to develop contacts for the Seikido family with people around the world. There could eventually be an exchange of classes and billeting as well as information and friendship. John welcomes comments and ideas.

Mailing Address: Ottavio Camara, offered use of Camara Games' office at Suite 404, 111 Waterloo St., London, Ontario, N6B 2M4 as a mailing address. Three advantages over discussed alternatives are: located across the street from the Victoria Dojang, "care of" format not required and no post box charge. A motion was made by Doug Gagel and seconded by Joe Azevedo that FC TKD Club accept the offer. Carried.

Community Services Department, City of London: The various programs, out-lined in the Spectrum - Winter 1998, begin towards the end of this month.

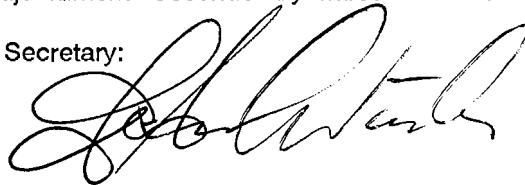
Insurance: Jo-Anne Windover read parts of the existing policy for Commercial General Liability and Property Insurance. Zeke Petkovic will check the arrangements as usual. Jo-Anne Windover read parts of a pamphlet on Personal Insurance. Master Gagel will find information on an individual rather than a group plan. Insurance will be discussed further at the next meeting.

Closing: *Next Meeting:* A meeting will be set, with proper notification, whenever committee business or any other issue requires the attention of the membership.

Adjournment: Brian Soper made the motion for adjournment. Seconded by Marco Almeida.

Chairman:

Secretary:





Forest City TKD Club - Minutes

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

- Date/Time:** Friday, April 24, 1998. 8:30 pm.
- Place:** Victoria Dojang
- Attendance:** *Directors:* Russel Taylor, Zeke Petkovic, John Lemieux, Fatima Almeida, Doug Gagel, Joe Azevedo, Shirley Abrams, Linda Petkovic. *Quorum*
Members: Jo-Anne Windover, Harry Meyer, Alison Williams, Richard Windover, Marco Almeida, Quorum. Junior Members, interested Seikido students, family members and friends.
- Opening:** Russel Taylor called the meeting to order and presided.
- Minutes:** The minutes of the last meeting were adopted as posted. Carried.
- Business:** *Financial Report:* Jo-Anne Windover is acting as treasurer while Martha Smith is working on Baffin Island. Richard Windover gave the bank balance (\$3000) and handed out the honorarium cheques.
Insurance: Zeke Petkovic reported that the general liability insurance policy for Seikido martial arts classes affiliated with Forest City Tae Kwon Do Club came in at the same rate as last year. Russel Taylor and Richard Windover moved that FC TKD club pay \$500 towards the insurance this year. Master Gagel's report on personal injury insurance was discussed. Accidental injuries not directly related to training are covered by the existing policy. Insurance does not prevent suing. Injuries during training are covered by the waivers signed by Seikido students. The three things which must be proven by any one who wishes to sue are: damage occurred, it is recoupable and it was intentional. The meeting's consensus was that personal injury insurance is not necessary.
Projects: *Car Wash* - The Car Wash will be at Robin's Donuts (Wellington and Wilkins) on Saturday May 23, 1998. There will be three shifts: 9-11, 11-1 and 1-3. No supplies need to be bought. The charge will be \$3.50 per vehicle. Sign-up sheets will be circulated.
CPR - A full course could not be arranged for late spring - perhaps later in the year.
Picnic - The Pavillion at Gibbons Park has been reserved for Saturday, June 20, 1998. Jo-Anne Windover and Fatima Almeida will organize the food. The first choice is the Loeb wagon. Otherwise, a BBQ can be rented and food purchased based on the records for last year. The aim is to break even again. Russel Taylor will ask Strathroy TKD to look after sports and games.
Donation/Discount Programs - (1) John D. Moroz continues the Referral Program of \$250 as a donation to FC TKD club for each real estate sale or purchase completed for any member, or relative or friend, who chooses this opportunity to benefit the club. Realty World - Landex, Suite 103, 140 Oxford St. E., London ON N6R 5R9. Phone 673-6941, Fax 471-6989. (2) Lynn Helberg has given Jo-Anne Windover 10% discount coupons for FC TKD Club members and their families. Hair Force One - Total Service Salon, 590 Oxford St. E., London, ON N5Y 3J1. Phone 645-1758. (3) Brian Soper offers custom crafted Tiffany-style stained glass articles at reasonable prices which include a donation to FC TKD. Order forms for Seikido Suncatchers will be circulated. Price: \$15 (including \$2.50 donation) (4) Alison Williams, who designed the 10th anniversary t-shirts and demonstrated air-brushing techniques at the last garage sale, will have a Donation/Discount Program. The idea is to help each other, and help the club!
Western Electronics Triple A Award - FC TKD has deposited \$200 from Zoran Todorovic, Western Electronics (TV & VCR Repair), 247 Wharncliffe Rd., London, ON N6H 2B9 Phone 642-2265. Russel Taylor brought brochures on trophies. The task was left in his hands.
Warm-up Suits, Belts - Russel Taylor reported that Elaine Lammers of Strathroy TKD and himself are willing to make the necessary arrangements if enough people are interested. Each suit with lettering on the back and student's name on the front, not including crests, would probably cost over \$110. A good quality black belt embroidered with the Japanese characters for Seikido, not including the student's name, would probably cost over \$50.
Beach Volleyball - Shirley Abrams and Russel Taylor will get information on this activity.
New Member - Zeke Petkovic and John Lemieux moved that Patrick Thomas be a member. Carried
- Closing:** *Next Meeting:* A meeting will be set, with proper notification, whenever committee business or any other issue requires the attention of the membership.
Adjournment: Richard Windover made the motion for adjournment. Seconded by Doug Gagel.

Chairman:

Secretary:



Forest City Tae Kwon Do Club - Minutes

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

- Date/Time:** Friday, September 25, 1998. 8:30 pm.
- Place:** Victoria Dojang
- Attendance:** *Directors:* Zeke Petkovic, John Lemieux, Fatima Almeida, Doug Gagel, Joe Azevedo, Shirley Abrams, Linda Petkovic. *Quorum.*
Members: Jo-Anne Windover, Harry Meyer, Barry Benstead, Zoran Todorovic, Marco Almeida, John Docherty, Quorum.
Elaine Lammers, John Geertz and Junior Members
- Opening:** Joe Azevedo called the meeting to order and presided.
- Minutes:** The minutes of the last meeting were adopted as posted.
- Business:** *Western Electronics Triple A Award* - Zoran Todorovic was photographed with the trophy donated by Western Electronics. Discussion led to the following motion by Doug Gagel:
 - The trophy will be handed out at the Christmas party for a term of one year.
 - Any student of London Seikido school or who regularly participates at London Seikido school as well being a student of another Seikido school is eligible (including black belts).
 - Anyone associated with FC TKD Club can make nomination by forwarding a piece of paper with nominee's name and nominator's signature to the club secretary by the end of October.
 - All Seikido black belts may vote. Ballots with nominees names will be available at all Seikido schools. Voting must be completed and the results reported to the club secretary at least one week before the Christmas party to allow time for engraving.
 - A plaque will be given to the past recipient when the trophy is given out the next year.
 Seconded by Zeke Petkovic. Carried.
Seikido Development Fund - Jo-Anne Windover reported that the bank balance is about \$2250 and petty cash is about \$50, with over half the total belonging in this Fund. Equipment needs and possibilities of the various Seikido Schools were discussed. Jo-Anne Windover forwarded information on water-bases heavy bags from Russell Taylor. Current cost is under \$200 Canadian including shipping etc. Saunders would be a good location, except for lack of storage. Doug Gagel offered to look into square shoulder-to-hip targets. Shirley Abrams moved that this year's distribution consist of a water based heavy bag to be used and stored at Holdsworth Auditorium, with the possibility of it being transferred to another location in the future, and a square target for each Seikido school. Seconded by Marco Almeida. Carried.
Christmas Party - Strathroy TKD and FC TKD will share responsibility for the party again this year. Attendance should be 100-150 people. The aim is a break even event with a modest ticket price. Doug Gagel moved that Jo-Anne Windover and Elaine Lammers be the core of the planning committee and that others be recruited by them as needed. The committee is to book a hall for a Friday or Saturday evening early in December and organize the event including caterer, bar, disc jockey and Santa's visit. Seconded by Barry Beanstead. Carried. The committee asked for input. Several members will check into halls with which they have connections and report to the committee in about a week. A past suggestion that one of our own act as disc jockey was extended to include a \$50 honourarium. John Lemieux will see if his son would be interested. Santa volunteer needed. There will be a 50/50 draw. The committee welcomes other ideas and offers of help.
CPR Certification Course - The value of CPR training, the success of past courses, the number of black belts who maintain certification, the list of members interested in the course and the availability of the instructor were discussed. John Docherty and Shirley Abrams moved that a full eight hour certification course be offered on Saturday, February 13, 1998 at Holdsworth Auditorium at a price of \$40 per person. Carried.
Donation/Discount Program - Few members have taken advantage of the current offers. The idea is to help each other, and help the club!
Seikido Schools - Jo-Anne Windover verified information on hours etc of the schools using the Seikido Instruction Manual for the next newsletter. Joe Azevedo and Elaine Lammers asked John Lemieux to change the web-site listing to read Strathroy Tae Kwon Do Club since that is the name for the bank account, bingo license etc.
Seikido Instruction Manual - Doug Gagel reported that the latest version can be printed at a cost of \$19 each for 40 or \$22 each for 20, plus taxes. The differences from various earlier editions was discussed. Most of the copies in use do not blend the older martial arts into Seikido terminology, objectives etc. and many do not include the current step sparring and self-defence techniques. Joe Azevedo and Doug Gagel moved that Jo-Anne Windover make a list of Seikido black belts who wish to purchase a Seikido Instruction Manual for \$15 each, with FC TKD Club absorbing the rest of the cost. The deadline is the end of October. Carried. Discussion of the manual led to the suggestion that video tapes of the patterns be made for the use of Seikido students. John Lemieux will look into this. Doug Gagel emphasized that they could not be sold or used on the web-site.
- Closing:** *Next Meeting:* A meeting will be set, with proper notification, whenever committee business or any other issue requires the attention of the membership.
Adjournment: Zoran Todorovic made the motion for adjournment. Seconded by Zeke Petkovic.

Chairman:

Secretary:



Forest City TKD Club - Minutes

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

Date/Time: Friday, January 29, 1999. 8:30 pm.

Place: Victoria Dojang

Attendance: *Directors:* Brian Soper, Zeke Petkovic, John Lemieux, Fatima Almeida, Doug Gagel, Joe Azevedo. Quorum.
Members: Jo-Anne Windover, Tom Gougoulas, Marco Almeida, Zoran Todorovic, Alison Williams, Dennis Graham. Quorum.
Junior Members, interested Seikido students, family members and friends.

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

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

Business: *New Members:* Brian Soper and Tom Gougoulas moved that Alison Williams be formally elected as a member of Forest City Tae Kwon Do Club Inc. Carried. Lynn Helberg declined membership.
Nominations - Directors: The current directors are: Doug Gagel, Fatima Almeida, Zeke Petkovic, Russell Taylor, Joe Azevedo, Brian Soper, Shirley Abrams, Linda Petkovic and John Lemieux. All have agreed to serve the 1999 term. There were no further nominations. The slate of nominations was moved by Doug Gagel and Zeke Petkovic - carried. Since there can be a minimum of three and a maximum of eleven directors, the nominees were elected by acclamation, leaving two openings.

Nominations - Officers: The following current officers have agreed to serve the 1999 term: President - Russell Taylor, Vice-President - Joe Azevedo, Secretary - Jo-Anne Windover. Martha Smith declined nomination as treasurer due to her extended absences. Doug Gagel and Fatima Almeida moved that Jo-Anne Windover act as Secretary/Treasurer. Doug Gagel and Brian Soper moved that Fatima Almeida complete the slate as the fourth signing officer, titled however the rules allow. There were no further nominations. The slate of nominations was carried. All positions were filled by acclamation.

Treasurer's Report: Jo-Anne Windover reported for 1998 - details filed in records.
General Fund - Incoming: \$4,590 including \$3,657 from Community Services London
Outgoing: \$5,136 including \$3,455 for CSL honourariums and \$500 towards insurance for Seikido schools. Outgoing exceeds Incoming by \$546
Seikido Development Fund - Incoming: \$626 including \$331 in donations. Outgoing - \$622 including \$468 for equipment. Incoming exceeds outgoing by \$4
Money on hand: Bank Account: \$1816 including the \$1000 buffer for the Seikido Development Fund. Petty Cash \$41

Jo-Anne Windover had a framework for a 1999 budget - filed in records.
General Fund - Treating both the picnic and Christmas party as break-even projects and assigning CPR income to the General Fund still leaves Outgoing in excess of Incoming by over \$200.00.
Seikido Development Fund - Halving the equipment purchases and needing only keeper plaque and engraving for the Triple "A" Award leaves Outgoing exceeding Incoming by \$115.00 when the car wash is the only planned source of money.

Overall message: More fund-raising projects are needed to maintain 1998 spending patterns.
Christmas Party: Joe Azevedo reported that there are difficulties with the bingo fund and dojang location which could dramatically alter the Strathroy Tae Kwon Do Club's future. Plans for the 1999 party were put on hold until Strathroy stabilizes. Without input from the bingo fund, future parties will have to be ticketed at a break even price with fund-raisers for back-up. Discussion of the discrepancy between ticket sales and attendance (over 20 more people than tickets sold) for the Christmas party noted the problem with the lock on the front door, difficulties in ticket sales management when two clubs are involved and the possibility that some whose tickets were being held at the door entered without purchasing them on mistake. The suggestion that the hand stamp be used to help identify ticket holders was raised.

Picnic - The Pavillion at Gibbons Park was not available for Saturday reservations. Brian Soper

Business Cont.

and Doug Gagel moved that the picnic be held at Gibbons Park on Sunday, June 13, 1999. Discussion included the need for a rain date since the pavillion is on a first come basis Sundays. Carried.

Crests, T-shirts etc. - Not to be pursued at this time.

CPR - John Docherty is holding a full day certification class on February 13, 1999. Response indicates 6-10 may attend from the various Seikido schools.

Car Wash - Jo-Anne Windover will check Robin's Donuts for late May again this year.

Community Services Department, City of London: The various programs, out-lined in the Spectrum - Winter 1999, began this week.

Seikido Instruction Manuals - Doug Gagel reported that they are ready to be produced. The latest lowest price is under twenty dollars each for twenty books.

Easter Monday 50/50 Draw - Fatima Almeida and Brian Soper moved that the club start selling \$1 tickets to members/families as soon as possible for a 50/50 draw this spring. Discussion settled on a draw between classes at Holdworth Dojang on Monday, April 5, 1999. Carried

Closing:

Next Meeting: A meeting will be set, with proper notification, whenever committee business or any other issue requires the attention of the membership.

Adjournment: Tom Gougoulas made the motion for adjournment. Seconded by Marco Almeida.

Chairman:

Secretary:



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Forest City TKD Club - Minutes

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

- Date/Time:** Friday, April 30, 1999. 8:30 pm.
- Place:** Victoria Dojang
- Attendance:** *Directors:* Zeke Petkovic, John Lemieux, Fatima Almeida, Doug Gagel, Russell Taylor. *Q.*
Elected Members: Jo-Anne Windover, Tom Gougoulis, Marco Almeida, Kevin Hammond, Alison Williams, Dennis Graham, Barry Benstead. *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:** *New Members:* Kevin Hammond and Tom Gougoulis moved that Jesse Ikeman be elected as a new member and that Lynn Helberg's membership be formalized. Carried.
Insurance: Doug Gagel and John Lemieux moved that Forest City Tae Kwon Do Club reimburse London Seikido up to five hundred dollars towards the insurance policy for Seikido schools.
FC TKD Crest: A motion for Russell Taylor to order an embroidery tape for a small arm patch was made by Marco Almeida and Kevin Hammond. Carried.
CPR Courses: Both the certification and re-certification courses were cancelled due to lack of enrollment. John Docherty has been notified.
Car Wash: Discussion ended with a consensus on three shifts from nine to three for Saturday May 29, and on a charge of \$3.50. Jo-Anne Windover will ask about the robin suit when finalize arrangements with Robin's Donuts in early May.
Picnic: Jo-Anne Windover reported that expected food expenses, including hotdogs and hamburgers, should be covered by leaving prices the same - \$3.00 per adult, \$1 per child and \$0.25 per soft drink. Salads and desserts will pot luck. Since the picnic will be on a Sunday, the meal will be served later - about 1:30pm but activities should start shortly after 11:00. The pool at Gibbons Park probably won't be open by June 13. Master Gagel will organize and umpire a soccer game before lunch. Similarly, any individual or small group with an idea for a ball game or picnic game is encouraged to prepare and lead it. They would contact Jo-Anne Windover or Russell Taylor. Donations will be sought for door prizes and picnic game prizes.
Seikido Development Fund: Kevin Hammond and Russell Taylor moved that those who are checking into heavy bags (about 70lb) give quotes to Jo-Anne Windover and that she purchase one for the Holdsworth Dojang. Carried.
Seikido Black Belt Test: There will be a test on Saturday, June 6, 1999. This will include the physical portion of Russell Taylor's examination for the first Seikido 4th Dan Black Belt.
50/50 Draw: In wake of the success of the Easter Monday Draw, a group of Saunders Students has suggested a Summer Picnic Draw with proceeds from \$1 tickets going to the Seikido Development Fund. Jo-Anne Windover will print up this batch of tickets and look into ticket/coupon packages like the one offered by the Source for Sports in Forest.
Donation/Discount Program: Lynn Helberg turned in the first monies donated by Hair Force One, 10% of services done for Seikido students and their families since the first of March.
Christmas Dinner: Jo-Anne Windover and Elaine Lammers are to arrange for a full meal close to London (west), keeping in mind recommendations from the last meeting, without making a major early deposit. Moved by Doug Gagel and Fatima Almeida. Carried.
Seikido Schools: Russell Taylor reported that Lakeside Seikido has the support of Lambton Board of Education and the full backing of the Forest Recreational Department. The school's non-profit status through Forest City Tae Kwon Do Club Inc. has been tested and found secure. Jo-Anne Windover reported receiving and distributing cheques for the Community Services London program and receiving a cheque from Lakeside for 5% of recent registrations.
- Closing:** Lyn Helberg and Zeke Petkovic moved for adjournment.

Chairman:

Secretary:



Forest City TKD Club - Minutes

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

Date/Time: Friday, October 1, 1999. 8:45 pm.
Place: Victoria Dojang

Attendance: *Directors:* Zeke Petkovic (proxy), Fatima Almeida, Doug Gagel (proxy), Linda Petkovic, Joe Azevedo. Quorum.
Elected Members: Jo-Anne Windover, Tom Gougoulas, Marco Almeida
Informal Members: Junior Members, interested Seikido students, family members and friends.

Opening: After waiting several minutes, Joe Azevedo called the meeting to order and acted as chairman.

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

Business: *New Members:* Mike Minow declined membership at this time.

Triple "A" Award: October is nomination month. Anyone tied to Seikido schools can nominate any Seikido student. Achievement is linked to fulfilment of ability. Attitude is based on the tenets of Seikido. Attendance requires regular participation at Holdsworth regardless of the student's school of registration. In November the black belts will vote. The presentation will be made at the Christmas party. Sean Collins, plans to pick up his keeper plaque during his Christmas leave from the Royal Military College.

Adopt-A-Highway: This issue has been on hold since Richard Windover joined the army. It has not sparked the interest of fresh volunteers, and the usual families cannot be expected to carry the load. The availability of project areas was confused by the process of turning highways over to the counties. Joe Azevedo offered to try to generate interest and Jo-Anne Windover will locate the old Ministry of Transportation information.

Seikido Development Fund: A replacement was purchased for the hanging heavy bag stolen from Holdsworth. Not all of the money donated by Mrs. Saika was used. The various targets for Banting have been misplaced, probably amongst those of Holdsworth and may be missing since that dojang also needs targets. Saunders has lost track of its shoulder target. Strathroy has lots of small equipment at this time, but is working towards purchasing a water-based heavy bag. Jo-Anne Windover will locate the information FC TKD Club has on these. Tom Gougoulas moved that paddle targets be purchased for the various Seikido schools. Joe Azevedo declined one for Strathroy. Extras for Holdsworth would allow existing ones to be marked for Banting. Care will be taken to mark the equipment with the name of the Seikido school receiving it. Seconded by Marco Almeida. Carried.

Christmas Party: First Joe Azevedo reported on Strathroy TKD Club's investigation into the problem of over twenty unticketed meals last year. There was confusion over the access doors and the Strathroy Bingo Fund Group did not use tickets. Jo-Anne Windover explained that at previous events sponsored by FC TKD Club, Strathroy Club bought tickets for that group and at previous events sponsored by Strathroy TKD Club, that group received free tickets. Russell Taylor is working with Elaine Lammers and Jo-Anne Windover on this year's committee. Jo-Anne Windover reported that she contacted various halls in London. Generally, outside caterers are not allowed, hall rates are high and policies prevented making money even when a separate bar is allowed. The best price found is \$18 (all prices given are including any taxes) for adults and \$9 for children under 10 at the German Canadian Club which caters the meal and runs its own bar. Komoka Community Centre was contacted to see if the type of arrangements the club made in the past were still possible. The hall for up to 350 people, kitchen and bar can be rented for \$350. We can run the bar entirely on our own and make our own arrangements for food. Three different caterers gave a price of \$12 per plate. The local UCW could not

commit to the date. Skiffington Caterers can deliver ready to eat buffet trays and disposable table settings. Perfection Caterers would prepare a buffet using the stoves and dishes at the hall. Russell Taylor is trying to clarify details of the menus, including the possibility of a children's rate. Discussion included comparisons of past meals to give the committee representative a better idea of which caterer would be preferred. Either way, the amount of food on the buffet will be based on tickets sold by a given deadline. Ticket prices are \$12 for adults and \$8. Lakeside Seikido is donating the cost of the Disc Jockey from Party Sound. Liz Windover volunteered to prepare 50 goody bags for about \$30. Mike Minow offered to look after the rest of Santa's arrangements since he has free access to a suit. Jo-Anne Windover and Mike Minow have some leads for door prize donations. Based on previous experience, income from the bar and 50/50 tickets should be over \$300. This leaves under \$300 to be paid by FC TKD Club, about what was paid in rebates last year. Marco Almeida and Linda Petkovic moved that the committee continue with plans at the Komoka Community Centre. Carried

Tournaments: Joe Azevedo reported that he has been making inquiries about tournaments. The Ontario Taekwondo Association is involved in most of the Tae Kwon Do tournaments in the area. The Seikido Schools no longer receive invitations because they have not paid for membership in the OTA which has regulations which favour the World Taekwondo Federation. On the other hand, there are open tournaments which would allow any martial art student to participate. Joe hopes that a group of Seikido students would go if he can find information on one in London.

Treasurer's Report: Jo-Anne Windover reported that the Seikido Development Fund is doing well with over \$250 raised through the Car Wash. The General Fund has suffered through the cancellation of the CPR training. Fund-raising ideas are needed.

Fund-raisers: Joe Azevedo reported that Strathroy TKD Club held a very successful Yard Sale in the spring but is having trouble selling tickets on a Ceremonial Sword Raffle this fall. Fatima Almeida and Tom Gougoulias made a motion in support of Mike Minow's suggestion that the club hold a yard sale next spring. Carried.

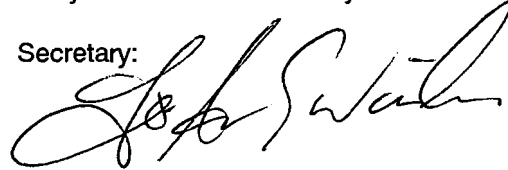
Closing:

Next Meeting: A meeting will be held after second class in the Holdsworth Dojang on Friday, November 19, 1999 to tie up all the various ends relating to the Christmas Party.

Adjournment: Tom Gougoulias made the motion for adjournment. Seconded by Marco Almeida.

Chairman:

Secretary:





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:



Forest City TKD Club - Minutes

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

- Date/Time:** Friday, February 4, 2000. 8:30pm
- Place:** Victoria Dojang
- Attendance:** *Directors:* Doug Gagel, Fatima Almeida, Russell Taylor, John Lemieux, Zeke Petkovic, Brian Soper, Joe Azevedo (proxy) Quorum.
Elected Members: Barry Benstead, Lynn Helberg, Marco Almeida, Jo-Anne Windover, Allison Williams, Zoran Todorovic, Tom Gougoulas, Mike Minow, Trish Potter, Brad Bas 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:** *President's Message:* Russell Taylor addressed the meeting, officially resigning as President and suggesting that anyone who undertakes the position remember to keep an open mind and place the members interests first in dealing with business and issues.
Elections: 1) *Voting Members* - A motion was made that the following Informal Members in attendance become Voting Members - Allen Lambier, Helen Peterson, Dieter Wolff and John Geertz. Seconded. Carried. 2) *Officers* - The secretary read Section 8 (4) of the Bylaws regarding the duties of the President. The chairman confirmed that any other duties regarding committees etc are voluntary. The secretary reported that all those whose names were brought to her for nomination had declined. After further discussion, none present responded to a call for volunteers. A motion was made that the position of President remain empty at this time. Seconded. Carried. Trish Potter volunteered for Vice-President and Joe Azevedo forwarded his willingness to serve again if his reduced availability for cheque signing would not be too detrimental, through a proxy. A motion was made that there be two Vice-Presidents for now. After some discussion, the motion was seconded and carried. A motion was made and seconded that Jo-Anne Windover continue as Secretary-Treasurer. None answered a call for a volunteer to undertake either half of the responsibilities. Carried. A motion was made that Fatima Almeida continue as Assistant Treasurer to give the club a total of four current signing officers at the Rpyal Bank. The acceptance of other possible nominees had been conditional on Fatima accepting another office. Seconded. Carried. Nominations were closed and the positions were filled by acclamation. 3) *Directors* - The secretary reported that the nine incumbent Directors had agreed to continue. A motion was made and seconded to nominate John Geertz and Trish Potter in addition to Fatima Almeida, Zeke Petkovic, Doug Gagel, John Lemieux, Russel Taylor, Joe Azevedo, Shirley Abrams, Linda Petkovic and Brian Soper, bringing the number of Directors up to the maximum of eleven. Discussion included a note that all the Seikido Schools would then be represented on the board. Nominations were closed, and the positions were filled by acclamation.
Fund Raising: 1) *FC TKD Crests* - Jo-Anne Windover reported that the tape was paid for using, in part, the donation from Western Electronics. Allen Lambier circulated a sample of the stitching for the crest and a colour chart for selecting the green. He explained that the production cost of the tape had been discounted to keep the price at the verbal quote. Jo-Anne reported that the written quote for the crests themselves from JC Graphics is in keeping with estimates from other local sources. Discussion included the number of crests which could conceivably be sold over the next two years, including heavy initial sales, and the mandatory crest policies of several martial art schools. Russell Taylor shared relevant aspects of Forest Seikido's recent experience with crests. A motion was made that: 1) Allen get a quote on 300 crests 2) Jo-Anne order 300 if it is under \$3.50 each plus taxes 3) sales start as soon as possible at an inclusive price of \$5 each and 4) Seikido instructors suggest the purchase of the crests for students' uniforms, especially for those schools without their own crests. Seconded and, after further discussion, carried. 2) *Yard Sale* - Location, advertising and contributions were discussed. Zoran Todorovic offered to inquire at Covenant Gardens about conditions for use of the patio area on a Saturday in early May. Helen Peterson will check on use of a building at Wosley barracks, where she works. 3) *Car Wash* - Jo-Anne Windover will contact Robin's Donuts at Wellington and Wilkins concerning use of the lot the last Saturday in May again this year. The chairman reminded the


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general membership that coming out to help with fund-raisers is fun as well as important, and that bringing others to join you decreases the level of work and increases the level of enjoyment. 4) *Sparring & Training Equipment* - There is not enough demand to set up for fundraising. Anyone who needs equipment should see Jo-Anne Windover or Tom Gougoulas for possible sources. 5) *T-shirt Sales* - This successful fund-raiser which has not been used since the Tenth Anniversary was mentioned briefly for future consideration.

Projects - 1) *Seikido Instruction Manuals*. The wide range of prices in photocopying was discussed. Master Gagel will check with Zippy Print again and John Lemieux will investigate the University's printing services. 2) *FC TKD Picnic* - The current formula works. The Pavilion in Gibbons Park is booked for Saturday, June 10, 2000. 3) *FC TKD Christmas Party* - Last year's party cost the club under \$300. After a brief discussion, a motion was made that last years arrangements be repeated. Seconded. Carried Jo-Anne Windover offered to co-ordinate a Saturday night in early December between the Komoka Hall and Perfection Catering, and forward the information to Russell Taylor for contacting the Disc Jockey. 4) *Seikido Warm-up Suits* - Members at Lakeside and other Seikido schools have expressed interest. These have always been made available without a mark up. Strathroy TKD is checking with last year's supplier. 5) *Athletic Community Project* - The information package for volunteering at the 2001 Canada Games in London has not arrived. Therefore, its merits cannot be compared to the Canada Trail Project at this time. 6) *Tournaments* - a) Master Chung Ho has sent the Seikido Schools an invitation to his tournament in March. Russell Taylor will get details. b) *Strathroy community-based Tournament* - Joe Azevedo is contacting the various martial arts clubs in the Strathroy area to arrange something with universal rules for the fall or next year. c) *Seikido Tournament* - if the community-based tournament falls through, a intra-mural or invitational tournament will be considered.

Closing: Adjournment was moved and seconded.

Chairman:

Secretary: 



Forest City TKD Club - Minutes

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

- Date/Time:** Friday, April 28, 2000 at 8:45pm
- Place:** Victoria Dojang
- Attendance:** *Directors:* Shirley Abrams, Zeke Petkovic, Russell Taylor, John Lemieux, Fatima Almeida, Joe Azevedo, Patricia Potter. *Elected Members:* Marco Almeida, Jo-Anne Windover, Barry Benstead, Allen Lambier, Dieter Wolff. *Informal Members:* Stephanie Almeida, Liz Windover, Matt Boddaert, Christian Zala Quorum
- Opening:** Joe Azevedo opened the meeting and acted as chairman.
- Minutes:** The minutes of the February 4 meeting were summarized in a newsletter and posted in full. Jo-Anne Windover noted that the minutes in the book were changed to include names missed in the attendance roll and that from now on she will circulate a notebook for the signing in of attendees. Adopted as changed.
- Business:** *Election of Members:* Elizabeth Windover was nominated by Zeke Petkovic and Russell Taylor. Carried. Matt Boddaert was nominated by Barry Benstead and Zeke Petkovic. Carried. Christian Zala was nominated by Marco Almeida and John Lemieux. Carried. The new members were welcomed by all.
- Fund-Raising 1) Yard Sale (May 6, 2000)* Jo-Anne Windover reported on arrangements made by Zoran Tadorovic for the use of the parking lot of the plaza at Wharnccliffe and Oxford. Details such as tables and advertising are complete. Unfortunately, no place was found for storage beforehand. Elizabeth Windover reported that a team is preparing for the demonstrations.
- 2) Crests* Allen Lambier reported that sales are going well, nearing the halfway point but still short of breaking even. He brought thanks from JC Graphics for entrusting them with our order. The bill has been paid in full.
- 3) Car Wash (May 27, 2000)* Jo-Anne Windover reported that the manager at Robin's Donuts is to be contacted in early May to verify the usual arrangements. More drying rags (t-shirt, tea towel or flannel) are needed but other supplies are well stocked.
- 4) Crested Uniforms* The possibility of making crested v-necked tournament uniforms available through FC TKD met three objections. Zeke Petkovic stated that only instructors should sell uniforms, only traditional uniforms should be sold and that uniform and crests should not be in any way mandatory. After some discussion, the idea was dropped.
- Projects: 1) Warm-up Suits* Reports on interest will be forwarded to Carol Toth so she can make arrangements with Strathroy Sports. (Lakeside - 3 suits +?, Victoria - 2 suits & 2 jackets +?, Saunders no real interest, Western - closed but those with some interest will be at Victoria during the summer, Strathroy - Carol Toth can deal with directly). A sales deadline of June 1, 200 was suggested. Mike Minnow has volunteered to help Carol Toth at the London end.
- 2) Picnic (June 10, 2000)* Jo-Anne Windover that food purchases will exclude pork as a token of welcome to the thirty Islamic families from Saunders. Vegetarians are welcome to bring meat substitutes for cooking. Ticket prices will remain at Adult - \$3, Children under 13 - \$1 and under 5 - free, including one drink voucher. Each family is to bring a salad or dessert. Suggestions from the floor for activities included contacting Energy Radio as an alternative to Q97.5 for children's games, in addition to Doug Gagel's famous soccer matches, volleyball etc.
- Insurance:* Zeke Petkovic reported that the paperwork for the renewed policy is not in yet. Including taxes, the premium should be almost \$1000. The policy comes up in early May.
- Treasurer's Report:* Jo-Anne Windover reported that the current bank balance is \$883.71 with \$27.67 in petty cash. The general fund stands at \$413.62 and the Seikido development fund at \$472.76. There is one uncleared cheque. Joe Azevedo opened a discussion on dues, fund-raising, budgeting and account levels.
- Formalization of Dues:* There is nothing in the minutes books by which the treasurer can call in dues from schools other than those operating under Community Services London. Discussion led to a motion by Russell Taylor and Liz Windover. Each martial arts school which is affiliated to Forest City Tae Kwon Do Club by use of the floating liability insurance policy, the Seikido Instruction Manual, the Seikido name or the corporation's non-profit status are to pay dues to the FC TKD treasurer by April 30 each year. Dues are to be calculated as 5% of the school's

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Forest City TKD Club - Minutes

income based on the previous year's activity beginning the first of September and continuing to August 31 or the close of the school's operation for the summer. Carried. Victoria Seikido will continue to pay half of the insurance. Community Service London classes will continue to have 5% deducted off each cheque from the city.

Fund-Raising Monies: After some discussion, Russell Taylor moved and Dieter Wolff seconded that all money from all fund-raising events be split evenly (50/50) between the General Fund and the Seikido Development Fund. The split is to be adjusted through future motions as circumstances require. Carried.

Seikido Development Fund: A motion that Seikido students bring ideas for criteria for the choice of the fund's major projects to a formal discussion at the next FC TKD meeting was made by Patricia Potter and John Lemieux. Related discussion included the fund's \$1000 buffer to facilitate major projects, the successful budgeting of minor projects to the fund's annual income, previous suggestions for possible future projects and the need for leadership in such a discussion. John Lemieux and Patricia Potter agreed to lead the discussion. Carried.

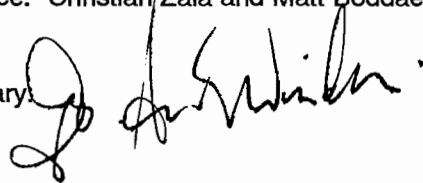
Nominations for President: Russell Taylor reiterated that the president's primary function is to direct and delegate - chairing the meetings, and advising or confirming Jo-Anne Windover in her decisions as secretary in dealing with the administration of club business. Committee work for various projects and fund-raisers is optional. Giving direction and persuading people to volunteer is mandatory. Joe Azevedo stated that this term as vice-president will be his last on the executive of FC TKD. Several people have come forward as possible nominees for president. A list of possible nominees is to be included in a newsletter and on the web-site as well as posted. Willingness to stand for nomination can be confirmed in person at the next FC TKD meeting. Related discussion included whether members of the same family could appropriately be officers at the same time.

Closing:

The next meeting will be called with proper notice. Christian Zala and Matt Boddaert made a motion for adjournment.

Chairman:

Secretary:





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 were 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:



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.



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Forest City Taw Kwon Do Club -- Minutes of Meeting -- Friday, April 6, 2001

Attendance: Barry Benstead, Liz Windover, Zeke Petkovic, John Lemieux, Fatima Almeida, Laura Brown, Jo-Anne Windover, Doug Gagel, Kevin Hammond, Zoran Todorovic, Alison Williams.

Chair: Fatima Almeida chaired the meeting.

Minutes: Minutes of last meeting were adopted as printed in handout provided by Jo-Anne Windover.

Meeting: Meeting followed a five-point agenda.

- 1) President Address: Fatima Almeida opened the meeting.
- 2) Treasurer's Report & Budget: Jo-Anne Windover noted the balance for the club account was \$2,368.00 at the time of the meeting.
- 3) Committee Reports & Business: a) Seikido Development Fund -- John Lemieux reported he will have application forms ready for the beginning of summer; b) Summer Picnic Committee -- Jo-Anne Windover requested cheque to cover picnic expenses: Pavillion is booked for Saturday, June 23, 2001, Q97.5 van is booked to supervise children's games, picnic will run from 11:00 am to 4:00 pm with food being served at 1:00 pm; c) Winter Banquet Committee -- Jo-Anne Windover looking into expenses and venues, Zoran Todorovic agreed to investigate cost of Four Seasons Hotel Hall in London for the party; e) Communication Committee -- John Lemieux maintains the club web site.
- 4) Fund Raisers: a) Car Wash Committee -- Fatima Almeida set dates for car washes at: Saturday, May 26 and July 7 for a Black Belt Car Wash, price \$3.50/wash; b) FC TKD Crest -- Doug Gagel agrees to ask Zeke Petkovic about the need for more Forest City and World Seikido crests; c) 50/50 Draw -- Jo-Anne Windover will make tickets available closer to the June 23 Clu

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Picnic; d) Other -- Doug Gagel reported on the progress of new Seikido school in St. Thomas with a possible start-up for the school in September 2001.

5) Other Business: a) New Crests & Certificate Design -- approval given for new crests and certificate design by Raymond Chen; b) World Seikido Trademark -- John Lemieux reported that the World Seikido Trademark has been approved.

Next meeting set for Friday, June 8, 2001.

Zoran Todorovic moves to adjourn, seconded by Elizabeth Windover.

Forest City Tae Kwon Do Club - Minutes of Meeting - Friday, February 16, 2001

Meeting Annual Meeting and Committee Reports

Attendance **Directors** - John Lemieux, Joe Azevedo, Fatima Almeida. Patricia Potter
Voting Members - Doug Gagel, Lynn Aitchison, Jo-Anne Windover, Liz Windover, Barry Benstead, Alison Williams, Jane Ridely, Zeke Petkovic, Mike Minow (proxy)- based on present voting members who attended a meeting within one year of this date: Quorum
Informal Members - Ray Chen

Chair Fatima Almeida chaired the meeting, turning sections over to appropriate committees

Minutes The minutes of the last meeting were adopted as posted.

Elections **Membership Rolls** - Jo-Anne Windover to verify the intent of voting members to continue.
Directors - Nominating Committee presented the following list based on calculations of voting status and indications of intent including resignations:
Joe Azevedo, Fatima Almeida, John Lemieux, Patricia Potter, Russ Taylor, Barry Benstead
This is within the minimum of three and maximum of eleven. No further nominations came from the floor at this time. This slate of six was nominated on a motion by Liz Windover and Alison Williams. Carried. The positions were filled by acclamation.
Officers - the Nominating Committee presented the following list based on calculations of voting status and indications of intent:
President - Fatima Almeida Vice-President - Patricia Potter
Secretary - Alison Williams Treasurer - Jo-Anne Windover
This is a full state of officers. No further nominations came from the floor. This slate was nominated as the signing officers for the club under the Business Services Agreement (Form E) with the Royal Bank with the usual arrangements. The motion was moved by Barry Benstead and seconded by Jane Ridley. Carried
New Members - None at this time.

Format Leaders for the various committees will work independently bringing information to meetings for decisions on important issues (for example balancing ticket prices and supplier prices for an acceptable loss on the annual awards banquet). General information from various committees will be disseminated through the Communications Committee.

Treasurer Jo-Anne Windover distributed summaries of the Annual Report for 2000, the Budget for 2001 and a break-down of income and expenses related to the Annual Banquet. Two copies of the complete Annual Report and Budget are on file for reference in answering any questions. Discussion included the value of access to details of past events in the planning of up-coming events.

Committees Jo-Anne Windover distributed a chart of Committees as of the end of January 2001
Organizational:
Non-Profit Corporation (Jo-Anne Windover) - Committee's concern has been resolved.
Seikido Development (John Lemieux) - Application forms will be available by Summer Picnic and due early September so project can be announced at Awards Banquet.
CSL Liason (Doug Gagel) - Will approach city if any black belt wishes to instruct eight week self-defence course. New: Requests for Seikido classes in St. Thomas (through Fatima Almeida) and Ed Denouwski's interest in instructing could lead to a new school under the FC TKD Club umbrella but outside CSL.
Demonstration Team (Liz Windover reporting for Zoran Todorovic) - Possibilities for malls and local tv being investigated. New: in conjunction with Seikido school openings, or

2001 Canada Games.

Tournament Participation (Joe Azevedo) - Committee hopes to get information out earlier. New: Photographs from spectators for web-site could help raise interest.

Tournament Research (Joe Azevedo) - Possibility remains for Strathroy area mixed tournament with mixed rules in 20002.

Communications - (John Lemieux) - The committee will gather and send out information. John Lemieux will co-ordinate the web-site and bulletin-board/hand-out newsletters, and e-mail a copies to representatives of each Seikido school.

Nominations (Jo-Anne Windover) - Handled above

Projects

Martial Arts Supplies (Jo-Anne Windover) - Nothing planned for 2001

CPR Instruction (Jo-Anne Windover) - Checking Seikido students for interest

Summer Picnic (Jo-Anne Windover) - Proceeding with usual arrangements

Awards Banquet (Jo-Anne Windover) - Committee will prepare options for presentation before time to book in July

Tournament Planning - On hold until Research committee and membership ready

Awards (Liz Windover) - Current supplier is Gladstone Engraving (519) 269-3971

Subsidies (Executive) - Hopes to enable needy, capable, enthusiastic students brought to committee's attention by Seikido instructors to participate in tournaments.

Discount Donation Program (Allen Lambier) will be asked to act as FC TKD Club contact for these sale-related donations)

Treasuring Memories (Laura Brown) - Seikido related plaques are available with \$5 of \$45 price donated to the Discount/Donation Program for the FC TKD Club's general fund.

Others - No other businesses are active in the program at this time

Fund-Raisers

FC TKD Club Crests (Jo-Anne Windover for Allen Lambier) - Sales going well. Losses through former volunteers who have yet to return unsold crests will cut into profit.

Yard Sale (Jo-Anne Windover) - Too soon to have one in 2001

Car Wash (Liz Windover) - Committee suggested a second car wash instead of a yard sale. Consensus was in favour of one late May and another early July.

Intra-Club Draw (Jo-Anne Windover) - Tickets on hand for a Summer 50/50 Draw

Sportswear Sales (Jo-Anne Windover for Allen Lambier) - JP Graphics' individual sales were comparable to other companies' group sales due to a low imprint rate. New: An update on other prices is needed in the face of a tripling of the imprint rate at JC Graphics.

Novelty Items - dormant

Other Raymond Chen brought samples for crests and certificates for the Seikido Masters. All present are invited to look at them after the meeting

Closing The next meeting for committee reports and other business will be held on Friday April 6, 2001 at 8:30 pm in the Victoria dojang. Alison Williams made a motion for adjournment which was seconded by Tricia Potter.