



*The Albany Council
of the
Traditional Karate-Do Organization, Inc.*

Tax ID:
20-4345998

Joseph A. Sorce
Chief Executive Officer

The regular meeting of The Albany Council of the Traditional Karate-Do Organization Board was called to order at approximately 7:16 p.m. on February 28, 2007 at Price Chopper in Westgate by Jerome Culler.

Present: Jerome Culler, Maryanne Butler, Joe Sorce, Elizabeth Alexander, Sensei Pat, Kriste White

Late: None

Absent: Michelle Fields , Shawn Sorce

Opening:

Jerome welcomed the Board to the meeting.

A. Approval of Agenda

Agenda for 2/28/07 was approved.

B. Approval of Minutes

The minutes of the 1/23/07, 1/31/07 and 2/13/07 were approved and passed.

C. Action Items: None.

D. Discussion Items:

Blackbelt Dinner:

Discussions: Discussions were had on finalization of Blackbelt dinner. Some details had to put on hold as we need a final headcount to complete those tasks. Board agreed that a gift certificate to Koto will presented to him as a gift at the dinner and also that we would purchase dragon pins for each Honoree as a little appreciation from the Board to them for their achievement. Decorations were discussed and will be purchased. Isabel will handle decorations purchasing and making the centerpieces for table, which will be determined by the final headcount. The cake needs to be ordered, probably from Price Chopper, a flat sheet cake was agreed upon.

Action items	Person responsible	Deadline
Final head count for Black belt dinner	Liz	ASAP
Purchase decorations	Isabel	ASAP
Purchase Honoree gifts (40)	Maryanne	ASAP

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□ Association Tournament:

Discussions: Discussions were and the Board reviewed Board members that would be heading each station and how they are coming along, if they have enough people, etc. It was brought to the attention of the Board that Shihan expressed that he would like Janet Lapitsky to work the kitchen as she has done in the past. Joe advised that it would not be a problem if she worked the kitchen, but that Michelle and Kriste were still in charge of the kitchen and Janet would have to work through them and work with them as we have set up command stations to have someone in charge for any foreseeable problems. Set up will be held the night before (Friday) with all Board Members present and any volunteers to set up for the tournament, rings, donations, signs, tables, etc. We also discussed having spectator wristbands, so we can identify who paid and who did not, instead of using the stamp. .

Action items	Person responsible	Deadline
Keep announcing for Sign up sheets for donations and table workers	ALL	ASAP
Purchase wristbands	Joe	ASAP
Volunteers for all stations	ALL	ASAP

E. New Business:

- 1) Computers- The computer for the dojo is on order. Jerome advised that he has a neighbor who knows of web design and will try to speak with him to see if he is able to help us out. Sensei Pat advised that through her employment, Verizon, she has a webpage for "AIJK" at no cost and she said that we can use this webpage. We would just have to let her know what we want on it and she would input. Joe wanted to know the specs of the site, how big, the capacity, what exactly we can post, and also if Pat was comfortable being able to redesign this website, etc.

Action items	Person responsible	Deadline
Speak with web design guy	Jerome	ASAP

Meeting was adjourned at 8:05 p.m. The next meeting is March 13, 2007 at 7 p.m. at Price Chopper in Westgate Plaza.

Minutes submitted by: Isabel Laboy

Approved by: _____

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