

NIFTY



NAKED ICONOCLASTS FIGHTING THE YOKE

MINUTES OF NIFTY MEETING #19 2007 February 24 21:45 Templeton Pool Activity Room

In attendance: Gerald, Patrick, Doran, Kim, Greg, Lysander, Claude, Korky

1. Meeting called to order, 22:00.
 2. Korky elected chair.
 3. Doran asked that "hooks" be added under "other business". Revised agenda then approved unanimously.
 4. Minutes of meeting number 18 were missing. Approval postponed.
 5. Treasurer's report. We have \$1579.08. We are losing money on some swims.
MOTION (Patrick) s. Doran. Approve treasurer's report. CARRIED
 6. Greg reported on successful World Naked Bike Ride picnic event of 2006.
 7. Fee structure. MOTION (Kim) s. Patrick. Keep swim price at \$5 until 2007 December, then up to \$6 starting 2008 January if we lost money in the interim. CARRIED
- Kim & Patrick suggested a survey of members as to how members feel about a fee increase.
8. Website report. Kim reported that we lost a webmaster and that the site has languished, but we now have a volunteer to revamp the website: Shawn. He is in touch with previous webmaster, Ted. Korky suggested that there should be more than one person authorized to manage website.

MOTION (Patrick) s. Doran. That the NIFTY website be routinely scrutinized to ensure that the information is sound, and that two people be authorized to make changes to the site, and that the site be backed up.
AMENDMENT (Kim) s. Greg. Split motion into two parts. CARRIED
MOTION (Patrick) s. Doran. That the NIFTY website be routinely scrutinized to ensure that the information is sound, and that the site be backed up. CARRIED
MOTION (Patrick) s. Doran. That two people be authorized to make changes to the NIFTY website. CARRIED
- Kim selected as second person. (Shawn is first)
9. World Naked Bike Ride picnic 2007. MOTION (Greg) s. Patrick. That NIFTY budget \$175 for food & drinks. CARRIED
 10. MOTION (Greg) s. Kim That NIFTY sell gift certificates for swim admission. CARRIED
 11. Breast of Canada Day picnic. MOTION (Kim) s. Greg. That we authorize \$100 for this event contingent on enough people volunteering to help, and select a date. CARRIED
 12. Other events. MOTION (Greg) s. Kim. That Patrick be authorized to look into having a NIFTY "Body Pride" section in the 2007 Pride parade. CARRIED

13. Other business. Hooks: Greg agreed to get some hooks and put them up along the back window of Templeton Pool.

MOTION(Greg) s. Doran. That we strike a NIFTY swim 10th anniversary planning committee. CARRIED. Korky and Greg will be on committee, and will recruit others by telephone.

Korky suggested a reduced swim admission rate of \$1 for people up to age 35.

MOTION (Kim) s. Greg. That we have a student rate of \$3. CARRIED

MOTION (Greg) s. Patrick. That the next NIFTY meeting (#20) be held at the Firehall Library meeting room. CARRIED

14. Announcements. Kim said that the film "Indecent Exposure to Cars: The Story of the World Naked Bike Ride" was starting a seven day run at the Rio Cinema in six days' time. Korky said that a monthly e-mail reminder of events was available through him.

15. MOTION (Greg) s. Kim. Adjourn meeting. CARRIED

Meeting Adjourned at 23:33.

Respectfully submitted, Greg DePaco, secretary.