

## IOC Meeting 10 Mar 2007

- Meeting Agenda – prior to the committee meetings, we will a.) determine if we have any issues to discuss and b.) decide the issues to be discussed before the meeting so that we can have a plan for the committee meeting.
- Change in Committee Roles – Yuri will take responsibility as IOC Secretary. Eric will take responsibility as IOC Treasurer. Koji will continue as webmaster because of the current difficulty of a non-Japanese speaking member maintaining the website. There will be no Special Events Coordinator. The President will designate a person or team to plan special events as they come up.
- Website – It is decided that it is best to switch the IOC website to an English language service provider. This is so that non-Japanese speaking members can serve as webmaster. (Action – when do we do this – is someone going to check on the details of this?)
- Website Design Issues – It will be desirable to have Kana/Kanji in the IOC title on the website in order to get more hits from people doing a search in Japanese language. Additionally, title wording should be changed to get more hits (using lots of outdoor words like hiking, camping, skiing, etc) (Action – webmaster?)
- Meeting Presentation Schedule – it will be desirable to plan a presentation schedule at the monthly meetings several months in advance. This will allow us to advertise the presentation in the IOC ads in KTO, Kansai Scene, etc. (Action – get input and make presentation schedule at April IOC meeting).
- Timely Payment of Dues – Last year, there were several members who missed the deadline to pay money to join club for the year. This year – begin notification early and hold fast to the set IOC deadline. (Action – reminder email to be sent this month by committee (who/when?) / announcement at April IOC meeting)
- Trip Records – currently holding several trip records from many years ago. We need to decide whether to a.) keep them? B.) if we want to keep them to record all of the events we have done, should we start asking event organizers to do this from now on? (Action – discuss at April Committee meeting and determine how we want to keep records – after we make a decision on that – we can decide what to do with the old ones)
- Yoshino April Trip – decided there will be three groups/events – cycling, hiking, outdoor drinking. IOC members will bring their own beverages and meals are pot-luck.

Year ending March 31st  
Treasurer : Yuka Horikawa

## Annual Closing of Accounts Balance Sheet 2006

(April 1st. 2006 - March 31st. 2007)

<JPY>

Notes	2006		2004	
	Inflow	Outflow	Inflow	Outflow
Deferred credit from 2005	122,588		58,609	
The interest in Postal deposit	6		1	
2005's T-shirts	7,750			
Membeship dues *1	196,000		232,000	
Annual Camp costs		10,121		10,254
Gallary Night costs		21,369		15,848
Christmas Party costs		-195		0
New Year's hiking costs		0		3,700
Monthly meeting room charge		10,800		15,940
Locker rental charge		6,000		6,000
Stamps/Starionaries/Copy		2,197		7,395
Committee meeting expenses *2		35,660		32,340
Guest speaker fee		4,000		6,000
Activity reports		1,000		2,000
Website fee for 2007 (2005)		5,518		9,088
(Website fee for 2003)				4,000
Ad(Name card+KansaiFleaMarket)		7,053		
O-hanami Party costs		0		10,500
Belgium beer		0		10,000
Tent				50,400
<b>Total</b>	<b>326,344</b>	<b>103,523</b>	<b>290,610</b>	<b>183,465</b>
Balance of deferred credit to 2007		222,821		107,145
<b>Grand Total Balance</b>	<b>326,344</b>	<b>326,344</b>	<b>290,610</b>	<b>290,610</b>

\*1 2007:One=56 Half=14 2005:One=65 Half=18

\*2 April:2005&2006 Committee Mar:2006&2007 Committee

## April Meeting Discussion

- Yoshino Trip Details
- Website issues (conversion to English provider)
- Meeting Presentation Schedule