

December IOC Committee Meeting: 8 December 2007
Shinsaibashi, Osaka before the Christmas Party.

6 committee members present: Lisa, Koji, Yuri, Rie, Eric, Will

1. Equipment Management

Will is setting up a spreadsheet for equipment use and condition monitoring. It is intended that the next committee (2008-09) will use this to monitor club equipment.

2. Winter Special Event in Hakuba

Winter Special Event in Hakuba is cancelled.

Koji and Stephan are organizing a trip to Hakuba (downhill skiing, cross-country skiing, snowshoeing) from Fri 8 - Sun 11 Feb. We could make this a special event and offer an IOC subsidy for the accommodation. Participant numbers likely to be limited to 14. Accommodation cost = approx 7000yen pp/pn incl food.

Discussed possibility of subsidizing other winter events to encourage members to organize and attend events.

3. IOC message board

Discussed appropriate message content.

4. Website FAQ section

Completed by Koji and Will.

5. Future General Meetings

January meeting: In Joto after Yuri's first aid/CPR event on Sat Jan 19.

February meeting: At winter special event hike to Takatoriyama, Nara. Sat Feb 2.

March meeting: Usual date and location in Umeda. Elections.

6. Winter Special Event Hike to Takatoriyama, Nara

Sat Feb 2. Committee to buy lunch for participants (approx 30,000yen). Feb meeting

7. Gallery Night

Sat Feb 23 at Chuokoukaido. Committee will provide food (pizza), drinks and prizes. Approx 30,000yen.

Committee travel expenses for the year to be paid at Gallery night. Lisa and Eric to calculate costs.

8. Website Costs

Koji will pay the yearly website fee and be reimbursed by the committee.

9. IOC Photo Website

Discussed plans for an IOC Flickr account. At this stage, the account belongs to Mauricio. If the IOC were to own the account, we would have to stress ownership rights and establish appropriate content.

The General meeting was to be held at the Christmas Party. Rather than interrupt the fun, upcoming events and a reminder about the upcoming elections were emailed to all members via the website message board.