

FERGUS CURLING CLUB
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 2, 2016

CHAIR: Janet Tolton

SECRETARY: Lynda Waterhouse

ATTENDANCE: Dorothy Curran, Krista Pedersen.

MEETING CALLED TO ORDER: 7:30 P.M.

Motion to Accept Minutes of February 10, 2016: With change re: Honorary Member Submissions.
Ray Mudge. Second: Brian Gibbon. Carried.

Items discussed:

1. Dehumidifier: Suggested Capital Plan to be presented at AGM after further investigation into the systems suggested. Murray and Graham to visit Elora C.C. regarding recent installation. Also looking into the Centre Wellington Hydro Grant application which will grant up to 30% savings on operation of dehumidifier under their Energy Improvement Plan. Date for submission for Trillium Grant is April 6th. Janet working on this.
2. Club Championship Night – Proposed Draw Format for 8 end games for finals from Neil MillerPlayoffs - April 6th, 7th. Motion to accept proposal: Ray Mudge, Second: Brian Gibbon. Accepted.
3. Membership Rates for next season. Due to absence of Krista the discussion will be held over.
4. Bonspiel Rates for next year were discussed. Ray is looking for convenors for next year as well.
5. Next Year's Board of Directors: Nominations for next year's Board - require Games and Bonspiel Directors. Names to be submitted for the AGM in April.
6. Ice 4 Area - Proposal from Bob Clark and Andy Maine discussed.
7. New Drop-Down Hack for Little Rocks - In place and in use. Thanks to Darren Crawford and George Thomas.
8. AGM - Minutes from last year were approved and will be presented at AGM along with Financial Report from Graham.

Motion to adjourn: 8:30 p.m. Motion: Murray Gold. Second: Ray Mudge. Carried.

Next Meeting: Wednesday, April 7th. Following Championship Games.

