

Fergus Curling Club
Board of Director's Meeting
Wednesday, May 4th, 2016

Meeting called to order: 7:30 p.m.

1. President's Remarks

Les welcomed everyone to the first Board Meeting of the new season. He thanks everyone for stepping up to be a part of the Board.

2. Treasurer's Report: Graham Parsons

Graham advised that he will prepare a budget for the upcoming season as soon as all Directors are confirmed and plans for moneys needed is decided. Those who require a credit card – Graham will apply for new ones once he knows who needs them. He also asked for any outstanding invoices so that he can close the books.

A motion by Krista Pedersen to raise the salary of Jorja McConnell, housekeeping employee to \$15.00 per hour (\$1.00/hr. increase) – Second: Greg Moulton, to be effective May 15, 2016. Carried.

Dorothy Curran requested we revisit the cost of lunches we provide. Dorothy will put together a standard menu to be used with costs. It was suggested that we raise the cost of lunch to \$9.00. Motion: Brian Gibbon. Second: Kevin Curran. Carried.

Bar prices. It was discussed. Motioned by Greg Moulton that we leave bottled beer @ \$4.00, draft @ \$5.00; Wine @ \$5.00 (an increase of \$1.00); Tallboys @ \$6.00 . Second: Krista Pedersen. Carried.

Membership Fees: Krista Pedersen will put together a proposal for fees for the upcoming year. She will present this at our next meeting.

3. Bonspiel Schedule - Avon Giddings - handed out a temporary schedule for the upcoming year and asked for any changes that may be required. He will confirm with convenors and prepare a new calendar with all updates for next meeting. It was agreed that the Curl For A Cause would run as our Charitable event next season.
4. Garage Door - Brian Gibbons - Brian provided a quote for the install of the new door on the west side of the building which is required to allow for disposal and install of the new dehumidifier. This quote was for a 7 ft. door which was deemed too small. He is going to get a second quote for an 8 ft. door which would be installed at ice level. Some of the work will be done by club members. Brian to get the construction started as soon as possible.
5. Dehumidifier - Murray Gold - Murray provided a second quote. He will be in touch with Hydro regarding rebates and when we are firm with costs he will set things in motion.

6. Ice 4 - Murray Gold - We will continue to talk with Andy and Bob regarding Ice 4 repair but in priority sequence..the dehumidifier first.
7. Lighting - Brian Gibbon - Trent Emigh provided a quote for Led Lights in the arena area of the club. It was his suggestion that we hold off on replacing the lights at this time as we have a supply of lamps to use up and waiting would prove cost effective. Graham also is getting a quote and will compare them. It was agreed we would wait at least one year before proceeding.
8. Pickle Ball - A proposal for a sport that would use the arena area over the summer months was provided by Amy and Jesse Wootton. It was very detailed and well presented. A copy provided to all Board Members. Given the work being done this summer it was agreed that we would look at the proposal, discuss it with Amy and Jesse, and consider it for next year.
9. Grass Cutting/Maintenance - Jim Carter has agreed to continue cutting the lawn and outside work however, the lawn mower needs to be replaced. Motion by Greg Moulton to purchase a new lawnmower up to \$300.00. Second: Avon Giddings. Carried.
10. A reminder to all Board members to track their hours for meetings and other work they do outside of the season for the club. Dora needs to track these hours.
11. Meeting adjourned: 9:30 p.m.
12. Next meeting: Wednesday, June 8th at 7:00 p.m.