

FERGUS CURLING CLUB
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 6, 2016

Meeting was called to order: 7:05 p.m.

Regrets: Kevin Curran, Dorothy Curran, Greg Moulton

Secretary's Report: Motion to accept minutes of June 8th Meeting: Murray Gold.

Second: Krista Pedersen. Carried.

Treasurer's Remarks: Graham Parsons: Graham requested date of when the monies for the Garage Door and Dehumidifier would be required. Murray Gold suggested end of July. Janet has the information required to submit our loan request to the OCA and will provide the Board with a copy of the package to be sent on the club's behalf.

Door Installation: Brian Gibbon advised that the door is on site. Construction of entrance and excavation was expected to begin the week of July 11th.

Dehumidifier: Murray Gold will submit the letter of intent to Kore for an installation date of August, once the door is in place.

Ice Maker's Contract: Murray Gold. A meeting with Bob has taken place. The contract will continue to be based on Ice Quality and management of staff's duties required. Input from the Ice Committee on ice quality will be requested to ensure that the requirements are met.

Membership: Krista Pedersen. Krista has met with George Loney and the registration forms are available on line. A copy of the upcoming year's fees was distributed. Mail outs for those without computer access will be arranged.

Bonspiels: Avon Giddings. A schedule was presented for review. Avon is going to set up a meeting with the convenors he has confirmed and will update the schedule once he has spoken with them. Interclub and Intercity curling dates need to be confirmed.

Games: Greg Moulton: Greg submitted a list of all the convenors he has for the upcoming season but is still looking for a couple more. He will update us as soon as he is able to confirm names.

Fundraising: Janet Tolton - True Sport Foundation - Janet has submitted our application to take part in this fund raising initiative. We have been accepted with our dehumidifier purchase being our main focus. Janet is going to put together information with links to the program and try to come up with some fund raising activities we can promote to help raise the funds.

New Business: Craig Steen Motioned that the club continue to offer the facilities for Non Profit Charities as long as they have a registration number. The cost will offer the 25% discount of a membership's cost which will appear on the application for rental, this will also outline the responsibilities of the applicant to ensure that the clubroom is left in good condition. Second: Avon Giddings. Carried.

Next Meeting: Wednesday, August 10th – 7:00 p.m.

Motion to adjourn: Krista Pedersen, Second: Brian Gibbon: 8:40 p.m.