

FERGUS CURLING CLUB  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, August 10, 2016

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

Regrets: Kevin Curran, Dorothy Curran

Secretary's Report: Motion to accept minutes of July 6<sup>th</sup>. Meeting: Brian Gibbon,  
Second: Avon Giddings. Carried.

Treasurer's Remarks: Graham Parsons: Graham cashed in the GIC and has set up a new account which requires us to retain less of a balance and no fees. Monies for the dehumidifier and door are now available. Graham distributed his latest budget and has asked that we look it over and get back to him with any questions or revisions. We had fewer rentals this year so that number is optimistic, as well, bonspiels and Legion rentals.

Door Installation: Brian Gibbon advised that the door has been installed. A sill is being made and will be installed soon. Brian will talk to Haws regarding the possible need of more insulation on the door – outside.

Dehumidifier: Murray Gold - The dehumidifier has been ordered with an install date of late August. Ground work to take place around August 21<sup>st</sup>. Completion will take about a week once the old one is removed.

Ice Maker's Contract: Murray Gold. – Ready for signing.

Membership: Krista Pedersen. Krista has met with George Loney and the registration forms are available on line. Memberships are being received. Early bird registration ends on Aug. 16<sup>th</sup>

Bonspiels: Avon Giddings - Final schedule was distributed and info. will be posted on our website and the OCA website.

Games: Greg Moulton: Greg submitted names of confirmed convenors. A notice will be sent out to the membership regarding two leagues still needing convenors, ie: Tuesday Doubles and Friday night. Greg will also get back to Rich Schlieker regarding the bar issues for Thursday nights. Volunteers should be requested.

Fundraising: Janet Tolton - Distributed the new club brochure. This will be available at different venues across the Fergus/Elora area. It looks great. Also, Trillium and Capital Grant applications are going to be submitted once she receives quotes regarding the floor area.

New Business: Craig announced the sponsorships are going well. He will have info. Regarding on ice ads and signage before the ice makers need them for install.

Next Meeting: Wednesday, September 7<sup>th</sup> – 7:00 p.m.

Motion to adjourn: Greg Moulton, Second: Brian Gibbon: 9:00 p.m.