

FERGUS CURLING CLUB  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, SEPTEMBER 7, 2016

Meeting called to order: 7:00 p.m.

Regrets: Graham Parsons, Dorothy Curran, Greg Moulton

Secretary's Report: The minutes of August 10, 2016 - Motion to accept: Avon Giddings,  
Second: Brian Gibbons. Carried.

Treasurer's Report: Due to the absence of Graham there was no report.

Items discussed:

Little Rock's 9<sup>th</sup> ring and corresponding lines as requested by Neil Miller were discussed. Motion by Krista Pedersen, Second by Craig Steen, for this request to be approved. Carried. Murray Gold will give the information to the Ice Maker.

Bonspiel information was distributed by Avon Giddings. The information will be sent to the OCA for their website, as well, to FCC Website. Information was also provided to Bonnie Talbot for the club calendar and Bill Longshaw, club photographer.

Membership: Krista Pedersen: Registration on line is up and running. Many thanks to George Loney. Open House dates were changed to allow for a rental. The dates for Open House will be Thursday, Sept. 29<sup>th</sup> 6:30 p.m. – 9:30 p.m. and on Saturday, Oct. 1<sup>st</sup> from 1:00 – 5:00 p.m. Volunteers to work the shifts were requested.

Garage Door: Brian Gibbon. Work is completed. The Board would like to thank Jim Murray for his work on the construction required on the outside of the building prior to the install of the door. A job very well done.

De-humidifier: Murray Gold. Work has been done!

Ice Maker's Contract - Murray Gold. Signed and no increase was requested.

Grant Applications: Janet Tolton - A lot of work has gone into the process and the Motion to proceed was made by Kevin Curran, Second: Murray Gold. Carried. The Board has approved submission of our applications on September 9th. One application pending is for the lighting of the clubroom/ice area. Quotes have been received. Another application, for the replacement of the arena floor will be submitted for next year's project. Two quotes are required and Avon and Janet are working on this one as well. These projects are listed in priority, #1. Lighting, #2. Arena Floor due to costs involved.

OCA Loan – Janet Tolton. The request has been received and we are just waiting for their administrative people to approve and proceed with the application, in the amount of \$30K. We should hear back from them around the 24<sup>th</sup> of September.

Repairs to Ladies' Washroom: Brian Gibbon - Work in progress, approx. \$500. On repairs to the outside ventilation system as well as the installation of new insulation, ceiling tiles.

The Backflow/Sewage pump system underwent the annual tests/checkup. All is good.

Convenors: Greg Moulton - Greg will be sending out a request for convenors for Tuesday morning and Friday evenings. Final list of convenors will be available at our next meeting.

Golf Tournament - Les Hunter - Kyle is looking for help setting up the club room for the tournament on Saturday, Sept. 10<sup>th</sup>. Sue and Steve Otto will be working with Kyle. Hope the weather cooperates!

Motion to Adjourn: Krista Pedersen, Second: Kevin Curran. – 8:15 p.m.

Next meeting: Wednesday, October 5<sup>th</sup> – 7:00 p.m.