

Fergus Curling Club  
Board of Directors  
Minutes for June 8, 2017

1. Meeting called to Order at 7 pm. Regrets: Steve Graham
2. Approval of Agenda Moved by: Avon Giddings Seconded: Phil Chester Carried.
3. Approval of May 4, 2017 minutes as corrected  
Moved by: Avon Giddings Seconded: Phil Chester Carried.
4. Budget – Krista Pedersen an overview of the budget as it is currently in draft form. We will be reviewing this again at a future meeting. Several areas were identified where we can increase revenue and decrease expenses. Phil Chester provided an update on sponsorships and is looking for “introductions” and leads from members. He will follow up. Bar prices will be looked at in the fall for a possible increase. Cleaning service for floor mats will be cancelled during the off-season and we will look at cancelling the garbage bin outside.
5. Ice Update – Avon Giddings reported that Neil Miller & John Kitching have joined the Ice Committee. Mike Baker will be speaking to the group about plumbing/pipes. The compressor needs to be overhauled at a cost of about \$3000. We are looking into an analysis of “ice mistress” equipment for next year. There is paperwork being done for an electrical rebate. We have the opportunity to run a “Rink Rats” program through the OCA which would cost \$250 for the OCA Rep plus mileage (from Burlington).  
  
Motion to run the 3 hour “Rink Rat” program at the Fergus Curling Club on an available Saturday in October. Moved by: Bonnie Talbot Seconded: Kevin Curran Carried.
6. Rental prices – Bonnie Talbot reviewed our current rental prices, which have not been changed in several years. Bonspiel costs and kitchen costs will need to be considered as well. Decision to be made at our next meeting.
7. Building Update – Kevin Curran updated the Board on the progress of the ladies’ locker room renovation. Volunteers have been recruited to prep and paint on Wednesday. Tiling will happen after that. There was no mold found. Additionally, Abel Pest Control has been into the building to deal with an ant issues.
8. Adjournment Moved by : Dorothy Curran Seconded: Kevin Curran Carried

Next Meeting: August 1<sup>st</sup> @ 7:30 pm