

FCC Board of Director's Meeting

September 15, 2019

Chair: Bonnie Talbot, President

Secretary: Deb Wilson

Attendance: Bonnie Talbot, Brian Gibbon, Avon Giddings, Steve Graham, Carl Gray, Bob Hook, Mark Cripps, Kiril Rashev, Deb Wilson

Regrets: Debbie Burtt, Calum McGeachie

The meeting was called to order at 7:00 p.m.

Agenda was reviewed and accepted.

Minutes of August 25th, 2019 meeting were approved and accepted.

Treasurer's Report (Steve): There is a current balance of \$98,000. Rock money of \$40,000 is set aside.

Open House/Registration (Bonnie): Approximately half of the registrations were done online. Open House will run September 19 (7-9 pm) and September 21 (1-4 pm).

Try It Nights (Bonnie): Bonnie has contacted the people who indicated at the Home Show they were interested in curling. Volunteers are needed for October 8 and 9 (7-9 pm).

Home Hardware November 18-23 (Bonnie): Sherry Smeltzer is the contact and she strongly suggested that the club stick to the Budget suggested. We, the host club, receive \$600.00 from Home Hardware and that covers snacks, ice makers, and dinner on the final night. Pipers are needed for Friday and Saturday. Carl will put together a menu and club members will prepare the dinner.

Ladies Locker Room (Brian): Brent Green, Building Inspector from Centre Wellington is surveying the property the week of September 15th and then we will have a better idea how to fix the drainage problem.

Outside Door (Brian): The door has been ordered and will be in the end of September. Mike will paint after installation.

Rowan's Law (Bonnie): As of July 1, 2019 all curlers under the age of 26 years must review the Concussion Code of Conduct each year and sign as such. Coaches and team trainers sign a Code of Conduct as well. A copy will be posted on the FCC website. Action: Bonnie will contact OCA for clarification.

New Business:

Thank you cards are available in the office.

There was a fire alarm because a smoke detector battery needed replaced. All smoke detectors were checked at that time. Now there is a siren when the alarm is tripped.

The cameras are being worked on by Kevin Curran.

A Games Director is needed for the Travellers and Championship Night.

Bob Hook recapped the volunteer hours from last year and 12% of the members volunteered 50% of the hours. Statistics will be communicated to the members.

Action: Bob

FCC minutes are to be submitted to the Archives at Wellington County Museum.

Action: Deb

Avon volunteered to have the 1901 Division Championship medal framed.

Next Meeting: October 27, 2019 at 12:00 p.m.

Adjourned: 8:50 p.m.