

## FCC Board of Directors Meeting

October 27, 2019

Chair: Bonnie Talbot, President

Secretary: Deb Wilson

Attendance: Bonnie Talbot, Brian Gibbon, Bob Hook, Mark Cripps, Chris Williams, Deb Wilson

Regrets: Debbie Burt, Avon Giddings, Steve Graham, Carl Gray, Calum McGeachie, Kiril Rashev

The meeting was called to order at 12:10 p.m.

Agenda was approved and accepted.

Minutes of September 15th, 2019 meeting were approved and accepted.

**Treasurer's Report:** 15% of membership dues were early bird, therefore last years rate. New ideas to generate funds are welcome.

**Action:** Steve will summarize the Financial Report and post to members, perhaps in Hack & Back newsletter.

**Director's Terms (Bonnie):** Serving 1 term – Calum, Chris, Brian; Serving 2 terms – Bob, Mark, Carl; Serving 3 terms – Kiril, Bonnie, Deb B.

**Home Hardware November 18-23 (Bonnie):** Scott Hall is filling in as kitchen convenor while Carl is recuperating. Volunteers are needed and the signup sheet is available at the club.

**New Computer (Bonnie):** This is deferred due to absence of involved members.

**Requests from Rock Committee (Bonnie):** There is approximately \$6400 yet to spend from the Rock Ctte budget line. The committee has proposed to purchase 2 digital measurers and 1 blade for the nipper. We currently have 2 nippers. A motion to purchase these items was presented and approved. Approved and Carried. After these purchases the balance will be approximately \$4,300 in this budget line. The committee would like to offer the handles to people who purchased rocks in the past and they will be notified to contact Mark C. Those handles not spoken for will be displayed at the club.

**Proposal from Neil Miller (Bonnie):** There is a Club Coach Clinic in Palmerston in November. It was motioned that the club would pay for 2 people to attend. Approved and Carried. Registration will be \$290.00 in total.

**Curl On 50-50 Project (Bonnie):** Curl Canada will provide the club with a tablet for a 50/50 draw project. Tickets are purchased directly online at the club for \$10.00. Deferred to next meeting.

**Guest Curling Fee (Bonnie):** Currently guest curlers pay \$20.00 and this will continue. If a student wants to play as a spare they will be asked to pay \$10.00 per play. Players who have the bye in that league should be asked to spare first and then players from the spare list will be contacted.

**Action:** Chris is to communicate this to the League Convenors.

#### **New Business:**

Bonnie proposed that each league pick a theme and fill a basket with themed items. The baskets will be wrapped and displayed 2 weeks before Christmas and tickets will be sold. The basket draw will be made the Friday before Christmas. Everyone around the table agreed to this fundraiser.

**Action:** Bonnie and Chris will communicate this to League Convenors.

**Next Meeting: Sunday, December 1, 2019 at 12:00 p.m.**

**Adjourned: 2:00 p.m.**