

# FCC Board of Directors Meeting

December 8, 2019

Chair: Bonnie Talbot, President

Secretary: Deb Wilson

Attendance: Mark Cripps, Brian Gibbon, Avon Giddings, Steve Graham, Bob Hook, Calum McGeachie, Kiril Rashev, Bonnie Talbot, Chris Williams, Deb Wilson

Regrets: Debbie Burt, Carl Gray

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

Agenda was approved and accepted.

Minutes of October 27th, 2019 meeting were approved and accepted.

**Treasurer's Report:** Approved and accepted. A meeting will be called with the Rock Committee to discuss the balance of the funds from the Rock Fundraising.

There was a motion to add \$6,000 to the current GIC of \$26,000. Approved and accepted.

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

**Action:** Avon will ask CW Hydro for options on billing because of rate increase.

**Prize Structure for Leagues (Bonnie & Steve):** \$10 Gift Cards from either The Vault or BarBuritto (both sponsors) will be awarded to the top teams of each league for the Fall Session. It was suggested that each league has a budget and they will submit receipts for reimbursement up to a predetermined amount for the Winter Session. Each convenor would be responsible for deciding with their league how this prize money would be used i.e., for prizes or a meal, etc.

**Men's & Women's Club Championship:** January 18th, 2020 and Chris will advise the leagues of the date and details. There will be a signup duty sheet. This is the former Traveller's Bonspiel.

**New Computer: (Bonnie)** Calum responded to this. It was decided to leave as is and that perhaps the sluggishness is a network issue. A keyboard and mouse need to be acquired. Some Board members are looking into the input of inventory as soon as possible.

**Vacuum Cleaner: (Bonnie)** It was decided that we will purchase a wet/dry vac for Jorja to use on the mats at the front door. Bonnie will purchase it.

**Outside Sign: (Brian)** Brian will get a quote from Rowe's about the sign. We might consider changing it to LED.

**Curl On 50-50 Project: (Bonnie)** We have not seen this in operation at any other clubs and have decided not to participate in it this year.

**Year End Bonspiel: (Kiril)** Andy Maine has offered to organize this as an Ice Maker and Techs Bonspiel. The Board has agreed and will assist Andy as needed.

Carl Gray has resigned from the Board due to health issues.

**Next Meeting:** Jan. 12 @ 12:00 p.m.

**Adjourned:** 1:30 p.m.