

## FCC Board of Directors Meeting

January 12, 2020

Chair: Bonnie Talbot, President

Secretary: Deb Wilson

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

The meeting was called to order at 12:06 p.m.

Agenda was approved and accepted.

Minutes of December 8th, 2019 meeting were approved and accepted.

**Treasurer's Report (Steve):** Financial Report to date was presented and approved.

**Action:** Bonnie will consult with the Rock Ctte regarding the balance in that line of the budget.

**Internet/Cable Issues:** Ongoing issues with computer speed will be investigated and Chris will look into cost of Wightman's for Fibre to the club.

**Directors for 2020/2021 (Bonnie):** Reminder to start recruiting members of the club for 3 Director positions (at least).

**Dishwasher (Bonnie):** \$2600 raised on the Basket Draw in December and this money will be used for kitchen upgrades.

**Action:** Brian will contact Hobart's re life of our current dishwasher and the price of a new one.

**Volunteer Status (Bob):** Currently 2300 hours have been logged. This is higher than last year.

**Curl for a Cause (Bonnie):** The club will support the same ad as last year – half page colour advertisement for \$175. Approved.

**Signage (Brian):** The cost will be \$216. to purchase LED lighting for the sign. Trent will install.

### New Business:

**Community Bonspiel:** If needed, the Board will put a team in the January 25<sup>th</sup> spiel. Chris will talk to BarBurittos regarding lunch.

**Safety Supplies (Calum):** It was brought to attention that a warm blanket is needed with our medical supplies. Also, that a ramp or wooden path be available to lay down for ambulance gurney access.

**Action:** Bonnie will check on the above and First Aid Kits.

**Next Meeting:** February 9th @ 12:00 p.m.

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