

Fergus Curling Club  
Board of Directors Meeting  
September 30, 2020

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: David Aoki, Dale Beirnes, Richard Booy, John Ferguson, Steve Graham, Bob Grant, Bob Hook, Calum McGeachie, Neil Miller, Bonnie Talbot, Chris Taylor, Deb Wilson

Regrets: Brian Gibbon

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

Minutes from September 24, 2020 were approved and accepted.

**Opening Letter (Bob G. and John):** After some discussion, revisions were made to the final draft of the Opening Letter and Bonnie will have it ready to launch on the Website and linked to Registration tomorrow, October 1<sup>st</sup>. There was a motion to approve the letter upon revisions and post. Accepted. Operating Procedures under Covid-19 Conditions will also be revised by Bonnie and launched. Calum will write a President's Message and request that it is posted.

**Director's Responsibilities:**

Name	Role	Email	Phone
David Aoki	Special Advisor	aokidavid@gmail.com	519-546-8401
Dale Beirnes	Bar Director	beirnesfam@gmail.com	
Richard Booy	Co-Ice Director	Richardpbooy@gmail.com	
John Ferguson	Co-Ice Director	jferguson@annadale.com	519-835-5884
Brian Gibbon	House/Property Director	briandgibbon@gmail.com	519-846-1607
Steve Graham	Treasurer	graham.b.steve@gmail.com	416-706-4077
Bob Grant	Advertising Director	riverbob@wightman.ca	519-400-0969
Bob Hook	Volunteer Director	<a href="mailto:bdhook@wightman.ca">bdhook@wightman.ca</a>	519-843-5983
Calum McGeachie	President	ferguscurler@gmail.com	519-362-5802
Neil Miller	Games Director	neil.miller@linamar.com	
Bonnie Talbot	Past President	bonnietalbot@hotmail.ca	226-820-2514
Chris Taylor	Membership	cktaylor47@gmail.com	519-843-4559
Deb Wilson	Secretary	deb.wilson@bell.net	519-843-4456

ACTION: Calum will ask membership for two volunteers for Communication Officer and Rental Contact.

ACTION: Bar Director and Advertising Director will copy the Treasurer on activities.

**Registration (Chris and Bonnie):** Online registration forms are updated and ready to go live on October 1<sup>st</sup>. If a member registers a new curler they will get a \$25 credit to the Pro Shop.

**Advertising:** Bob G. approached Ecclestone Financial to advertise on their outdoor sign and they agreed. It will read something like “Long Winter? Try Curling. Visit [www.ferguscurling.ca](http://www.ferguscurling.ca)”.

**New Business:**

**Plastic Chairs:** During Covid-19 it was decided that plastic chairs to wipe down should replace the cloth chairs currently in the club.

ACTION: Calum will contact the Township and ask if there are chairs from the Community Centre that we could rent for the season.

**Website Responsibilities:** Each Director is responsible to check their portion of the Website. Calum will assume the Communication Officer’s job until it is filled.

**Next Meeting:** Wednesday, October 21st at 7:00 p.m. \*A tentative informal meeting will be held on Wednesday, October 7<sup>th</sup> at 7:00 p.m.

**Adjourned:** 9:00 p.m.