

Fergus Curling Club
Board of Directors Meeting
October 19, 2020

Chair: Calum McGeachie

Secretary: Deb Wilson

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

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

Minutes from September 30, 2020 were accepted and carried.

Financial Report (Steve): Presented, accepted and carried.

ACTION: Steve and John will revisit the financial status to confirm the number of members we require to sign up and pay in order to open this season.

Results of 2nd Survey: There was a very good response to the second survey.

Registration (Chris and Bonnie): Motion to extend the registration until November 4th.

Accepted and Carried. Some members signed up for Spares but because Spares are not allowed this year, those members will be contacted. There has been interest from outside (new curlers) as well as a private rental for Sunday afternoons each week that is under consideration.

ACTION: Calum will contact the private rental party (George Bailey).

Convenor Status (Neil): Three conveners are needed. Action is on hold until it is determined if our club will open, pending numbers.

Mold in the Basement (Brian): A humidistat has been installed. Another dehumidifier is needed.

New Business:

Pro Shop (Calum): Gary Waterhouse has been informed that there will be no money for purchasing this year.

Next Meeting: Wednesday, November 4th at 7:00 p.m.

Adjourned: 9:00 p.m.