

Fergus Curling Club
Board of Directors Meeting
February 24, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: David Aoki, Dale Beirnes, Brian Gibbon

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

Minutes from January 13th were read and an error in recording the amount of Government loan from \$10,000 to \$20,000 was corrected. The minutes were accepted and carried.

Financial Report (Steve): The financial report was accepted and carried. T4's have been sent to staff. The Club's yearend is March 31st. The liquor licence renewal is October 2021 and we will receive notification of renewal. The renewal date is also on the Licence that is posted at the bar.

By-Law Draft (Bob G.): There was discussion and input toward the By-Law revision. Bob will continue to amend and bring forward to the Directors. John has requested that we share the By-Law Draft with Terry Cooper, the third party moderator, in order for him to have a clear picture of our past and present Club. This was agreed upon by the Directors.

Strategic Plan Committee: Recognition was given to Chris T. for her hours of hard work and expedience in obtaining and detailed reporting of the Members Survey. A Draft summary letter of the survey to the membership was presented to the Board for approval. The second paragraph will be changed from numbers and percent to a graph. The summary letter will be sent to members by end of week. Motion to accept. Carried.

John reported that good progress has been made in the process to define the Clubs current state. The Survey is complete and results have been tallied and a letter to members has been approved. A new member target profile is being developed and should be ready for April. John has requested that we share the financial history of the Club with Terry Cooper, the third party moderator, in order for him to have a clear picture of our past and present club. This was agreed upon by the Directors.

The Committee's third party moderator and Chris Taylor have done an awesome job.

Next Meeting: Wednesday, April 7th, at 7:00 p.m. **Adjourned:** 8:00 p.m.