

Fergus Curling Club
Board of Directors Meeting
September 23rd, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: Dale Beirnes, Brian Clark, Katrina Gordon, John Ferguson, Brian Gibbon, Steve Graham, Bob Grant, Calum McGeachie, Bonnie Talbot, Chris Taylor, Deb Wilson

Regrets: Richard Booy

Meeting was called to order at 7:00 p.m.

Minutes from September 16th were approved and accepted via email on September 28th and posted.

Exemption of Volunteer Hours: Motion that members 85 years of age and older and have been a member of the Fergus Curling Club for five consecutive years are exempt from working their volunteer hours but they are welcome to serve if desired. Seconded. All in favour. Carried.

Advertising: Advertising the registration for this new season was discussed and the newspaper is expensive. Bob G. has contacted The Grand 101 and secured a spot to promote curling in the next little while. The sign at the Chamber of Commerce corner is booked through the Welcome Wagon.

ACTION: Brian C. is going to manage the artwork and apply for a spot ad through Welcome Wagon.

ACTION: Bob's soliciting for sponsorship is ongoing.

ACTION: Calum will continuously blast out messages to membership+ over the next week. "Bar is Open! Curling is back to normal with social distancing. The game hasn't changed."

Little Rock Coaches: There are no coaches for Little Rocks. Lynda Waterhouse will be notified. School curling will not take place this year so perhaps there will be some interest from those coaches.

League Status & Convener Search (Brian C): Conveners are still needed for Mens Tuesday and Ladies Monday leagues. Leagues are dependent on registration. It was agreed that for a league to run, 12 curlers are needed.

Transfer of Data (Calum): As Presidents change, information & knowledge from that year should be available and accessible to the incoming President.

ACTION: Bob and John will solicit a business to sponsor a laptop for this purpose.

Financial Status (Steve): Steve reported an overview and projection for the coming year as a reminder that this year will be very tight for the Club's budget.

New Business:

OCA Representative: Carl Gray was appointed.

Cash Handlers: We are in need of two people to handle the cash that comes into the club this year.

Outside Sign: Sign material is available. **ACTION:** Brian G. will approach Trent.

Wightman: Phone is not working. **ACTION:** Calum will call Wightman for repair and ask for the password for the Club's login.

COVID Protocol: **ACTION:** John will remind Ice Techs, etc to sign in and out through a log book.

Next Meeting: October 4, 2021

Adjourned: 9:15 p.m.