

Fergus Curling Club
Board of Directors Meeting
November 3, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Richard Booy

Meeting was called to order at 7:05 p.m.

Minutes from October 20th were approved and accepted via email on October 24th and posted.

Financial Report (Steve): The financial report was accepted and carried. Two additional reports were produced, the bar activity with the square unit for October and the detailed bank reconciliation for September and October. Board members found these useful and would like to continue to see the detailed report.

Future Plans for Protocol Changes (Calum): A Coffee Hour/Open House will be held prior to Session 2 to update members on changes and additions to be aware of, ie. Website changes, Hog Line, bar, volunteering, etc., as well as a question/answer period.

Due to lifting restrictions, tables will now be pushed together starting immediately to allow two teams to sit together. There will be two people allowed behind the bar. These and other restrictions will be re-visited before the start of the second session. The mask rule will remain in place, meaning that a mask is worn off ice unless the member is at a table. The greeter position will remain.

To maintain a safe and inclusive environment, spectators will be allowed if they are a playing or social member.

ACTION: Calum will investigate implementing a Question and Suggestion Box on the Website. Also, Calum will find a date suitable for the Coffee Hour/Open House.

ACTION: Brian C. will design a Message Board to have posted in the Club Room.

OCA/CCA Rules (Brian C.): There was discussion around Fergus Curling Club rules for play as a social club and OCA competitive rules.

ACTION: Brian C. will bring forward for Board approval the ideas that were discussed. Brian will also provide posters with OCA rules and approved FCC rules to physically post in the Club.

Kitchen and Bonspiels (Calum): The kitchen will be opening up very soon, with heed to Health Unit protocol. ACTION: Calum will contact other Clubs with regard to Bonspiels starting. The same protocols will remain in place, Double Vaccination and QR Code, mask wearing, etc.

101 Bonspiel (Chris): Chris proposed a one day bonspiel for the 101 members on Saturday, November 27th. All Board members agreed to the bonspiel proposal. The only interference is an OCA event that was scheduled for the same weekend. ACTION: Calum will confirm and advise.

Food Handlers Course (Chris): There is interest in the Food Handlers Course and Chris is looking into the Club hosting for members possibly in December.

Bar POS and Tracking (Dale): The POS is working well. Motion to order new Tap Locks. Seconded. All in favour. Carried.
ACTION: Dale will order.

Sponsorship (John): Wightman's was approached to sponsor signage in the Club and they offered promotion of the Club through commercial segments, interviews, etc. in return for sponsorship. Board members agreed to this proposal. Brady Corporation, Canada will be recognized as a Sponsor for all their design work and donations to the Club. ACTION: Brian C. will prepare and post signage to reflect this decision.

Volunteers (Katrina): Katrina is continually developing online volunteer segments with George.

Santa Claus Parade (Katrina): Katrina is looking for ideas, supplies, volunteers, etc. to support a float in the Parade this year. Brian C. will communicate with Katrina as to size of banners required. It will be put out to the membership as a volunteer opportunity.

Custodial duties to cover vacation (Brian G.): The Custodian requested a week vacation. ACTION: Brian will ask her to get coverage and if that is not possible, someone will be hired for the week.

New Business:

- Fish Fry: Steve was approached by a member to gain Board approval to commit to working the Fish Fry at the Home Show (if it runs) next spring. It was agreed that this is a profitable fundraiser that the Club will support.
- C4C: Calum was approached by the Curl for a Cause to promote their Online Auction to members through Mailchimp and Facebook. The Board agreed to support this request. ACTION: Calum will forward their promotional poster through these avenues.
- Cleaning Supplies and Equipment: Calum will gather costs involved for supplies and equipment to assist custodian in disinfecting the Club to maintain a safe and healthy place.

Next Meeting: November 17, 2021

Adjourned: 9:05 p.m.