

Fergus Curling Club  
Board of Directors Meeting  
January 24, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

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

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

Minutes from January 5<sup>th</sup> were approved and accepted via email on January 14<sup>th</sup> and posted.

**Startup:** January 31<sup>st</sup> is the return date to curling. Curling will pick up for the last two weeks of the Season 2 schedule, January 31 to February 11. Session 3 will start on February 14<sup>th</sup> as planned. ACTION: Chris volunteered to draft a message that will be sent to members with the updates on Covid Protocol, etc. The 10:00 p.m. curfew will be lifted. Sign in protocols have changed and screeners will be required for each game. In addition to your CurlION QR Code, members will be required to scan their Ontario Proof of Vaccination QR Code each time they enter the building.

**Volunteers:** Each league will be responsible for providing screeners and bartenders. Katrina will continue to post volunteer positions.

**Safety Inspections (Brian G.):** The Fire Prevention Officer performed a site inspection and said that we are required to update the kitchen with either a fire suppression system or remove the commercial grade oven and replace with residential grade oven(s). This action is time sensitive. ACTION: John and Richard will get some pricing on the installation on a fire suppression system and the cost of residential grade stove(s). Brian will contact CW Fire for further conversation around the use of the kitchen in that the kitchen equipment will not be used until repair or replacement is completed and inspected.

Emergency lights and exit signs were inspected and tested. Brian will continue to maintain.

**Next Meeting: February 2, 2022**

**Adjourned:** 8:10 p.m.