

Fergus Curling Club
Board of Directors Meeting
February 2, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: Richard Booy, Brian Clark, John Ferguson, Brian Gibbon, Katrina Gordon, Bob Grant, Calum McGeachie, Chris Taylor, Deb Wilson

Regrets: Dale Beirnes, Steve Graham, Bonnie Talbot

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

Minutes from January 24th were approved and accepted via email on January 30th and posted.

Financial Report: The financial report was accepted and carried.

Fire Department Recommendations (Brian G): Wilson Fire Protection Services inspected the extinguishers, exit signs and their placement and all is up to date.

ACTION: Brian will get a quote on floodlights for the Exit signs. Floodlights are only a recommendation and not a requirement. One quote for a fire suppression system has been received by Richard and Brian is in the process of getting another quote.

Food Safety Training & Certification (Katrina): There is a concern that the Club does not have enough Food Handlers and Bartenders for when the kitchen and bar open up, i.e. next season and bonspiels. A Food Handlers Certification is offered online at a cost of \$45.00. Incentives to members who become certified were discussed i.e. In lieu of volunteer hours.

ACTION: Chris will contact CurlON to find a date to book an in-house session.

ACTION: Calum - There will be an announcement to encourage members to sign up for certification.

Name Tags (Chris): Members who joined second session and did not receive a name tag and members who are requesting a replacement name tag are on an order list.

ACTION: Brian C will send an update list to Chris.

New Business:

- Chris is asking for Convenors to be reminded to pick up the new third session curlers off the website to ensure that they are included in a league.

- The Club will remain open for Members only who can provide a Government QR Code and Identification.

- The Board went in camera to discuss a sensitive matter involving a health and safety issue.

Next Meeting: February 16, 2022

Adjourned: 8:10 p.m.