

Fergus Curling Club
Board of Directors Meeting
March 2, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Richard Booy, Bonnie Talbot

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

Minutes from February 16th were distributed, approved and accepted.

Financial Report: The financial report was accepted and carried. Steve will breakdown the fees as per overhead costs and will present a draft at a future meeting in preparation for next year. The kitchen and the bar should make a profit on a standalone basis.

Copyright Issues (Bob G.): Bob reminded everyone to be aware of copyright laws. When using pictures, articles, cartoons, etc. we need to make sure they are from our Club or CurlON or free clipart to avoid a fine. ACTION: Bob will remind Bill L. (Hack and Back) and George L.

QR Code changes (Brian C.): In reaction to Provincial Government changes March 1, members will not be required to “sign” in. **Motion that all Members may sign in guests who are fully vaccinated. Seconded. All in favour. Carried.** The current mask policy will remain in effect.

Interclub Dates (Calum): April 2nd was proposed to host an Interclub event. There will be 2 games of 32 curlers with lunch in between. Lunch will be catered. ACTION: Bob and Calum will get lunch quotes.

Rental (Calum): A request has come in for a one or two hour ice rental for a group of 6 on March 19th. The attendees are all fully vaccinated and Calum has arranged staff to instruct. All agreed. Calum will check the rental agreement for cost of rental.

Kitchen (Brian G): Two quotes were presented for replacement domestic gas stoves with convection. Speers Electric was chosen to supply the stoves mid March. The cost will be approximately \$3800.00 installed. ACTION: Brian will place the order. Calum will list the current stove on Marketplace.

New Business:

- John asked that the yearend bonspiel (1834) be open to Legion Club Members. Everyone agreed and it will be advertised in the Hack and Back.
- Steve and Gary will inventory the Pro Shop.

- Brine sample analysis report was completed by Core Mechanical and invoice of \$489. was paid. The sample is done every other year for insurance purposes.
- Dale will contact Wellington Brewery for more pint glasses.

Next Meeting: March 16, 2022

Adjourned: 8:20 p.m.