

Fergus Curling Club  
Board of Directors Meeting  
March 16, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Dale Beirnes, Bonnie Talbot

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

Minutes from March 2<sup>nd</sup> were approved and accepted via email and posted.

**Financial Report:** The financial report was accepted and carried. **Motion that a portion of money from membership fees will be moved to the Capital Fund in form of a GIC.** Seconded. All in favour. Carried.

Steve recommended that in order to be transparent a Fee Structure needs to be in place for registration next year.

**Rentals (Calum):** Requests for rentals are starting to come in. It was agreed to rent out ice to fully vaccinated public: private ice rental March 19<sup>th</sup>; ice to practice team with date TBA; ice to member April 1<sup>st</sup>; hall and bar on April 29<sup>th</sup>. On May 14<sup>th</sup> the OPP and Optimist Club would like to use the rink floor and parking lot for a community Bike Rodeo for children aged 5 – 12 years. The surface must be ready for May 10<sup>th</sup>. **ACTION: John will make arrangements with Andy.**

**ACTION: Bob will contact election administrators and make them aware that we have space available to rent for a Polling Station.**

**Artwork Sale (Bob):** A local person has shown interest in purchasing a painting that hangs in the downstairs hall. The artist is his uncle. The Board approved the sale of this painting. Bob will make arrangements.

**Update on FCC Management Software (Brian C):** John and Brian are reviewing four software packages along with George L. Their intention is to have one chosen and presented to the Board for approval and in place for fall registration.

**New Business:**

- John reported that Core Mechanical recommends a rebuild of part of the compressor as preventative maintenance. It was agreed that the parts required should be ordered. John will provide a written quote to the Board. The cost will be approximately \$6,000. parts and labour.

- **Motion to have masks optional in Club and ice as per upcoming direction from Provincial Government.** Seconded. Seven in favour. One opposed. Carried.
- Katrina announced that member Adam Gear has volunteered to monitor the defibrillator and first aid kits and provide the Board with receipts for replacement supplies. Two members have completed SmartServe and were reimbursed with volunteer hours.
- AGM will be held on April 21, 2022

**Next Meeting: April 6, 2022**

**Adjourned: 8:20 p.m.**