

**Fergus Curling Club
Board of Directors Meeting
April 21, 2022**

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Steve Graham

Meeting was called to order at 9:30 p.m.

Minutes from April 6th meeting were approved and accepted via email and posted. Minutes from the April 19th, held in electronic format, were accepted and approved and posted.

New Board member Chris Krupicz was welcomed. Brian C., Brian G. and Calum M. were welcomed back.

Election of Chair: Motion by Richard B. to elect Calum McGeachie as Chair for the 2022-23 year. Seconded by Brian C. Carried.

Appointment of Treasurer: Motion by Chris T. to appoint Steve Graham as Treasurer. Seconded by Calum. Carried.

Appointment of Secretary: Motion by Chris T. to appoint Deb Wilson as Secretary. Seconded by John F. Carried.

Election of Vice-Chair: Motion by Calum to elect John Ferguson as Vice-Chair. Seconded by Chris T.

Director's Responsibilities:

Name	Role	Email	Phone
Dale Beirnes	Bar Director	beirnesfam@gmail.com	519-843-5322
Richard Booy	Kitchen Director	richardpbooy@gmail.com	519-993-8375
Brian Clark	Games Director	brian_clark@bradycorp.com	416-522-2435
John Ferguson	Vice-Chair, Property-Ice	jferguson@annadale.com	519-835-5884
Brian Gibbon	Property, House	briandgibbon@gmail.com	519-843-1607
Katrina Gordon	Volunteer Director	route29designs@gmail.com	519-831-1048
Bob Grant	Sponsorship Director	riverbob@wightman.ca	519-400-0969
Chris Krupicz	Media/Software Director	sprout.krupicz@gmail.com	519-770-8615
Calum McGeachie	Chair, Bonspiel Director	ferguscurler@gmail.com	519-362-5802
Chris Taylor	Membership Director	cktaylor47@gmail.com	519-843-4559

New Business:

- Bob G. presented a rental for Ted Arnott on June 2 from approximately 3 to 11 pm. It will be a catered affair for 70 people and they will have use of the Club room and bar.
ACTION: Katrina will post for volunteers.

Next Meeting: May 25, 2022 @ 7:00 p.m.

Adjourned: 10:00 p.m.