

Fergus Curling Club
Board of Directors Meeting
May 26, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Bonnie Moulton

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

Guest member Carl Gray presented a fundraising opportunity to partner with the Waddies Group to run a Waddies summer league on the rink surface on Thursday evenings. **Motion to host a Waddies League on Thursday nights for the summer months. Seconded. All in favour. Carried.**

ACTION: Chris and Deb will contact all SmartServe certified members to remind them to check the website for bartender opportunities throughout the summer.

ACTION: Calum will contact Carl G. to go ahead with the League plan.

Website Update: Guest member George Loney updated the Board members on the status of the new Website. The data base has been transferred and he is looking to go live with the new system by mid June. George continues to be in contact with the supplier. The minutes and Board members personal email and phone numbers will no longer be accessible by the public. Only members will have access to this information. George is ready to implement the fee schedule when it is finalized. It was decided that mid June is the deadline for the Board to have this information to George.

ACTION: A committee was struck to bring forth a proposal to the Board with options for next year's fees on June 13th. Committee members are Steve, John, Chris K and Chris T.

Financial Report: The financial report was accepted and carried.

FOB System & Rentals (Calum): It was agreed that an external lock box would be purchased to accommodate rentals. ACTION: Calum

New Business:

- Dale was approached by member Linda Waterhouse to cash in the empty bottles and cans to profit the Little Rocks. Thank you Linda.
- Calum will be looking for volunteers to help with the Scottish Festival.
- Bob will contact Cogeco Cable regarding rates and contract.

Next Meeting: Monday, June 13th, 2022 @ 7:00 p.m.

Adjourned: 9:30 p.m.