

Fergus Curling Club  
Board of Directors Meeting  
July 4, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Richard Booy, Bob Grant, Bonnie Moulton

Meeting was called to order at 7:05 p.m.

Minutes from June 13<sup>th</sup> were approved and accepted via email and posted.

**Financial Report:** The financial report was accepted and carried.

**Volunteers** (Katrina): The Fergus Highland Games is in need of volunteers for 4 hour shifts and it will gain the volunteer a day pass to the Games. Sign up ends Friday, July 8<sup>th</sup>. Other dates for volunteering opportunities are July 14<sup>th</sup> and August 20<sup>th</sup> at the Club.

**Food Handlers** (Katrina): FCC is hosting the Food Handlers Course on September 18<sup>th</sup> from 1 to 5 p.m. The cost is \$35.00. **ACTION: Richard will invite members from surrounding Curling Clubs.**

**Trillium Grants** (Chris): There is useful information on how to write grants that was forwarded by Chris from CurlON. We are looking to the membership for one or more people who have expertise in this field to compose Grant information for submission.

**New Floor Project** (John): John is looking for a members committee to brainstorm for funding a new floor for the arena. Quotes have been received. **ACTION:** John will contact a list of recommended people.

**Future FCC Board positions** (John): The Board is looking for someone to take on the role of Vice-President, future President, as this role becomes vacant.

**New Business:**

- Calum presented the idea of a Volunteer Recognition BBQ/Open House either September 10<sup>th</sup> or 24<sup>th</sup>. At that time the Board members would be on hand to answer questions and explain the projects and needs of the Club.
- Leagues: Brian presented some league options to better utilize the ice. To accommodate the growing popularity of Doubles play, Wednesday night Ladies League will move to 8:00 p.m. start and Doubles league will start at 6:30 p.m.
- Spares: It was agreed that there will be no spare membership fee for the coming year.
- Ice Paint: Jet Ice will paint the ice, as in other years, for \$1,965.00.

- Membership Fees: Chris K. After much discussion, the membership fee structure that was voted on last meeting will remain. **ACTION: George will organize coding to go ahead.**
- Chris T. suggested an Early Bird draw for the first 100 people who register when registration opens.

**Next Meeting: TBA**

**Adjourned: 9:00 p.m.**