

Fergus Curling Club
Board of Directors Meeting
August 18, 2022

Chair: Calum McGeachie

Secretary: absent.

Attendance: Dale Beirnes, John Ferguson, Brian Gibbon, Katrina Gordon, Bob Grant, Chris Krupicz, Calum McGeachie, Chris Taylor

Regrets: Bonnie Moulton, Brian Clark, Steve Graham, Deb Wilson

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

Minutes from July 4th were approved and accepted via email and posted.

Financial Report: The financial report was accepted and carried.

2022/23 paid bartender proposal; proposal was brought forward by a committee of four members to hire paid bartenders for our next season. This is due to low volunteer rates and upcoming renewals of Smart Serve Certificates. Salaries to pay for said bartenders will come directly out of the profits from the bar itself. Motion made to accept proposal, seconded, all in favour.

ACTION: Board member will put out a want add for two bartenders, and follow through with hiring and training of staff.

Welcome back & volunteer appreciation BBQ Sept 10th 4pm -7pm

Covid 19 2022/23 season policy; Motion made to carry on with last years Covid 19 policy and require all members to be double vaccinated. Any new or non-curling member from pre 2021 will need to provide proof of double vaccinated status. All other Covid policies will be optional and encouraged, e.g.; cleaning rocks, masks, physical distancing etc. These policies may change due to Public health guidelines'. Motion seconded and carried, all in favour.

Fridge Replacement (Brian G): Motion made to allow up to \$1200 for the purchase of a new refrigerator for our kitchen, to replace the old noisy one.

New Business:

Webmasters working on issue with new software not allowing the same email address to register 2 accounts.

Kitchen is now set up with a committee and are setting a date for a kitchen cleaning

Next Meeting: Wednesday, Sept 6th, 2022 @ 7:00 p.m. Adjourned: 9:30 p.m.