

Fergus Curling Club
Board of Directors Meeting
Tuesday, October 11, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: John Ferguson, Bonnie Moulton

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

Minutes from September 26th were approved and accepted by email and posted.

Financial Report (Steve): The financial report was accepted and carried. The Board agreed to issue a Procurement Card (Visa) to the Icemaker. It was suggested by our Treasurer to begin repaying the \$40,000 loan in installments. Everyone was in agreement.

Wednesday night Doubles (Brian C): The first session of Wednesday night Doubles is cancelled due to low numbers. Wednesday night ladies will remain with a start time of 8:00 p.m.

Email addresses (Chris K): Member Judy Bodham has volunteered to accept and respond to the info@ email address and reset the message on the answering machine and answer the left messages. We currently pay an \$8.00 fee for Google email addresses but if we provide our non-profit Identification number the fee will be waived. ACTION: Bob will check with George and the set up of future email addresses is on hold until this is resolved.

Instagram (Katrina): There is a member interested in setting up and managing a new Instagram account. All in favour.

New Business:

Spare Membership (Katrina): Motion that a Social Member is allowed to join for \$100.00 and this allows them to spare five times per season and thereafter they shall pay \$20.00 per game. All in favour. Carried.

Kitchen (Richard): There will be a meeting this week with the new kitchen committee and supplies will be purchased and ready for the start of the season next week.

Boot Rack: The boot rack will remain in the entrance hall for the first session.

Therefore the charge for mats will be less.

Online registration for Bonspiels is now available. Teams or individuals may register online.

Little Rock curling begins on October 23 and Legion curling begins October 23. The Sunday rental costs are under review.

Next Meeting: Wednesday, November 2nd at 7:00 p.m.

Adjourned: 8:40 p.m.