

Fergus Curling Club
Board of Directors Meeting
Wednesday, November 2, 2022

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: Dale Beirnes, Brian Clark, John Ferguson, Brian Gibbon, Bob Grant, Chris Krupicz, Calum McGeachie, Deb Wilson

Regrets: Richard Booy, Steve Graham, Katrina Gordon, Bonnie Moulton, Chris Taylor

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

Minutes from October 11th were approved and accepted by email and posted.

Financial Report (Steve): The financial report was accepted and carried. **Motion for the Treasurer to transfer \$3,260.00 to the GIC held at TD Canada Trust. Seconded. All in favour. Carried.** These funds are collected to date from registrations. The balance of funds collected will be transferred upon completion of the 3rd registration.

Covid-19: Chris K. will compose an email to members with regard to health safety in the club. It was agreed that four people per table with two tables pushed together as well as practicing social distancing will be requested for the time being. If curlers are feeling ill they will be encouraged to stay home.

Redbook (Calum): Volunteers will continue to signup online for duties, ie. Bonspiels. The Redbook has been replaced with the digital format.

Community Bonspiel: Cancelled

Custodial Raise (Calum): Motion to grant the custodian a raise of 5% effective November 7, 2022. Seconded. All in favour. Carried.

Non-Profit Status on Google (Chris K.): George and Chris K. are currently trying to establish non-profit status approval through TechStore.

Digital Board (Chris K.): The new screen will be refreshed weekly. Our technical volunteer, Jeff Shepherd, is preparing to upload the sponsorship slides, etc.

New Fridge (Brian G.): It was agreed that the fridge order originally placed will be cancelled due to lack of availability. Instead a fridge was purchased from Elmira Appliance and it will be delivered next week.

New Business:

- Non-alcoholic beer is now available at the bar.
- Calum will continue to update the whiteboard at the entrance.
- A posting for "volunteer co-ordinator" will be posted.
- Pro Shop inventory will be labelled and co-ordinated with the price list for the square.

Next Meeting: Wednesday, November 30th at 7:00 p.m.

Adjourned: 9:00 p.m.