

Fergus Curling Club
Board of Directors Meeting
Wednesday, January 11, 2023

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Meeting was called to order at 7:30 p.m.

Minutes from November 30th were approved and accepted via email and posted.

Financial Report (Steve): The financial report was accepted and carried. There was discussion on the Cash Flow report. It was decided to defer the loan payment until the end of the season.

Three Session System (Brian C.): Feedback from members through surveys is the best route to determine if this system is preferred by the majority. ACTION: Chris K. will investigate sending a survey to members through our new system.

New Floor Project (John): This project investment is approximately \$500,000. An information flyer was presented and it was agreed that flyers will be posted around the Club house and on the Website for members to view. Karen Thomas is consistently checking on Grants as they become available.

By-Law Signing (Bob): Minor updates were made and had been voted on previously. FCC is now under the Not For Profit Corporation Act; there is no audit required, the number of directors is open, President is now Chair, Secretary is no longer named, etc. By-Law was signed by the Chair in triplicate.

Corporate Fundraiser (Bob): Ideas for rental revenue were discussed. Inviting outside businesses, groups and community neighbours in for events would build revenue and possibly membership.

Curl for a Cause Rental (Bob): A rental discount of 25% applies to this group. ACTION: Calum will reissue the rental agreement.

Boot Rack Location (Chris K.): After discussion it was agree to leave the boot rack in the entry hall because it is cheaper to stay there and it is unsightly to move.

New Business:

- There are non-members who are interested in curling on a pay to play basis on a non-league night. It was discussed that perhaps Sunday nights could be open for this.

- Ideas for social events for members were presented, ie. Briar curling party, card parties. A Social Committee is needed for organizing and media. Volunteer hours would be awarded for anyone on this committee.
- Any member changes and/or additions needed on the Website will be sent to Chris T. for implementing.

Next Meeting: Wednesday, February 8th 2023 at 7:00 p.m.

Adjourned: 9:10 p.m.