

Fergus Curling Club  
Board of Directors  
Meeting Minutes  
September 7, 2017

1. Meeting called to Order at 6:50 pm  
Regrets: Steve Graham, Lynda Waterhouse, Greg Moulton, Dorothy Curran
2. Approval of Agenda: Moved by Kyle Powell, Seconded by Kevin Curran. Carried
3. Motion to accept Minutes of June 8, 2017  
Moved by Avon Giddings, Seconded by Bonnie Talbot. Carried.  
  
Motion to accept Minutes of August 1, 2017  
Moved by Kyle Powell, Seconded by Avon Giddings. Carried.
4. Treasurer's Report: In Steve's absence, Avon reviewed the highlights of the report.  
Motion to accept report as submitted electronically to Board  
Moved by Krista Pedersen, Seconded by Phillip Chester. Carried
5. President's Remarks  
Krista reported that Debbie Burt has volunteered to serve as Bar Director.  
There was \$270 of unspent grant money from our Family Day event that had to be returned. This has been done.  
Lynda is looking for Hack & Back items.  
We have a table at the Fergus and Elora Leisure Shows and hope to garner some interest. There is no cost for the table.  
We continue to look into the pricing of the Sportsnet/TSN channels. It is looking more affordable, but still more than last year. We are also looking at our cable provider. Kevin will follow up with Calum McGeachie re: information from Cogeco.
6. Ice Expenditures  
Avon reported that 6" white board for the outer edge of the ice was purchased and will be installed next week. The reverse osmosis contractors will be in tomorrow for start up and maintenance on that system. Rick Marshall is sourcing a hot water heater. Avon also provided a written ice report to be sent to members via email or as part of the Hack & Back. Ice protocol was discussed.
7. Ontario Police Curling Association – An ice donation request was considered and a partial donation was approved.  
Motion THAT we will charge \$625 for the use of the facilities for the Ontario Police Curling Association Bonspiel in January 2018.  
Moved by Phillip Chester, Seconded by Krista Pedersen. Carried.

8. Open House

Krista reviewed the plans for Open House on Thursday, September 21 & Saturday, September 23, 2017.

Two ads were purchased in the Wellington Advertiser, one specifically for Open House and one in the 50<sup>th</sup> Anniversary edition for Ron Wilkins Jewellers. Both ran in the September 15<sup>th</sup> paper.

9. Director Reports as needed:

Sponsorship – Philip Chester reported that we have about \$7500 in sponsorship, with some others requiring follow up. The cut-off date for in-ice ads will be September 18.

Bonspiels – Kyle Powell reported that he plans to hold a bonspiel conveners' meeting in the next week or two. The Sweetheart's 'Spiel will be convened by the Glevas.

10. Adjournment

Moved by Kyle Powell, Seconded by Philip Chester. Carried.

Next Meeting: Thursday, October 5, 2017 6:30 pm