

Fergus Curling Club
Board of Director's Meeting
Wednesday, June 8, 2016

Meeting called to order: 7:00 p.m.

1. Regrets: Greg, Avon, Krista
2. Secretary's Report: Motion to accept Minutes of May 4th. Kevin Curran, Second: Brian Gibbon.
3. Treasurer's Report: Graham Parsons - Graham introduced a guest speaker, Mr. Ian Morrell of Think Green Solutions who gave us a short presentation on lighting solutions for the club. He provided a quote (\$22,000.) and details. The Board has tabled this issue until a later date due to current priorities and funding. Graham also spoke on the issue of changing the Fiscal Year End date and it was decided to leave it as is. Providing financial statements could be submitted quarterly and the date of the annual AGM could be moved.
4. Garage Door - Brian Gibbons - Final quote for an 8 ft. door to be installed on the west side of the club was presented by Haws of Guelph. Quote: \$6500.00. Motion to accept: Craig Steen; Second: Murray Gold. Approved. Brian will have the construction go ahead as soon as possible.
5. Dehumidifier - Murray Gold - Murray provided a second quote, (\$31,000.) He will be in touch with Kore on shipping dates/installation and Hydro regarding rebates and work on Loan application. Motion to proceed with installation of a dehumidifier for 2016-17 season: Murray Gold. Second: Brian. Carried.
6. Ice Maker's Contract: Murray, Les and Graham to arrange a meeting with Bob regarding his contract and the status of his assisting ice makers.
7. Policy regarding donations of Club Facilities - Les - It was agreed that we continue to offer the non-charitable requests for the hall at a reduced rate, but limit them. We rely on rentals. Craig Steen will put together a proposal outlining the procedures.
8. Fund Raising Proposition: Lynda Waterhouse provided a possible fund raising event which would bring in some extra monies for the club. This would be to run the annual "Fish Fry" at the Fergus Lion's Club Home and Leisure Show in May each year. A formal proposal will be put together with the Lions Club and presented at a later date. A motion to go ahead with this was made by Dorothy Curran. Second: Craig Steen. Accepted.
9. Membership Dues: Due to the absence of Krista Pedersen there was no report.
10. Convenors: Due to the absence of Greg Moulton, this will be discussed at our next meeting.
11. Murray will have notification sent out to all who are in possession of the fobs for club access that he will be turning them off for the summer. Those who need access should notify Murray.

12. Jorge McConnell will be on vacation for a week later in June and Dorothy has arranged for help in covering for Jorge.

13. Meat Slicer Repairs: Dorothy Curran has requested that the Meat Slicer is in need of repair. She will have it checked out and hopefully operational real soon.

Motion to adjourn: Dorothy Curran. Second: Brian Gibbon

Next Meeting: Wednesday, July 6th, 2016 at 7:00 p.m.