

**Fergus Curling Club
Board of Directors Meeting
April 28, 2019**

Chair: Bonnie Talbot

Secretary: Deb Wilson

Attendance: Mark Cripps, Brian Gibbon, Avon Giddings, Steve Graham, Carl Gray, Tim Hitchcock, Bob Hook, Calum McGeachie, Kiril Rashev, Bonnie Talbot, Deb Wilson

Regrets: Deb Burt

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

April 4' 2019 Minutes were approved and accepted.

Treasurer's Report (Steve) was approved and accepted.

It was recommended and agreed on, that there should be three signing officers with the option of one signing per cheque. There was discussion around receivables, ie Interac Machine and etransfers. Deb Burtt will take the lead on required software for the bar.

ACTION: Directors are to submit their Budget Forecast to Steve before next meeting.

Membership Rates: (Bonnie) Three options for rates for 2019-2020 season were distributed with a comparison of neighbouring clubs membership costs. Motion to accept Proposal #1 which offers current prices until June 30, 2019 and on July 1, 2019 the new membership costs will take effect. Seconded. Carried.

Ice Pad Issues: (Mark & Andy) Corroded pipes and clamps are suspected and it was agreed that a team would inspect and replace clips if needed.

Rock Fund Committee: (Tim) The current confirmed funds are \$46,700. A cash sum of \$23,300 was received by the Treasurer from the Rock committee.

Sunday Night League: (Tim) It was proposed to host a Team Choice open on Sunday nights with social and competitive teams. Approved and accepted.

Appreciation Breakfast: (Bonnie) The volunteer breakfast will take place on May 4th at 10:00 a.m. and there will be approximately 30 sitting down to breakfast.

Club House Improvements: (Brian) Improvements include a security gate around the bar area; and the ladies change room foundation in that order of priority. The leaky water heater has been repaired by members at no cost to the club. The club has a gift certificate from Cocoon to advise on décor. The suggestion of solar tubes in the roof was suggested to provide more light in the clubhouse.

ACTION: Avon to meet with the Township regarding the foundation.

Next Meeting: May 26th at 7:00 p.m.; June 23rd; July 28th; August 25th.

Meeting Adjourned: 9:00 p.m.