

FERGUS CURLING CLUB
BOARD OF DIRECTORS MEETING
MONDAY, APRIL 3RD, 2017

Meeting called to order: 5:05 p.m.

Secretary's Report: Motion to Accept Minutes of Mar. 3rd Meeting:

Kevin Curran. Second: Avon Giddings. Carried.

Treasurer's Report: Graham Parsons - Graham is working on the final report and will have information for the AGM. While time does not permit the annual review of the budget, he will present his report and follow up with final numbers.

Appreciation Breakfast: Avon Giddings - Only one negative response to the idea. The Board will proceed with the breakfast on Saturday, April 15th. at 9 a.m. Dorothy will convene the kitchen and directions for who will take care of preparation, clean up etc. Avon will provide final numbers and information to the board .

Membership: Krista Pedersen - Krista presented the new fee schedule for 2017-2018. The forms will be available at the AGM, also on-line as in previous years. A separate form will be created for the Little Rock and Junior Program (those not in adult leagues). With minor changes to start time for different leagues and page set up, it will be ready for printing prior to the AGM. They will be available at the annual Open House tentatively scheduled for Sept. 21st and 23rd.

Prize Money: Greg Moulton - Monies have been distributed to league convenors. The Juniors have requested an additional \$20. 00 as there was an misunderstanding of membership numbers when prize money was awarded. Greg to ensure this money is delivered to the convenor.

Funding for Provincial Teams: \$200. Per team was agreed to and thus two teams representing the Fergus Curling Club will be receiving this funding.

Banquet: This year the closing banquet will be held on Friday, May 5th. Tickets are on sale now and there are a few left at this time. Dorothy will be decorating the hall in a Canadian Theme.

Fund Raising: Fish Fry - May 12th. Lynda. The wrap up event of the Lion's Club Home and Leisure Show, May 10th, 11th, 12th. Everything is a "go" for this event and proceeds for the Fish Fry will come to the Curling Club. A sign up sheet for volunteers will be available at the AGM and hoping for much success. 400 Tickets are ready for sale now and hopefully some members will assist with this. Members of the Lions Club will be selling them at the door on Friday, May 12th at the Sportsplex in Fergus.

New Business: Les Hunter - Our Ice-Maker, Bob Clark has been in hospital in Kitchener after suffering a heart attack. His wife, Cathy, said he is off the machines but requires more tests before coming home. Lynda will contact Cathy to get an update on his condition. In the meantime, keep good thoughts for a speedy recovery. A card and gift basket will be arranged once we get the information from Cathy.

Hugh Black - Lynda will also get an update on Hugh's condition after he suffered a fall on Thursday following the Men's Senior Luncheon. He broke his hip and was taken to hospital.

The Ladies' Banquet - April 12th - In the past this banquet (Pot Luck) was served and kitchen/bar duties were done by male members of the club. At this time we are not aware of this having been organized but will contact the convenor. If they still require assistance Janet will send out a request.

Convenors: Greg Moulton - Greg has sent out a message to all the convenors to see who was willing to continue next year. At this point he has not heard back from everyone, however, Rich Schlieker has declined.

AGM: All Director reports are to be sent to Lynda prior to the AGM. She has received some so far. The meeting will take place following the Championship Games on Thursday. Nominations for open Board positions are still being accepted.

Motion to adjourn: 6:30 p.m.. Greg Moulton Second: Kevin Curran

Next Meeting: April 6th – Annual General Meeting