

Fergus Curling Club  
Board of Directors Meeting  
December 16, 2020

Chair: Calum McGeachie

Secretary: Deb Wilson

Attendance: Dale Beirnes, Richard Booy, John Ferguson, Brian Gibbon, Steve Graham, Bob Grant, Bob Hook, Calum McGeachie, Neil Miller, Bonnie Talbot, Chris Taylor, Deb Wilson

Regrets: David Aoki

The zoom meeting was called to order at 7:10 p.m.

Minutes from November 26, 2020 were accepted and carried.

**Financial Report (Steve):** The financial report was accepted and carried. There was a letter and donation received from Greta de Boer in memory of her late husband Casey. This money was entered as a Sustainability donation. ACTION: Deb will reply with a Thank You.

Cogeco equipment has been returned and Cogeco has been cancelled.

**Fergus BIA Lighting Request (Steve):** The town is not pursuing this endeavour at this time.

**Strategic Plan Committee:** Upon meeting, this committee is reaching out to a 3<sup>rd</sup> party to direct and help develop a mission statement or vision, and a strategic plan going forward. Members from the Board and the Club will be called upon to contribute to this vision. This initial plan will be brought to the Board for comment and approval. The strategic plan will then begin to be developed.

**Fundraising (Calum):** Calum ran a very successful, quick turnaround, fundraiser this month where the Club made \$325.00 in one week. Funscrip will continue to be available with news blasts going out for special occasions. Two free withdrawals per year are allowed from Funscrip and it was suggested that they be made Spring and Fall. A big thank you to Calum and to Steve and George for their time and knowledge in implementing this fundraiser. Members will be encouraged to purchase gift cards through the FCC Website.

**New Business:**

**COVID-19 Loan (Steve):** The government has put forth a second opportunity for non-profit organizations to borrow \$20,000 from the Emergency Business Account. We have taken advantage of the first loan and the members agreed to apply for the second loan contingent on the criteria. ACTION: Steve will research and apply if the criteria are met.

**Housekeeping:** During the walkabouts it has been noted that the back room is locked and the Building Directors need to have an access key. ACTION: Brian will obtain a key from Andy and make a copy. The shed is not sealed and therefore the BBQ will be moved to the kitchen until such time as the Club is in use. ACTION: Brian

**Next Meeting:** Wednesday, January 13th, at 7:00 p.m.

**Adjourned:** 8:00 p.m.