

Fergus Curling Club
Board of Directors Meeting
January 13, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: David Aoki, Neil Miller

The zoom meeting was called to order at 7:00 p.m.

Minutes from December 16, 2020 were accepted and carried.

Financial Report (Steve): The Financial Report was accepted and carried. Steve applied for the second Canada Emergency Business Loan of \$20,000 for immediate operating expenses and it was granted. We have borrowed \$60,000 and will repay \$20,000 by 2022.

OCA Loan (Steve): This loan was for the dehumidifier at \$30,000. Motion to repay OCA \$6,000.00 by March 31, 2021, leaving a balance of \$3,000.00. Accepted. Carried.

OCA Charges (Steve): OCA charges \$50.00 per ice sheet this curling year. This reduction is due to Covid-19 and not opening. The Club will pay the Invoice from OCA in the amount of \$200.00.

Insurance (Steve): There has been an increase of 8% this year because of the high risk of theft, water damage, etc. Therefore the Club will pay the insurance premium of \$10,182. (includes PST). This cost was investigated and reported that this amount is in alignment with other policies.

Strategic Plan Committee: This committee is mediated by a 3rd party and progressing well in developing a Strategic Plan. They are in Phase 1 which is the gathering of data. A questionnaire is being developed for the membership to respond. When the questions are finalized it will be presented to the Board and then sent to the Membership. This Phase 1 will then be analyzed by the committee and will progress from there. The goal to complete this phase is March 31, 2021.

New Business:

Constitution (Bob G): The Constitution is being updated and will be electronically available. It will include the Code of Ethics. ACTION: Bob and Deb

Housekeeping (Brian): The roof is inspected every year and the gutters are cleaned. The use of electricity is monitored and appliances, etc that can be turned off has been. The compressor room will be checked for mice and water getting in. ACTION: Brian

Next Meeting: Wednesday, February 24th, at 7:00 p.m.

Adjourned: 8:00 p.m.