

FCC Board of Directors Meeting

January 12, 2020

Chair: Bonnie Talbot, President

Secretary: Deb Wilson

Attendance: Debbie Burt, Mark Cripps, Brian Gibbon, Avon Giddings, Steve Graham, Bob Hook, Calum McGeachie, Kiril Rashev, Bonnie Talbot, Chris Williams, Deb Wilson

The meeting was called to order at 12:06 p.m.

Agenda was approved and accepted.

Minutes of December 8th, 2019 meeting were approved and accepted.

Treasurer's Report (Steve): Financial Report to date was presented and approved.

Action: Bonnie will consult with the Rock Ctte regarding the balance in that line of the budget.

Internet/Cable Issues: Ongoing issues with computer speed will be investigated and Chris will look into cost of Wightman's for Fibre to the club.

Directors for 2020/2021 (Bonnie): Reminder to start recruiting members of the club for 3 Director positions (at least).

Dishwasher (Bonnie): \$2600 raised on the Basket Draw in December and this money will be used for kitchen upgrades.

Action: Brian will contact Hobart's re life of our current dishwasher and the price of a new one.

Volunteer Status (Bob): Currently 2300 hours have been logged. This is higher than last year.

Curl for a Cause (Bonnie): The club will support the same ad as last year – half page colour advertisement for \$175. Approved.

Signage (Brian): The cost will be \$216. to purchase LED lighting for the sign. Trent will install.

New Business:

Community Bonspiel: If needed, the Board will put a team in the January 25th spiel. Chris will talk to BarBurittos regarding lunch.

Safety Supplies (Calum): It was brought to attention that a warm blanket is needed with our medical supplies. Also, that a ramp or wooden path be available to lay down for ambulance gurney access.

Action: Bonnie will check on the above and First Aid Kits.

Next Meeting: February 9th @ 12:00 p.m.

Adjourned: 1:30 p.m.