

FCC Board of Directors Meeting Minutes

July 19, 2020

Chair: Bonnie Talbot, President

Secretary: Deb Wilson

Attendance: Mark Cripps, Brian Gibbon, Avon Giddings, Steve Graham, Bob Hook, Bonnie Talbot, Chris Williams, Deb Wilson

Regrets: Debbie Burttt, Calum McGeachie, Kiril Rashev

The meeting was called to order at 12:00 p.m.

Agenda was approved and accepted.

Minutes of February 2020 meeting were approved and accepted.

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

Membership Survey (Bonnie): A survey for the 2020-21 season, using Survey Monkey, will go to members the week of July 19th with a due date of August 5th. Bonnie will try to add a space for comments.

Curling Canada/CurlOn Guidelines and Webinar (Bonnie): Guidelines were reviewed and there will need to be many changes in place before the Club is opened. It was decided that an Opening Committee would be established to analyze the results of the Survey and make recommendations to the Board on how to open the club for the coming season. The Committee would consist of convenors, members outside the Board as well as a small Board representation.

AGM and Directors commitment (Bonnie): With the COVID-19 restrictions in place and changes happening daily, it was agreed the AGM will take place outside in the parking lot, weather permitting, with a gathering of 100 people. This may take place early September. We will attempt to recruit directors prior to this meeting.

Action: Avon will contact Public Health re the AGM and opening expectations.

Action: Bonnie will contact Karen McMillan with regard to the town's thoughts on opening as they own the land.

Action: Steve will contact Ostic Insurance for contract.

POS update (Bonnie): Responsible members were not in attendance. It was agreed on that the program needs to be running before opening or the bar does not open.

Next Meeting: August 9th @ 7:00 p.m. **Adjourned:** 1:51 p.m.