

Fergus Curling Club
Board of Directors Meeting
June 16, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Dale Beirnes, Neil Miller

The Zoom meeting was called to order at 7:15 p.m.

Minutes from May 19th were approved via email on May 21st and posted.

Financial Report (Steve): The submitted financial report was accepted and carried. Motion to have one signing officer will remain. Approved. Carried.

ACTION: Steve will send a summary document of past rates of pay, bar expenditures, etc. to Chris, John and Dale for their information when projecting a budget for the 2021-22 curling season.

ACTION: Calum will contact Dale to discuss the Square payment system.

ACTION: Steve will talk to Dale for his preference of payment for alcohol purchases.

AGM Date and Volunteer Recruitment: Date is pending Government regulations. In accordance with the FCC Strategic Plan, John & Chris proposed a handout comprised of a list of goals and number of volunteers needed whose traits fit each goal. This will be sent out prior the AGM and members will be asked to sign up at the meeting or email preferences prior to AGM. A September AGM might be a possibility.

Survey Monkey expires July 23rd, 2021.

ACTION: Richard has prepared a survey of four questions for the membership with regard to the likelihood of their return to curling in Fergus this year and their interest and skill set to help implement the Strategic Plan. This survey will be sent out to members before July 23rd.

Clubhouse Chairs: Calum contacted the Wellington-Dufferin-Guelph Public Health as to whether an atomizer will meet our needs. This is a grey area that they are not fully committing to. The cost of an atomizer starts at \$1000. plus refills. Training volunteers is an issue that would need to be addressed before further decisions are made.

ACTION: Calum will contact David Aoki for clarification.

Curling Club Manager Program: Rico Consulting will demonstrate their program June 23rd or June 30th to Directors.

ACTION: Calum will confirm a demonstration date with George, Neil and Chris. Calum will invite interested Directors to join once the date has been confirmed.

Program Managers Needed:

ACTION: Calum will reach out to the membership for the following details. Management of the DSC Security System (FOB System); Club Rentals; Mail Chimp management.

Fundraising Ideas (Calum): Calum brought forward the idea of monthly meals for takeout. It would be a chance to invite the community into the club and member involvement initiative as well as raising funds for the club.

ACTION: Calum will contact Scott Hall and others to see if there is interest for July and August.

New Business:

Bob Hook was thanked for his years of service on the Board. He has now completed his term. Please have volunteer hours to him by Friday, June 18th. Bob and Dora will update the summarized volunteer document. The Directors extend a big thanks to Dora for all her work.

Next Meeting: TBA (June 30 or July 7) **Adjourned:** 8:30 p.m.