

FERGUS CURLING CLUB

MINUTES OF THE BOARD OF DIRECTOR'S MEETING, 10th June, 2018

Called to order: 6:58 PM.

In Attendance: Avon Giddings (Chair), Steve Graham (Treasurer), Debbie Burt, Greg Moulton, Bonnie Talbot, Marks Cripps, Bob Hook, Carl Gray, Gloria Bancroft (Secretary)

Regrets: Kevin Curran, Phillip Chester, Krista Pedersen

Approval of Agenda: Correction from January to May on Agenda.

Approval of Minutes: Changes to Greg's Report. "Convenors need for Jrs (2), Wed (2), Thurs (1) and Fri (1). Monday and Tuesday are ok"

Motion to accept May 6th Minutes Greg. Second Deb. Motion Carried.

Treasurer's Report: See attached treasurer's "notes" submitted by Steve Graham which is self explanatory.

To maintain the Status Quo, we need to increase bar revenue and Bonspiels. On the expense side, there is nothing significant from last year. This report is a scaled back version. Avon mentioned starting the year with a \$3000 deficit was worrisome.

Lions Club Fish Fry raised a profit of \$802.06. The booth was donated saving \$500. Great turn out.

Debit Cards – proposal to issue 3 debit cards with \$1000/day total limit. Cards to be issued to Deb, Carl and Kevin. Itemized receipts are to be given to Steve.

Signing authority needs to be updated, Steve, Bonnie and Avon. Appointments to be arranged by Steve for sometime in August

Steve passed Letters of Corporation and Constitution to Gloria. Gloria to contact Linda re boxes of past papers. We will find a way to store these records in the Club.

Motion to accept Treasurers's Report Bonnie. 2nd Deb Motion Carried.

EXECUTIVE REPORT:

a) Avon asked for Board feedback regarding last meeting. Mostly positive with the exception of "straying" off topic. A suggestion was made for assigning times to various topics. Avon will consider.

b) A request was made to participate in the Santa Claus Parade, December 1st. by Joe Brooks. It could be walking/riding and there would be no cost to the Club. Volunteer hours would be included. To be discussed further.

c) Letter received from Bruce Hawkins thanking the Club for our support of Curl for a Cause.

d) It was decided to add the subject "Correspondence" to future agendas.

DIRECTOR'S REPORTS

a) Rentals/Membership

It was agreed that there would be no increase for any class of Membership for the 2018/19 season. In combination with the changes to the volunteer policy (below) Avon agreed to craft a Club communication to all members.

b) Volunteering

See attached Report.

Bonnie asked for clarification on what should be on the list set up on line.

New Members will be expected to contribute volunteer hours.

A suggestion was made to buy out volunteer hours. Cost of \$150 (\$75 for half year) Payable by cheque and cashed at time of registration. No post dated cheques.

Motioned to Accept: Deb 2nd Carl Motion Carried

Uncompleted hours will be added pro rata to following year's fee. 10 hours minimum.

Motion to Accept: Bonnie 2nd Bob Motion Carried.

c) Bonspiels

See attached Report.

Carl will find Kitchen Convenors for the Home Hardware and Interclub. Additional volunteers required for Giddy's, Mark will contact Jenn and Jeff regarding the Sweetheart as they may not be able to commit 100%. There will be a couple more Bonspiels to be added at a later date.

d) Leagues

All good. Status Quo maintained. Juniors on Sundays require 2 conveners.

e) Kitchen

See attached report.

Open House week – Carl is in charge of food.

Golf Tournament – Kyle Powell in charge of food.

End of Year Closing Banquet 27th April, 2019. Carl to get prices. Board's responsibility. Avon will contact Dorothy to clear up confusion.

Question raised who works in kitchen during rentals (Bonnie would have access to this). Food Health Certificate applies (wait until comes into force). All this information can be found on the Club's Web Site.

Carl requested permission to negotiate with suppliers on the Club's behalf.

A \$1000 limit was set for the purchase of emergency supplies (equipment). If time allows, contact either Avon, Bonnie or Steve or get Board approval by email.

f) Bar

Nothing to report.

Revised prices should be in place for start of season.

Still water on floor. Not sure where it is coming from. Deb will contact Kevin to investigate as well as Wellington to service the draft equipment.

g) Advertising

Ice Decal prices supplied by Phil. Avon to get back to him.

Wall advertising board 8x4 – price increased by \$50.

h) House/Maintenance

Avon has received one quote on lighting and is expecting a second. He will distribute to the Board when ready.

The following report was submitted by Kevin after the meeting closed.

“Property report.

I'm still waiting for the quote for the doors from Haws Doors.

Had meeting with two people about upgrading the club lighting.

Avon and I met with Bill Rowe and Ian Morrell. Ian came back with a quote.

This was broken down into three different proposals. Each one included recycling, Labour, fees, and the save on energy incentives.

I also was contacted by Victor McQuade. He was contacted by Bill Rowe. Victor did the lights in the Guelph curling club.

I'm hoping to get a quote from him soon”

i) Ice

See Report

Date of Next Meeting: There will not be a meeting in July. Next meeting 12th August. at 7pm. Meeting closed at 9:01pm.

Adjournment. Motioned by Mark.

Second Debbie.

Motion Carried.