

**Fergus Curling Club
Board of Directors Meeting
May 26, 2019**

Chair: Bonnie Talbot

Secretary: Deb Wilson

Attendance: Debbie Burt, Mark Cripps, Brian Gibbon, Avon Giddings, Steve Graham, Tim Hitchcock, Calum McGeachie, Kiril Rashev, Bonnie Talbot, Deb Wilson

Regrets: Carl Gray, Bob Hook

Meeting was called to Order at 7:00 p.m.

April 28, 2019 Minutes were approved and accepted.

Treasurer's Report: (Steve) Approved and accepted.

The balance in our operating account is \$13,000. Monthly ongoing bills will continue to be paid with the exception of cable, which Steve will suspend for the summer. \$37,400 in cash and cheques was handed to Treasurer from the Rock Committee.

ACTION: Steve to suspend cable for the summer months. Approved and carried.

Evening League Structure: (Tim) Motion was made to continue the Ladies League with the same schedule as last year (Wednesdays at 7 p.m., playing 8 ends) and to offer one draw of the Sunday Team Choice League, which was approved at the late meeting and one draw of Doubles on Sundays. These two leagues will go at 6 and 8 p.m. (flipping their times each week).

Approved and carried.

Rock Fund Committee Update: (Tim & Calum) \$37,400 in cash and cheques was handed to the Treasurer. The new rocks will be ordered before the end of June by Mark Cripps. It was agreed upon to order red and yellow handles.

Calum proposed the special event to recognize the club sponsors on September 21, 2019.

Tim proposed that member sponsors have first chance to purchase engraving on rocks when that time comes, perhaps 3 - 5 years from now. No decision was made on this. Further discussion is required.

ACTION: The Rock Committee will provide a breakdown of donation details of donors for the next meeting.

ACTION: Calum to bring back a cost breakdown for the Special Event.

Website: (Bonnie) George has updated the Website and encouraged everyone to have a look and to update the content for their area of responsibility.

Capital Plan: (Bonnie) Bonnie shared a three year planning document that was created and approved by last year's Board. It will be used to guide discussions about Club updates and maintenance.

Ladies Change Room Wall: (Avon) Deferred to next meeting.

Club House Improvements: (Brian) Cocoon Interiors visited the Club and will provide a plan for aesthetic improvements to be rolled out in stages. The quote for the bar gate is approximately \$3,000.

POS Bar: (Debbie) Debbie motioned to purchase the Amigos POS system and not to exceed the \$1500. agreed upon amount that will include the peripherals of cash drawer; IT support; computer upgrade; possible Interac. Six members in favour, one against, Carried.

Elora Baseball Tournament: (Bonnie) Agreed to not participate in volunteering at the event.

Volunteer Hours: ACTION: Steve will begin to invoice the members who did not complete their 10 hours.

End of Year Bonspiel: (Kiril) Asking for ideas to replace the Chris Taylor bonspiel in 2020.

Next Meeting: June 23, 2019 at 7:00 p.m.; July 28th (if necessary); August 25th.

Meeting Adjourned: 9:00 p.m.