

Fergus Curling Club
Board of Directors Meeting
November 4, 2020

Chair: Bonnie Talbot

Secretary: Deb Wilson

Attendance: David Aoki, Dale Beirnes, Richard Booy, John Ferguson, Brian Gibbon, Steve Graham, Bob Grant, Bob Hook, Neil Miller, Bonnie Talbot, Chris Taylor, Deb Wilson

Regrets: Calum McGeachie

The meeting was called to order at 7:00 p.m.

Minutes from October 19, 2020 were accepted and carried.

Financial Report (Steve): Presented, accepted and carried.

2020/21 Season: Presentations for opening were made by the Treasurer and John Ferguson. There are 107 paid curlers and 16 unpaid curlers who have signed up for this season. The Board's goal to ensure safety and to make a financially responsible decision for the club led to much discussion.

Motion that we not open for the 2020/21 curling season based on the Treasurer's report that we did not meet our projection of 160 paid members. Seconded. Carried unanimously.

Motion to revisit opening after an aggressive fundraising drive in the next two weeks to raise \$20,000.00. Seconded. Defeated.

ACTION: Chair will send a message regarding the decision to not open to the members who have joined in the next few days.

Next Steps: The Board will meet Wednesday, November 11th at 7:00 p.m. to discuss and implement the steps needed to close for the season based on recommendations made by the Treasurer and Board members.

ACTION: Steve will send a "to do" list from a Treasurer's perspective to the Board members prior to the next meeting.

New Business:

It was determined that a long term financial strategy plan is needed.

Fundraising Opportunity: Richard Booy will donate 10% of sale of beef at .60/lb. to the Club.

ACTION: Richard to generate an advertisement and send to Bonnie for release to the website.

Next Meeting: Wednesday, November 11th at 7:00 p.m.

Adjourned: 9:25 p.m.