

Fergus Curling Club  
Board of Directors Meeting  
November 26, 2020

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: David Aoki, Richard Booy, Neil Miller

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

Minutes from November 11, 2020 were accepted and carried.

**Financial Report (Steve):** Refunds to Members registered for this year's curling is complete. Motion to keep the option to accept Sustainability Donations available on our website. Approved. Carried. ACTION: Chris will inform George.

**Fergus BIA Lighting Request (Steve):** There is an electrical portal outside but the hole will need to be stuffed to keep out animals. It was agreed to offer this source to the BIA if they are still interested. ACTION: Steve

**Strategic Plan Committee:** This newly formed committee will bring forth a plan after they meet.

**Cogeco Cable (Steve):** Cogeco Cable was suspended in May and it was agreed to cancel this service. ACTION: Steve will cancel Cogeco Cable indefinitely.

**Confirmation of 2019/20 League Winners:** Neil was not at this meeting but requested confirmation. The Thursday night league did not finish and it was suggested that the top team would be the winners. Agreed by Board.

**New Business:**

**Requests for FCC pin and vest:** A Quebec student is requesting a pin and a student from France is requesting a vest from our historical club. ACTION: Calum will respond to both and arrange for delivery of these items.

**Plant Sales (Bonnie):** Approximately \$1,000 was raised. Many flowers purchased were donated to nursing homes.

**Outsourcing the ice space:** There has been interest in group rentals, ie. Pickleball group. The costs involved to rent include hydro, insurance, cost to clean the surface before rental and after rental to prepare for next year may not be cost effective. Bring forward.

**Fundraising (Calum):** Funscrip is a popular fundraiser where Gift Cards for local businesses are purchased and the Club receives a percentage of sales. ACTION: Calum will contact George to setup the order form online and he will also advertise to our membership. The first blast will be in the next couple of weeks to enable sales prior to Christmas.

**Letter of Intent:** Motion to send a Registered letter to a member of the FCC regarding their inappropriate behaviour and to take disciplinary measures in relation to that individual.

Approved. Carried.

ACTION: Calum will register the above mentioned letter upon approval of Board.

**Next Meeting:** Wednesday, December 16th, at 7:00 p.m.

**Adjourned:** 9:00 p.m.