

Fergus Curling Club
Board of Directors Meeting
October 20, 2021

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Richard Booy

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

Minutes from October 4th were approved and accepted via email on October 6th and posted.

Financial Report (Steve): A verbal summary of the financial status was given. Gloria Laythorpe, Sue Graham and Dora Hook will share the responsibility of cash deposits.

Interclub Play: Motion to allow Interclub to take place at the Fergus Curling Club this year pending Government Restrictions. Seconded. All in favour. Carried.

Security and FOB's: Gloria Laythorpe has agreed to manage the security system.

Curl for a Cause: It was agreed that this group will hold a meeting at the Curling Club as well as use the club on December 4th as a pickup spot for their Online Auction that will take place for the month of November.

New Restrictions by Ontario Government: The Government regulations are constantly being updated with regard to Covid-19. The wording on our Website and message to members will change as necessary. **ACTION: Chris will modify the wording for double vaccinated people that they need not quarantine for 2 weeks upon returning from out of area and highlight the changes to be posted.**

Bar and Kitchen: A decision on the opening of the kitchen is deferred. The bar is open and it will be open 2 hours after play ends going forward.

New Business:

- Spares: Brian C. proposed that spares be allowed to earn volunteer hours for this year only, due to the restricted opportunities to volunteer. **ACTION:** Brian C will check with George for possibility of signing up online for curler and spare.
- QR Code: Chris will contact CurlON regarding the Ontario QR code being recognized on our existing scanner.
- Little Rocks: Parents/Guardians of underage children are requesting that they be allowed to enter the building. **Motion that one parent/guardian of an underage curler**

will be allowed to enter the Curling Club upon showing proof of double vaccination and sign-in for Contact Tracing and acknowledging that they have no Covid-19 symptoms as posted. Seconded. All in favour. Carried.

- John was approached by a new member who has Limited Edition prints and will donate to the Club as a potential fundraiser.
- Brian C will print and post the Code of Conduct in the Club.
- Dale has purchased a flow meter for the draft system at the bar.
- Chris will use Sunday nights for new curlers (101) to practice using the stick.

Next Meeting: November 4, 2021

Adjourned: 8:45 p.m.