

Fergus Curling Club
Board of Directors Meeting
September 16, 2020

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Richard Booy

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

Minutes from September 2nd and 9th, 2020 were approved and accepted.

Treasurers Report (Steve): Financial Report to date was presented and approved.

Director's responsibilities will be determined at the next meeting.

ACTION: Bonnie will forward the Job Description of each portfolio to Calum prior to the next meeting.

Reopening Committee: Upon recommendations from the Treasurer and results from the Survey, Chris Taylor made a motion to consider opening in January. Seconded by Dale Beirnes. Carried.

There will be an introductory letter and Operating Procedures under Covid-19 Conditions that will be sent electronically to members before Registration. It will include the financial status of the club and Compliance letter as well.

ACTION: John Ferguson and Bob Grant will present to the Board at the next meeting, a Draft of the letter and information that will be sent to members early October.

Volunteer Hours (Bob H): Director's were reminded to submit their Board hours to Bob and Dora Hook. Members volunteer hours will be encouraged and recorded but not mandatory this year.

Mold in Basement (Bob G): Discovered in men's locker room.

ACTION: Calum will speak with Andy with regard to the dehumidifier that was placed in the ice area and Brian will then contact the supplier.

Ice Maker Contract: Calum will speak with Andy to set up a meeting with the Director of Property – Ice and Calum and Andy at a later date to discuss expectations and address the Letter of Employment and list of Duties in this unusual Covid-19 year.

Next Meeting: Thursday, September 24th at 7:00 p.m.

Adjourned: 8:35 p.m.