

**Fergus Curling Club  
Board of Directors Meeting  
September 9<sup>th</sup>, 2021**

Chair: Calum McGeachie

Secretary: Deb Wilson

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

Regrets: Richard Booy, Bonnie Talbot

Meeting was called to order at 7:45 p.m.

Minutes from August 30<sup>th</sup> were approved and accepted via email on September 4<sup>th</sup> and posted.

New Board members Brian Clark and Katrina Gordon were welcomed.

Election of President: Motion by John Ferguson to elect Calum McGeachie as President for the 2021-22 year. Seconded by Chris Taylor. Carried.

Appointment of Treasurer: Motion by Calum McGeachie to appoint Steve Graham as Treasurer. Seconded by Dale Beirnes. Carried.

Appointment of Secretary: Motion by John Ferguson to appoint Deb Wilson as Secretary. Seconded by Brian Gibbons. Carried.

Election of Vice-President: Motion by Calum to elect John Ferguson as Vice-President. Seconded by Chris Taylor. Carried.

Director's Responsibilities:

Name	Role	Email	Phone
Dale Beirnes	Bar Director	beirnesfam@gmail.com	519-843-5322
Richard Booy	Kitchen Director	Richardpbooy@gmail.com	519-993-8375
Brian Clark	Games Director	brian_clark@bradycorp.com	416-522-2435
John Ferguson	Vice-President/Ice Director	jferguson@annadale.com	519-835-5884
Brian Gibbon	House/Property Director	briandgibbon@gmail.com	519-846-1607
Katrina Gordon	Volunteer Director	Route29designs@gmail.com	519-831-1048
Steve Graham	Treasurer	graham.b.steve@gmail.com	416-706-4077
Bob Grant	Advertising Director	riverbob@wightman.ca	519-400-0969
Calum McGeachie	President	ferguscurler@gmail.com	519-362-5802
Bonnie Talbot	Past President	bonnieltalbot@hotmail.ca	226-820-2514
Chris Taylor	Membership	cktaylor47@gmail.com	519-843-4559
Deb Wilson	Secretary	deb.wilson@bell.net	519-843-4456

**New Business:**

**Outside Maintenance:** John suggested that eaves troughs need to be cleaned and parts replaced to address some issues on-ice.

ACTION: Brian will get two quotes for downspouts and cleaning/inspection.

**Registration Preparation:** There will be two nights and one afternoon set aside for Registered Members to appear and show proof of vaccination and sign the Declaration Waiver. Calum, Bob, Richard and Chris will be available at the Club on September 28<sup>th</sup>, 30<sup>th</sup> from 7 – 9 pm and October 2<sup>nd</sup> from 1 – 4 pm. The entrance will be monitored to let only a safe number in at a time. Deb will monitor the door for each session.

ACTION: Calum will add to the Website, if a member needs assistance registering they need to email Chris Taylor at [membership@ferguscurling.ca](mailto:membership@ferguscurling.ca) and make an appointment to meet in person.

Cut-off date for registration is October 2<sup>nd</sup>. Cut-off registration for next session is week 6 of current session. This only applies for members who have not registered in advance.

Name Tags: New name tags will be blue writing on white background.

ACTION: Calum will contact Wilkin's Jewellers.

**BAR:** There will be a limited selection of alcohol as we ease out of Covid. It was decided to offer Draft Beer also. As advised by the Opening Committee, beverages will be served in plastic or can.

**Next Meeting: Wednesday, September 16, 2021**

**Adjourned:** 8:45 p.m.