

5. Old Business

- e. Hail Insurance Update and roof repair
Terry confirmed with Clint Kneeland to proceed with rink roof repair as per quote - possibly this fall or may be completed next spring.

- f. Community Facility Enhancement Grant (CFEG)
Steve Gerlitz confirmed he would submit an application for the Community Facility Enhancement grant on behalf of the Stettler Curling Club. Jamie will work with Steve to provide quote for purchase of used ice plant equipment and installation. This is a matching grant up to a maximum of \$150,000. Deadline for the grant is May 15, 2020 and decision is expected by September 2020. Purchase of the equipment and installation will be postponed until grant decision is available.

5. New Business

- a. Raffle draw
2060 tickets sold of total of 2500 tickets available. Raffle draw was completed and winners are as follows:
3rd prize \$200.00 - Shelly Grover
2nd prize \$300.00 – Pam Connon
1st prize \$1000.00 – Jamie Devnich
Congratulations to all winners. Jamie will contact winners and Gail will mail checks to them.

- b. Lounge clean up – see lounge manager’s report

- c. Other - Thank you to Peggy for organizing the virtual meeting tonight.
Thank you to Vicki for her dedicated contribution as SCC board member.

6. Next meeting – Monday September 21, 2020 at 7 pm . Please note an earlier meeting date may need to be called if SCC is the successful recipient of the CFE grant

7. Adjournment: Maureen adjourned the meeting at 7:25 pm.