

CRUDEN BAY FOLK CLUB

DECEMBER 2019 MEETING MINUTES

Location: Kilmarnock Arms Hotel

Date & Time: Monday 16th December 2019 7:30 p.m.

1. <u>Attendees</u>: Yvonne Bower, Beryl Maclean, Dave Dixon, Mike Bower, Brian McAulay and Scott Thomson.

2. <u>Apologies for absence</u>: Tansy Grahame, Jill McWilliams, Michael Hendry and Gordon Mackay.

Yvonne as Joint Chairperson welcomed everyone to the meeting and then began the agenda.

3. <u>Minutes</u>: The minutes from the November 2019 meeting were read and accepted by all.

Matters arising from previous minutes

3.1 Christmas <u>Meal Friday 27th December 6:00pm for 6:30pm start:</u> Michael to find out details of the Menu and Prices and E-Mail out to all....Action Michael.

3.2 Folk Club P.A. System: Closed

3.3 <u>Folk Club Website</u>: Dave to E-Mail Gordon for an update on refurbishment of the Website...Action Dave.

3.4 Folk Club Blackboard: Now Fixed to the wall at the bar in the Lounge...Closed.

3.5 <u>Slains Primary School (P5-P7) Song Workshop:</u> Conor Meehan who teaches Primary 5-7 at Slains Primary School came along to the meeting to discuss the Folk Club taking part in the "Author in Residence" program at the school. It was agreed that the song "Cruden Water" would be the subject which would involve Lyrics, Recording, Musicality and hopefully getting the kids to sing the song along with the Folk Club. It is also hoped that Ailsa will come along and tell a scary story to the kids as requested by Conor. The new date is **Thursday 23rd January 1pm - 3 pm**.

3.6: <u>Hatton Rural Concert.....</u> <u>Tuesday 14th January 2020 7:15 pm</u> The Cruden Bay Village Hall has now been booked for the following rehearsal dates Saturday 4th January 1pm - 3pm and Sunday 12th of January 1pm - 3pm.

3.7 <u>Review of the November Folk Night:</u> A quiet night as expected in the winter months with a few late diners in the Dining Room, but still an enjoyable evening with a variety of performers and a good session at the end.

3.8 <u>Folk Club Newsletter</u>: After discussion it was agreed that the Folk Club information would be best covered on the Web Site and Facebook Pages. Item Closed.

3.9 <u>Music Workshops in Primary Schools</u>: On hold at the present time.

3.10: <u>**Treasurer's Report:**</u> Mike as Joint Treasurer reported on the November Finances

Previous Total £2248.90 Income Raffle (Folk Night). £123.00 Total £123.00 Expenses New Speakers for P.A. System £303.00 £ 61.25 Stand Adaptors for Speakers £ 18.75 Case for Speakers Raffle Prizes (3 month supply) £ 66.88 Total £449.88

Total £2248.90 + £123 - £449.88 = £1922.02

3.11 <u>Public Liability Insurance for the Folk Club</u>: Ongoing It was proposed by Tansy that as the Folk Club and the Committee members may be liable in the case of accident claim, that we should be insured against it happening. Tansy had already received a quote for an insurance policy as shown below:-

Folk Club protected up to £1,000.000Excess £250Committee Members protected up to £100,000Excess £250For both above Annual Cost £90.72Folk Club Equipment out with the Hotel £2,000Annual Cost £30.63Folk Club Equipment is the Hotel Hotel £2,000

Folk Club Equipment in the Hotel may be covered by the Hotel Insurance to be checked with Martin.

Mike as Joint Treasurer will be taking over the Treasurers Duties for the next 3 months in Tansy's absence, (off to the sun), and will look into obtaining another couple of quotes for the required insurance cover....Action Mike

3.12 <u>Annual Charitable Donation 2019</u>: The Salvation Army Food Bank in Peterhead will be this year's recipient, The Folk Club raffle on the 27th December will be made up to our usual £200 donation.

Brian has also volunteered to hold a collection at the Christmas Karaoke that he is organising.

3.13 <u>Christmas Presents for Ruby, Wren and Tam</u>. Yvonne has volunteered to Christmas Shop for the kid's presents and has this in hand...Closed.

4. New Business

4.1 <u>New Year's Day Session</u>. As is now tradition, there will be a session in the Killie Lounge on New Year's Day from 1pm -5pm, to be announced at the December Folk Night.

5.0 <u>CBFC Promotion and Publicity</u>: None at present time.

6.0 Future Events:

- <u>Hatton Rural Concert</u>..... Tuesday 14th January 2020 7:15 pm (2 × 40 min).
- Folk Club AGM...... Monday 17th February 2020, followed by Monthly Meeting.
- Peterhead Pensioners Club Concert....Wednesday 25th March 2020 7pm.

 <u>Cruden Bay over 50's Club Concert</u>..... Thursday 9th April 2020 2pm - 5pm in the Cruden Bay Hall.

7.0 <u>A.O.C.B</u>.: None

8.0 <u>Date of next Meeting</u>: Monday 20th January 2020 7:30pm in the Killie.
Yvonne then closed the meeting and thanked everyone for attending.

Scott Thomson (CBFC Secretary)

Wishing you all a Very Merry Christmas



Dear Santa, I've been good all year. Most of the time. Once in a while. Never mind, I'll buy my own stuff.