



CRUDEN BAY FOLK CLUB

DECEMBER 2021 ZOOM MEETING MINUTES

Location: **ZOOM MEETING**

Date & Time: Friday 17th December 2021 7:30 p.m.

A Merry Christmas to all our readers and a Brighter and Safe 2022

1. Attendees: Corine Kooij, Jill McWilliams, Mike Bower, Gordon Mackay, Brian McAulay and Scott Thomson.

2. Apologies for absence: Yvonne Bowyer, Tansy Grahame and Michael Hendry.

Brian as Vice-Chairperson welcomed everyone to the meeting and then began the agenda.

3. Minutes: The minutes from the last Zoom Committee Meeting held on Friday 22nd October 2021 were read and accepted by all.

Matters arising from previous minutes

3.1 Folk Club P.A.

Brian to arrange the Folk Club 6 Track P.A. to be given to Dave Cherry for an overhaul of the channels, Brian has contacted Dave , who has agreed to give it a check over and is awaiting an opportunity to retrieve the PA. 6 track from the

Killie, where it is stored. ..Awaiting Dave fixing up his repair shed due to flooding.

3.3 Folk Club Liability Insurance

Mike is researching the best Liability Insurance deal for the Folk Club and is awaiting return to some normality for the Folk Club and the effect that Covid regulations may have on the policy.. On Hold

4.0: Treasurer's Report: Tansy reported (E-Mail) on the Finances to date.

Previous Total at October meeting **£1293.74**

Income

None £0.00

Expenses

Amazon Vouchers (Raffle Prizes for July Virtual Folk Night)	£ 40
Folk Club Website Hosting and Security	£121
Flowers for Janet	£ 40
Gift for Auditor	£ 26
Total For Month	£227

New Total £1293.74 - £227 = **£1066.74**

5.0: Review of the Virtual Folk Night on Friday 10th December 2021:

Another great evening with 56 registered and 32 actually signed in on the night including many brilliant performers including two from Canada, Graham Donachie

and Larry Forsyth. We also were shown by Gareth James what you can do on a guitar with a bit of skill, brilliant playing !

The Spotlight section on Davie Speirs was excellent and well introduced by Dave Cherry along with Gordon's magic touch showing the famous performers of that era. It is planned to continue with the spotlight section with various people giving the introduction an album or a band from the selection on the Folk Club Website. The whole evening ran very smoothly thanks again to Gordon at the controls. Roll on the next one.

It is hoped to limit the time spent on the raffle where a lot of numbers come up for those not attending but who are registered. Gordon had a couple of ideas whereby a spreadsheet could be used detailing those attending only and their numbers would go into the raffle, this could be done during the first half of the club night prior to the raffle. Anyone wishing to participate in the raffle would therefore have to be attending prior to the spreadsheet being made up. Gordon to discuss with Tansy on her return at the end of January...**Action Gordon.**

6.0 New Business :

Update to Website Security: Following the hacking of the Folk Club Web Page causing havoc to the site, Gordon has tied us in to a more secure server where the package of web sites are individually secured from each other (each with it's own silo) thus removing the opportunity to hack one site and through this get into the rest of the sites in the package. The original package was due for renewal on the 1st January 2022. We are now up and live with a much more robust and secure site. Jill proposed a vote of thanks to Gordon for all the effort he has put in to fixing the problems, everyone agreed " Great Job, Well Done Gordon".

Folk Club Funding: With a return date to the Folk Club in the Killie being further and further away it was discussed how to raise funds for the club if required. A few suggestions were made including

- 1) A donation page on the club website, where a PayPal account for the club could be set up tied to our bank account. As we have over 200 names on the mailing list, this may be the best option.
- 2) "Just Giving" or "Buy me a Coffee" style funding page.

Gordon will discuss these options with Tansy on her return at the end of January going over the required security and fraud checks involved...**Action Gordon.**

7.0 Promotion and Publicity: Gordon doing a grand job through the web site and E-Mail contact.

8.0 Future Events:

- **Virtual AGM**....Zoom meeting Friday 14th January 2022 7:30pm.
- **Virtual Folk Club Night**..... Zoom Friday 28th January 2022 7:30pm (Burns Theme)

9.0 A.O.C.B.: None

10.0 Date of next Virtual Zoom Committee Meeting and AGM:

Friday 14th January 2022 7:30pm.

Brian then closed the meeting and thanked everyone for Zooming in.

Scott Thomson (CBFC Secretary)