



## CRUDEN BAY FOLK CLUB MEETING MINUTES

Location: Kilmarnock Arms Hotel    Date & Time: Tuesday 19th February 2013 7:30 p.m.

Attendees: Angelika Eberhard, Tansy Grahame, Tanya Mehrer, Angus McCurrach, Brian McAulay, Gordon McKay, Ewan McKay, Jim Ferguson, Scott Thomson

Angelika, as Chairperson, welcomed all to the meeting and began the agenda

1. **Apologies for absence**    Liz Oates, Hilda Cooper-Thomson, Dave Cherry, Kenny McKenzie
2. **Minutes**    The minutes from the January meeting were read and accepted by all
3. **Matters arising from previous minutes**

**P.A. System:** Martin has drawn up plans for a system to incorporate the Lounge, Bar, Waiting area for the Dining Room and the Dining Room itself. These have been given to the Design Engineer to come up with ideas and costs for the system.

**Waves Radio Advertising:** This item has been rejected due to the costs involved against the returns in publicity.

**Club Song "Cruden Water" recording:** It was unanimously agreed that the Cruden Bay Public Hall be booked for an afternoon or night depending on the availability of all the personnel required to complete the recording of the song. Scott will organise this and will be contacting everyone as soon as possible for dates **Action...Scott**

**Use of Funds raised from Raffle:** The planned concert will be covered in a specific agenda point

Gordon reported back on the position regarding the Community Association Website. The Association were still happy with the Folk Club using the Website but under their rules we could not use it for any commercial purpose.

As in the future we may require this , Tee Shirt Sales, CD's etc., Gordon has come up with a solution and after discussion with the Association have agreed a cost of £25 to lease the Domain for three years where we could use it commercially if required, the committee agreed unanimously to this proposal. Gordon also has plans to upgrade the Website to include more of activities in the area. Well done Gordon. **Action...Gordon**

## 4, New Business

**4.1 Review of Burns Night:** It was agreed by all that, even with the attendance being down slightly on the previous month, it was another great club night. Special thanks to Lucy and Martin who provide little Burns night Tasters for everyone, the haggis was superb. Also to Gordon for his rendition of Tam' o Shanter and finally to Ewan on his debut with the cello at the Folk Club.

**4.2 Treasurer's Report:** Tansy reported that the funds were in a healthy condition and that she is in the process of opening a Bank Account for the Folk Club. Carried over from last meeting was £301 raffle takings for January were £122 expenditure on raffle prizes, raffle books was £31 new total is £392.

**4.3 Raffle Procedures:** The following points were proposed and unanimously agreed by all.

**A)** There will be three calls for a winning ticket after which if the prize is not claimed the drawn ticket will be attached to the prize and put behind the bar for collection by the winner later, if the prize is not collected before the next Folk night it will be returned to the prize pot.

**B)** It will be decided at the monthly Committee meeting who will be selling the raffle tickets and holding the draw on the next club night, this is to ensure a fairness in the task and that all the committee take a turn in these roles. Jim and Brian will be selling the tickets and Scott carrying out the draw at the February Folk Night.

**4.4 Hogmanay Party:** Brian suggested booking the Cruden Bay Public Hall for Saturday 28<sup>th</sup> December for a Folk Club Party / Bash between Christmas and New Year. A problem with this would be with the December folk night on the Friday 27<sup>th</sup> December there may be a reduction in the numbers of people attending both, and it was agreed that the date for the Folk Night should be consistent. The committee have agreed that it would be a good idea to have a party but the date may have to be changed this will be visited again later in the year.

**4.5 Costings / Recommendations for Summer Concert:** Angus provided some projected costings and ideas for the Summer Concert, the grass area at the Killie could not be used at the present time due to license restrictions. This leaves the Cruden Bay Public Hall which would be ideal for a Concert / Ceilidh type of event, Martin and Lucy have agreed to provide a bar in the hall and license for the event free of charge. Gordon is going to contact the Cruden Bay Gala Committee with the proposal of tying the event into the Gala week. **Action...Gordon**

**4.6 Programme for February Folk Night " Theme-Love Songs ":** The night will follow through on the Valentines Theme with a rendition of " Wooden Heart " by **One Voice** our very own choir, also a German Love Song by Angelika and Tanya with a little help from the Club Band.

**4.7 CBFC Promotion and Publicity:** The committee reviewed the prints for the Tee-Shirts which Gordon had produced and agreed unanimously on the block style drawing of musicians, Gordon will take this to the next stage in costing of production of the Tee-Shirts in both Black and White and various sizes. **Action...Gordon**

**4.8 A.O.C.B.** It is hoped to organise a Special Event when our old friend Skip Gorman comes back to Cruden Bay, this will probably be at the end of the year and will be discussed at a later date.

**Date of next Meeting and Close:** Angelika closed the meeting thanking everyone for attending and a next meeting date of Tuesday 19<sup>th</sup> March 2013 was agreed.

Scott Thomson ( CBFC Secretary )