



CRUDEN BAY FOLK CLUB

JANUARY 2022 ZOOM MEETING MINUTES

Location: **ZOOM MEETING**

Date & Time: Friday 14th December 2022 7:30 p.m.

1. Attendees: Yvonne Bowyer, Corine Kooij, Jill McWilliams, Mike Bower, Gordon Mackay, Brian McAulay and Scott Thomson.
2. Apologies for absence: Tansy Grahame and Michael Hendry.

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

3. Minutes: The minutes from the last Zoom Committee Meeting held on Friday 17th December 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.Ongoing.

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 December meeting	<u>£1066.74</u>
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Income

None	£0.00
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Expenses

None	£0.00
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<u>Total</u>	=	<u>£1066.74</u>
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5.0: Next Virtual Folk Night on Friday 28th January 2022:

This is a Robert Burns themed night with many classic ballads from our nation's bard's collection.

There are already 66 subscribers for the evening and a good few performers have already sent in their videos.

6.0 New Business:

6.1 It was proposed by Corine that there should be an "opt in" box whereby performers can give the permission required to put the videos of themselves online. Gordon is going to look into this and add what is required to the registration documentation.

6.2 Folk Club Funding: Gordon has put in a tremendous amount of work in setting up the means of receiving monies into the club as part of a Folk Club financial aid package given that we do not know when the normal Folk Nights and Raffle Funding will return.

The page Gordon is trying to set up is for a service called Donor Page, to do so we need to have access to a payment portal, they recommend using PayPal or Stripe. We don't have a PayPal account and Stripe looked like an easier option to set up so Gordon selected to go with that.

To set it up Gordon requires the names and addresses, also date of birth of the Folk Club Committee members, those who do not wish to be give this information can opt out, Tansy and Corine have already done so, but as we can't just have Gordon's details alone for this, myself and Brian are ok with it, Yvonne, Jill, Mike and Michael are still to decide...*ongoing*.

This is part of the E-Mail from Gordon

I appreciate you may all have different questions to ask and I hope you can find comfort from reviewing the details available. This service is new to me also and I have little more experience to tap into to provide more information than already provided without researching further the content available online.

Website Link: <https://dashboard.stripe.com/login?redirect=%2Fsettings%2Fuser>

User Name: info@crudenbayfolkclub.co.uk

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

8.0 Future Events:

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

- **2022 AGM**...Date for the 2022 A.G.M. is Friday 18th November 2022 7:30.

9.0 A.O.C.B.: It was agreed that under the present circumstances with Covid it would not be wise to try and plan any indoor activities for the Folk Club at this time, instead we will look to holding maybe a couple of outdoor concerts on the lawn at the Killie as we did last August perhaps Spring -Summer time. To be further discussed.

10.0 Date of next Virtual Zoom Committee Meeting

Friday 18th February 2022 7:30pm.

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

Scott Thomson (CBFC Secretary)