



CRUDEN BAY FOLK CLUB

NOVEMBER 2019 MEETING MINUTES

Location: Kilmarnock Arms Hotel

Date & Time: Monday 18th November 2019 7:30 p.m.

1. Attendees: Yvonne Bower, Tansy Grahame, Beryl Maclean, Mike Bower, Brian McAulay and Scott Thomson.
2. Apologies for absence: Jill McWilliams, Dave Dixon, Michael Hendry and Gordon Mackay.

Yvonne as Chairperson welcomed everyone to the meeting especially our new committee member Beryl and then began the agenda.
3. Minutes: The minutes from the October 2019 meeting were read and accepted by all.

Matters arising from previous minutes

3.1 Christmas Meal Friday 27th December: Preferred time would be arrive 6:00pm, start of meal 6:30pm. Michael to find out details of the Menu and Prices....**Action Michael.**

Scott to announce this at the next Folk Night.....**Action Scott.**

3.2 Folk Club P.A. System: Scott advised the committee on the Behringer B205D Eurolive 150watt Speaker which was recommended by John Slaven. The cost of each speaker would be £103. They will fit on to our existing speaker stands with adaptors which fit to the end on the stands at £50 each. (£17.50 carriage as they come from the states) It was unanimously agreed that we should purchase the speakers to lighten the load when setting up the P.A. system.

3.3 Folk Club Website: The recommendation from Gordon is to retain the website, as it contains quite an amount of historical information and videos of the Folk Club activities over the past 5 years and that he will make the site more "user friendly" with a direct link to the Folk Club Facebook Page. This was agreed by all.....**Action Gordon.**

3.4 Folk Club Blackboard: Still to be fixed to the wall**Action Martin.**

3.5 Slains Primary School (P5-P7) Song Workshop: 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. A couple of dates were selected for Conor to check out with the school:- Thursday 31st January and Thursday 6th February. Scott to produce song sheets for the event....**Action Scott.**

3.6: Hatton Rural Concert..... Tuesday 14th January 2020 7:15 pm The Cruden Bay Village Hall has now been booked for the following rehearsal dates **Saturday 4th January 1pm - 3pm** and **Saturday 11th of January 1pm - 3pm.**

3.7 Review of the October Folk Night: Happy to report that the P.A. system worked a treat, a big thank you to all who assisted in the Fault Finding and

Total £478.59

Total £2601.49 + £126 - ~~£478.59~~ = £2248.90

4. New Business

4.1 Public Liability Insurance for the Folk Club: 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 £1,000,000 Excess £250

Committee Members protected up to £100,000 Excess £250

For both above Annual Cost £90.72

Folk Club Equipment out with the Hotel £2,000

Annual Cost £30.63

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**

4.2 Peterhead Pensioners Club: Wilma Rafferty (Secretary) contact number 01779 477587 has been in touch with the Folk Club with a request to entertain the Peterhead Pensioners on Wednesday 25th March 2020 7pm start at the club in Windmill Street Peterhead. It was agreed by all that we should return for the fine banter, tea and pieces.

4.3 Annual Charitable Donation 2019: It was proposed by Scott that this year's donation could go to the Salvation Army Foodbank in Peterhead. This was

agreed by all as a very deserving local cause. The takings from the December Folk Club Raffle will be made up to the normal donation of £200 and presented to the Officers Helen and Barry at the Salvation Army Church Hall in Peterhead.

4.4 Christmas Presents for Ruby, Wren and Tam. Yvonne has volunteered to Christmas Shop for the kid's presents.....**Action Yvonne.**

4.6 Folk Club A.G.M. : It is proposed to hold the Annual General Meeting on Thursday 17th February, which will be followed by the normal February Monthly Meeting. To be announced at the December and January Folk Nights.

5.0 CBFC Promotion and Publicity: None at present time

6.0 Future Events:

- **Hatton Rural Concert**..... Tuesday 14th January 2020 7:15 pm (2 x 40 min).
- **Folk Club AGM**.....Thursday 17th February, followed by Monthly Meeting.
- **Peterhead Pensioners Club Concert**....Wednesday 25th March 2010 7pm.
- **Cruden Bay over 50's Club Concert**..... Thursday 9th April 2020 Time to be confirmed.

7.0 A.O.C.B.: None

8.0 Date of next Meeting: Monday 16th December 2019 7:30pm in the Killie.

Yvonne then closed the meeting and thanked everyone for attending.

Scott Thomson (CBFC Secretary)

