

Minutes of Directors meeting 17th January 2015

Present: Keren, Jan, Duncan, Michelle, Jess

Apologies: Iain, Linzi

Minutes of last meeting: 23rd November 2014 proposed Keren seconded Duncan

		action
Appointment of Office Bearers	Keren agreed to continue as chair Jan agreed to continue as secretary with Michelle's support Duncan agreed to continue as treasurer Iain agreed to continue as membership secretary	
Matters Arising	Jess and Jan reported on the meeting with Mike Shaw regarding the 'Easdale Project'. Mike confirmed that SIHT had received £1000 from EIRPOA and some additional monies when EIRPOA was wound up. SIHT are keen to work with EE in the future. This project is solely concerned with replacing the wooden steps to the top of the hill which are badly eroded. John Wilson will supervise the work and Jess Hill will be our contact person. There was some discussion on who would carry out the work. Iain Mitchell has offered the use of the dumper for the clean-up, Alan will drive it. Keren has discussed the clean up with Stephen Fair from Planning. Linzi is pursuing funding from the GRAB Trust, and will also contact the Council re uplift of large goods from the island. Keren has discussed the email from Wee with him SEPA: Duncan is continuing to discuss the Bull erosion project with Benedict Coll visit – we need to set dates for this as we have funding for 3 directors to visit the Coll bunkhouse. Keren will contact Coll to arrange possibly in Feb/March? Agreed to liaise with Luing on Nova Innovation tidal turbine project	Jess Linzi Duncan Keren
Development proposals	The meeting with Kirsteen Logue from HIE has been postponed due to the weather, Keren will reschedule There was some discussion on what we would ask her	Keren
Hall	Agreed that we should try to maintain heat in the Hall when there is a gig on by keeping the doors shut – possibly making the blackout on doors removable? Also need PUSH sign on door. Mellon volunteered at the AGM to put a draught excluder on the back door, Keren will raise with him Alex has volunteered to fix the roof near the toilets, Keren will ask him Michelle reminded us that we should have all relevant information available behind the desk Arts Programme: Wee and Keren have almost completed the application which has to be submitted next week. We have asked for funding for marketing which should cover updating the events calendar to make it mobile friendly	Jess Keren Keren
Hall fire alarm	Michelle volunteered to test today	

Harbour	New signs for harbour users have been agreed and will be printed and displayed asap. We also need an 'honesty box' . We need to make sure invoices for harbour dues go out promptly this year, perhaps Tony would take this on? The visitors mooring and Nigel's mooring need to be lettered, Jess volunteered to do this	Jan Jess Jess
Museum	closed at present	
Atlantic Adventure Day	planning starts soon!	
Stone Skimming	Jan will circulate notes from meeting last year with Jonathan Feigenbaum. Duncan agreed to draft a letter stating EEs point of view on the £1000 payment	Duncan
Treasurer's Report	We discussed the continuing problems setting up online banking. We have now been asked for new mandates since the previous ones they gave us were the wrong ones. We agreed to consider changing banks if this is not resolved soon. Financial reports will be circulated to all directors by Annabel	
Newsletter	Keren has asked for contributions and this is in preparation	All
Membership	Don Gillies wants to join. Jan will ask Frances and Frank	Jan
Website news	Panto Hall spring clean including attic clearing	
AoB	We need to update the old leaflet which gave information on EE – volunteers? We have new wheels for the tractor! Jess will thank the donor Agreed to thank Rose for all the work she put into our beautiful floral display Jan to circulate draft AGM minutes Jan to contact Wee regarding making minutes available on the website	Jess Jess Jan Jan
Date of next Meeting	28 th February	