

## Minutes of Directors meeting 3<sup>rd</sup> May 2015

**Present:** Keren, Jan, Michelle, Jess, Iain, Linzi

**Apologies:** Duncan

**Minutes of last meeting:** 28<sup>th</sup> February: proposed Keren, seconded Jess

		<b>action</b>
<b>Matters Arising</b>	<p>Directors agreed to reply to Mike Shaw regarding the new steps on the hill</p> <p>Keren will ask Don if he would be willing to make benches if there is any wood left over</p> <p>The clear out of the Rush'n'Gush was a huge community effort and one and a half tons of rubbish were taken to Moleigh. Many thanks to everyone who helped and especially to Tony Hill for organising and providing the trailer. Scrap metal still to be taken off, agreed to ask Jimmy Robertson if his trailer could be used</p>	<p>Jan</p> <p>Keren</p> <p>Michelle</p>
<b>Development proposals</b>	<p>Keren, Jan and Jess went to Coll on DTAS funded visit to see bunkhouse and discuss funding and management. They were made very welcome and had a useful and informative visit.</p> <p>Ailsa Clark and Nigel Scott from Inspiralba are working on our business plan.</p> <p>Directors agreed that we need to have a community plan to discuss with Historic Scotland and also A&amp;B Council.</p> <p>'Investing in Ideas' funding would enable us to produce this plan, we agreed to approach them for funding.</p> <p>The business plan will allow us to move forward but we also need a longer term community plan. All agreed that we need this plan in place before discussions with HS can move forward. Agreed to ask Mike Mackenzie as our local MSP to raise this with HS</p> <p>Agreed to reply to email from Tony Hill</p>	<p>Keren</p> <p>Keren Jan</p>
<b>Hall</b>	<p>Arts Programme funding has been successful! Many thanks to Keren and Wee. This includes funding to improve the hall calendar of events, and Wee has volunteered to update the rest of the Hall website FOC.</p> <p>Jess has made 'Push/Pull' on Hall door, another for bar door has been requested</p> <p>Hall attic was cleared out on 11<sup>th</sup> April, many thanks to all those involved.</p> <p>Agreed to contact Annabel about paperwork to be made available in the Hall</p>	<p>Jess</p> <p>Keren</p>
<b>Hall fire alarm</b>	tested 11 <sup>th</sup> April	
<b>Harbour</b>	<p>The new signs and Honesty box are now in place. Agreed to put an sign on the Honesty box</p> <p>Agreed that Tony Hill will send out Harbour Dues letters. Also to ask Annabel to liaise with Tony on payment of Harbour dues</p> <p>Directors accepted Michelle's offer to help with the duties of Treasurer, including emptying of Honesty box</p>	<p>Jess</p> <p>Keren</p> <p>Michelle</p>

	Our new pontoon has arrived, agreed to deduct payment of delivery from Sea.fari harbour dues. Many thanks to Pete Hangar who has made new pins for it.	
<b>Museum</b>	<p>The Museum opened for the season on 1<sup>st</sup> April and to Sat 2<sup>nd</sup> May there were 259 visitors compared with 451 for the same period last year. We discussed possible reasons for this.</p> <p>The Museum Festival is provisionally planned for the 25/26<sup>th</sup> July.</p> <p>Iain has been seeking alternative insurers with some difficulties, however he will continue to pursue this matter.</p> <p>Agreed to accept Don Gilles offer to brick in the windows at the rear of the Museum at cost. The lintels are rotten and light from the windows is not needed.</p> <p>Agreed to try to make the oral histories obtained by Laura available in the museum</p>	<p>Iain</p> <p>Iain, Keren, Jan, Linzi</p>
<b>Atlantic Adventure Day</b>	Agreed to meet this month to plan for 8 <sup>th</sup> August	
<b>Stone Skimming</b>	Discussed problems relating to payment demanded by Jonathan Feigenbaum. Agreed to reply with copy of bank statement and offer once again to pay in instalments. Committee meeting planned this month	Keren
<b>Treasurer's Report</b>		
<b>Newsletter</b>	newsletter has been posted to members and will be circulated on the island	Keren/Michelle
<b>Membership</b>	<p>Agreed to ask Annabel to monitor standing orders and let Iain know who has paid.</p> <p>We have 29 members paid to date, it seems that snail mail is better than email for this.</p>	Keren
<b>Website news</b>	Creative Scotland funding, Rush'n'Gush clean up, Hall clean up/recycling	
<b>AoB</b>	<p>Draft AGM minutes to be circulated, Iain will raise Mellon's question with Euan Warnock</p> <p>Email Jeff Stevens with thanks for shackles</p> <p>Thanks to David Donnison's friends for their generous donation of £150</p> <p>Agreed to use DTAS recommended pension provision and ask Annabel to add this to her workload.</p> <p>Discussed the possibility of moving our account to the Clydesdale bank.</p> <p>Burns Supper: Voirrey is stepping down from doing the supper for now. We discussed holding it in the Puffer. Keren declared a conflict of interest and did not take part. Agreed that it should be an EE event hosted by the Puffer.</p> <p>Agreed to follow up outstanding small claims court claims</p>	<p>Jan</p> <p>Iain</p> <p>Jan</p> <p>Jan</p> <p>Keren</p> <p>Jan</p>
<b>Date of next Meeting</b>	7 <sup>th</sup> June @ 4p.m.	