Minutes of Directors meeting of 25th August 2018.

Present: Duncan Iain & Jess. **Apologies**: Jan
Minutes of last meeting: Proposed by Duncan & seconded by Iain.

		action
Matters Arising	LIP - Duncan & Jan have been involved in discussions on the best way of reporting back to directors & wider island population. A Tourism Strategy - across the 4 Isles (Luing Easdale Lismore & Kerrera) to effect a unified approach, possibly involving Seil as well is being looked into.	
Development Plans	SLF have awarded the funds to purchase the Stoneskimming quarry. This includes, interpretation boards/signage, fencing, seating etc. Contact to be made with Jonathen Feigenbaum saying we are in a position to progress the purchase. Iain will speak to a solicitor known to him for a quote for the conveyancing.	Duncan Iain
Hall	Awards for All – resubmission. New table cloths all done – recycle the old ones for the BBQ tables. Annual renewal fee for Hall Licence – check D/Debit set up	Duncan Duncan
Harbour	Letter confirming the additional space in the harbour for Seafari. The Puffer will be adding a 'visit' to Easdale in 2019 around Stoneskimming – was agreed a good time - Archie McArthur Boat shed roof to be progressed a contractor has been approached for early next year. Two boats at the top of the harbour top to go onto Freecycle/ Gumtree Fergie tractor – get and idea of its worth	Duncan Jan Jess
Museum	Footfall up by 200 folk and revenue up by £600 on last year	
Atlantic Adventure Day	NTR	
Stone Skimming	Paypal admin to ensure functionality by 23rd Sept. Wifi connection in hall – check Additional insurance premium quote from NFU is £224	Duncan Jess
Membership	54 paid members.	
Treasurer's Report	Free reserves as of 29/06/18 £5065.48	
Website news	Quarry purchase success Thanks to Jean Adams for possibly the last delivery of her painted cats. Thanks to Ruth & Marion for all their efforts, over the past couple of years on the island's behalf	
AoB	Directors New football goals for the square	
Date of next Meeting	Saturday 6th October	