

## Minutes of Directors meeting 30<sup>th</sup> August 2015

**Present:** Keren, Jan, Jess, Iain, Duncan, Linzi.

**Apologies:** Michelle

**Minutes of last meeting:** 12<sup>th</sup> July proposed Keren, seconded Jess.

		<b>action</b>
<b>Matters Arising</b>	<p>Historic Scotland have now scheduled 'Easdale quarries and associated workings'. Mike Russell MSP has agreed to help us in our negotiations with HS. Need to check that our email was received.</p> <p>Jonathan Feigenbaum has agreed our offer of sponsorship for the Stone Skimming this year. It appears that he has accepted that we are unable to pay for last year's demand. Ailsa Clark will make the amendments to the Business Plan that we have suggested.</p>	Jan
<b>Development proposals</b>	Jess representing Seafari and Keren representing the Puffer Food Company intend to submit an planning application for workshops. They both declared an interest and this was then discussed by the remaining directors who agreed to support this application.	
<b>Hall</b>	<p>Annabel has put the admin of the Hall and Museum phones online.</p> <p>The Hall is looking very clean and tidy thanks to David Knox</p>	
<b>Hall fire alarm</b>	Needs to be checked before Stone Skimming	Michelle
<b>Harbour</b>	<p>Jess has priced the wood for the cross members on the new pontoon, it will need to be planed to size before use.</p> <p>Tony has suggested that we meet with him after Stone Skimming to discuss harbour management, in particular the logistics of providing winter storage. We would need to have the tractor repaired</p> <p>Agreed to ask Alex to update his quotation to reroof the bin shed which could then provide shelter for the tractor</p> <p>Agreed to pursue the outstanding small claims for harbour dues</p> <p>Agreed to email Council to ask if they intend to dredge the channel before the winter</p> <p>The honesty box has taken £170 so far!</p>	<p>All</p> <p>Jan</p> <p>Jan</p> <p>Duncan</p>
<b>Museum</b>	<p>The footfalls are significantly down on last year at this time, 2022 compared with 2372. The museum festival on 25/26<sup>th</sup> July was a great success and raised £208. The staff all enjoyed talking to the visitors and put on an impressive show in the Hall.</p> <p>The museum building is in need of repair including the rear windows, rendering, back door, and exterior and interior painting and varnishing. We agreed to ask Pete Hangar if he can do it when he is here next month</p>	Jess
<b>Atlantic Adventure Day</b>	This year's event was the best yet, and raised just over £1000!	

<b>Stone Skimming</b>	The logo and slogan for this year have been decided, and the T-shirts are being printed. The next meeting of the committee is on Friday 4 <sup>th</sup> Sept at 9p.m.	
<b>Membership</b>	Currently 40 compared to 33 last year. We agreed to chase some of those who have not yet paid	All
<b>Treasurer's Report</b>	At the end of July we had £2461.18p in free reserves.	
<b>Newsletter</b>		
<b>Website news</b>	AA day success	
<b>AoB</b>	We have several concerns about the recent appointment of a second ferryman who does not live on the island. We have absolutely no problem with Calum's appointment, but we would like some reassurance on the logistics especially should an emergency arise. Agreed to write to the Council Buggy shed: agreed to ask Alan what progress has been made Some repairs are needed to the Titanic including a new wheel. Jan agreed to take this on Someone attempted to use the half barrels were used as a BBQ area! Agreed to fill them with stones and soil and plant them out	Keren Keren Jan Jan and Linzi
<b>Date of next Meeting</b>	Sunday 4 <sup>th</sup> October 5p.m.	