

Minutes of Directors meeting of 23rd July 2017.

Present: Duncan, Jan & Jess. **Apologies:** Iain

Minutes of last meeting: proposed – Duncan & seconded by Jan

		action
Matters Arising	<p>Thank-you gift for Michelle.</p> <p>Aerial view of Island poster with legend to be organised for island & Ellenabeich side (see notes at the bottom)</p> <p>Advertising consent to be sort.</p> <p>Quarry purchase – there was a consensus with Gill's email for £100 annual donation to JF, so long as it was not payment for access. It was felt that consultation for the potential purchase could be done by email/letter once the sale has been firmed up.</p> <p>Gary (who does S/S R/A) advised some fencing once in EE ownership. NFU to be consulted.</p>	<p>Jess Jan</p> <p>Jess</p>
Development Plans	<p>CCF - Rachael has resigned as the job description has changed so much since her appointment.</p> <p>The glass imploders for island communities are not a viable option mainly due to transportation issues.</p> <p>Back of Beyond Broadband – costs are expected, but project not being furthered at present.</p>	
Hall	<p>Awards for All application for heaters & shutters -?progress</p> <p>Wifi box/booster used on Celtic Guardian.</p> <p>Leader application for admin position being explored.</p> <p>New mixing desk is up & running – thanks Wee.</p> <p>?Mike to assist with sound as Wee is away.</p> <p>Michelle to be asked to do the bar for Tidelines as Lynn is away.</p> <p>Dughall PV cells repair</p> <p>Cycling machine offered through Ian Mitchell</p>	<p>Duncan Duncan</p> <p>Jan Duncan</p> <p>Jess Duncan</p>
Harbour	<p>Feedback form collation from meeting are with Gill.</p> <p>HSE feedback to be expedited.</p> <p>Tony has be asked to assist on EE's behalf with outcome from MCA & Marine Scotland as a result of Mike MacKenzie's complaints.</p> <p>Date still to be arranged for a meeting to formalise TH's role with EE directors & Gill.</p> <p>Remaining invoices & Eric Anfield letter to be done</p>	<p>Duncan</p> <p>Jess</p>
Museum	N/R	
Atlantic Adventure Day	Notice to be up explaining why AA day will not be taking place this year	Jess
Stone Skimming	Meeting arranged for 26 th July	
Membership	N/R	
Treasurer's Report	<p>As of end June account balance £6673.19</p> <p>Simmers – accounts/paperwork collected – thanks Duncan</p> <p>OSCR return done.</p>	
Website news	<p>Arts festival – great success so far</p> <p>New sound desk, Circus & Ceildh. Michelle resignation.</p>	Duncan
AoB	<p>Accoustiguides reimbursement not received as yet.</p> <p>Orchestra del Sol 6th/8th October – dependant on funding from Creative Scotland.</p>	Iain

Date of next Meeting	20 th August at 16.00.	
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Notes for Poster legend

Museum, Puffer, Craft Shop, Community Hall, View point, S/S quarry, Swimming quarry, Paths notation, Historic harbour.

Wording for the bottom of the poster.

The Hall, Museum & Harbour are all owned & managed on behalf of the Community by Eilean Eisdeal.