

Minutes of Directors meeting of 12th February 2018.

Present: Jan, Duncan, Jess, Ghalia Asaid, Iain (on Skype). **Apologies:** none.

Minutes of last meeting: of 12th Jan 2018. – proposed by Duncan and seconded by Jan.

		action
Matters Arising	<p>Ghalia to be sent the proposed Easdale map. Perhaps the Craft shop could have a temporary legend.</p> <p>Scottish Lands Fund – Duncan met with Eilidh Todd & they are prepared to accept our membership structure as an exception, in the proposed quarry purchase. The cost of the quarry is at the lower limit of grants. It was agreed for Gill to progress stage II of the application.</p> <p>Jess reported from the LIP meeting on 2nd Feb. On 24th Feb DTAS are running a Social Enterprise Workshop. Interest folk to be approached. 24th March Augmented Reality Workshop – a phone app which could work with the museum. Lynn & May to be asked.</p>	<p>Jan</p> <p>Duncan</p>
Development Plans	<p>Dave Gilroy to be reminded about boat-shed roof quote.</p> <p>Cross island Workshop development being discussed by Eilidh Todd with her management team – response awaited.</p>	Jess
Hall	<p>Dughall has invoiced for repair of the PV cells – Feed-in-tariff metre to be checked for reading.</p> <p>Leader funding application still ongoing.</p> <p>Awards for All application for the bar shutter door & the infra-red hall heaters should be announced soon.</p> <p>Balance of Creative Scotland funding is expected.</p> <p>Keren & Des are finalising 2018 bid for submission, fewer events this year as there are two weddings booked. ? tech training to be included.</p> <p>Look for new members of Hall Committee.</p>	<p>Jess</p> <p>All</p>
Harbour	<p>Fiona Sinclair HES has been in discussions with Gill & has worked with a specialised company who have done similar work to our harbour. They would be interested in helping us with a quote.</p> <p>Lease for Seafari Pontoon – to use the generic RICS one Iain sourced. Complete and see Tony for agreement/signing.</p> <p>Spec for Nameless to be done.</p> <p>Red Witch – email to be resent</p> <p>Last two invoices to be delivered.</p> <p>Speak to Dave re instalment payments</p>	<p>Duncan & Jan</p> <p>Jan</p> <p>Jess</p> <p>Duncan</p> <p>Jess</p>
Museum	<p>Email replies – to be re-iterated</p> <p>The entrance charge is to be retained for 2018. Adults £3 Concessions £2.50 Children £1.50 prices were agreed</p> <p>The children's quizzes could be put on the leaflets.</p> <p>Weekend shifts – folk to be asked, ? a job share a rota would be needed if so.</p> <p>Annabel suggested that the museum committee should be re-started, - directors agreed.</p>	Duncan
Atlantic Adventure Day	Hopefully to take place this year	
Stone Skimming	<p>Proposed filming by Casumo was discussed – some present did not feel comfortable with the idea. Discuss with Mellon.</p> <p>'Interface bid' successful. Adrian (a student at Napier College) is going to develop an on-line registration platform and look into boosting the internet signal to the quarry for digital recording of the results.</p>	Duncan

Membership	Forms are out for 2018.	
Treasurer's Report	Balance of free reserves as of end of Jan 2018 - £6643.84. 2016/17 accounts with Duncan for signing.	
Website news	Social Enterprise Workshop on 24 th Feb and Augmented Reality Workshops on 24 th March	Duncan
AoB	Meeting on 8 th Feb to discuss a development trust on Seil Island is to possibly use the dormant Kilbrandon Trust as a frame –work. Members from Easdale Island to be welcomed.	
Date of next Meeting	To be decided ? 13/14 th March	