

Minutes of Directors meeting of 29th July 2018.

Present: Duncan Iain Jan & Jess

Minutes of last meeting: Jan & seconded by Duncan

		action
Matters Arising	Island Map – Computer allowing Jan will try to progress this. Jan has kindly agreed to take over LIP representation from Duncan.	Jan
Development Plans	The fencing quote & up to date quote from Bell Imgram to go to Eilidh SL Fund. Concerns from the 17 who objected to the proposed quarry purchase have been forwarded to SLR by Gill. Second stage funding application has been submitted (included insurance signage & fencing) and there should hopefully be a decision by early August. Cross Island Workshop proposal with HIE is not being progressed. Information requested for the harbour s with John Addison.	Duncan
Hall	Awards for All funding application has to be resubmitted for the heaters and internet – removing roller shutter door for bar. Rates for Hall & Museum have been paid, ?? rates for Hall commensurate with bar income – check with A&BC. New table cloths to be ordered. Marion & Ruth have kindly offered the balance of their fund to refurbish the Titanic. It was agreed to use some of the ‘children’s FIT money if needed. EE letters are being delivered to Jess now so no Hall letterbox needed. Arts Festival and Gary Innes concert were a great success. Replacement emergency exit lighting bulbs fitted. SSE electricity contract renewed.	Duncan Jess Jess
Harbour	Jess excluded herself from the discussion. Directors have no objection to Seafari having an additional 50m squared area in the harbour – rent to be decided. Letter to sent to Tony Hill Directors were supportive of the Puffer – coming to the island for Stone Skimming. The Fergie being swapped for another similar small tractor was discussed – maintenance & storage being the issues. Boat shed roof to be progressed – Alex has quoted – to be asked. Nameless – update through Dougall & Red Witch – Jess to email Paul Leeson – last try for both.	Jan/Duncan Jess
Museum	Pricing structure to be implemented for next season. Revenue is up by £445 on last year thus far.	
Atlantic Adventure Day	NTR	
Stone Skimming	Paypal account transferred to Duncan’s name, he will contact them as there are still issues. Organisation progressing well.	
Membership	40 paid-up members thus far. Permission for to be sent to Iain	Jess
Treasurer’s Report	Balance as of 29/07/18 £7599.00 including restricted funds	
Website news	Wonderful Arts Festival, Comedian Jim Smith 25 th August	
AoB	Duncan will not be at the AGM but will do the Chairman’s report	

Date of next Meeting

25th August 4.00pm ish

