

Minutes of Directors meeting of 18th January 2020.

Present: Alan, Joe, Lynn, Jess & Iain by Skype. **Apologies:** None

Minutes of last meeting: 21st October 2019 – proposed by Alan and seconded by Jess.

Joe was welcomed as a Director

		action
Matters Arising	Tourism Strategy document – contact Sebastian. No further report on the Seaweed Project to date. Check alternative membership payment methods are online Hall charges for events/weddings reviewed and agreed. Request for a 'dog-poo' bin lodged with A&BC	Jess Jess
Development Plans	Quarry purchase/ SLF – whether a face-to-face meeting would aid conclusion. Contact Gill in first instance.	Jess
Hall	Hall committee needs to be re-vitalised – directors to speak to community members to encourage new volunteers. Wedding booked for 27 th June 2020. Credit card machine worked well over New Year/Panto. DIY Ceildh and the Panto were both brilliant events to start the year. Huge thank you - to all who helped and performed. Alan May to be asked to re-quote for the infra-red heaters. Notice to go on the board to encourage Hall events/bands suggestions for this year.	All Alan Lynn
Harbour	A&BC have been down to assess the damage to the Bull and the gabions which have been further breached in the recent prolonged stormy weather. Annual rental due in April. Red Witch was discussed – Alan & Joe to check her out. Some fees from 2019 still remain unpaid	Jess
Museum	The quarry side wall requires re-rendering and some gutter/soffit & barge board repairs. Materials list to be put together and quotes sort. Electricity costs discussed and SSE to be contacted. ?? funding avenues for any assistance.	Joe Jess Lynn
Arts Programme	End of project report submitted – thanks must go to Keren. Work on the 2020 programme has started.	
Stone Skimming	Band organised for this year. Check programme advertising invoices have been paid	Jess
Membership	Fees were discussed and it was decided not to change the current level until we have a decision from SLF on the quarry. New members to be encouraged	All
Treasurer's Report	Year-end accounts for Sept 2019 were approved. Balance as of end of Dec 2019 - £8033.36. Hall electricity account surplus to be reclaimed	Jess
Website news	Reminder that membership subscriptions are due. Fantastic DIY Ceildh and fabulous Panto were enjoyed by many visitors and residents alike. Be prepared - Hall Spring-clean to be organised	
AoB	Replacement pads for the de-fibrillator have been purchased by Eilain Eisdeal.? exchange the less current ones to be investigated	Alan
Date of next Meeting	TBC	