

Minutes of Directors meeting of - 19th June 2020

Present: Alan, Lynn, Joe, Jess and Iain (by Skype) **Apologies:** none

Minutes of last meeting: 18th January 2020 proposed by Alan and seconded by Lynn.

Covid 19 has meant that the Museum and the Hall have been closed since the 23rd March 2020.

		action
Matters Arising	The report on the cross-island Seaweed project has yet to be completed. Tourism Strategy document – print for filing	Jess
Development Plans	Following the EGM in February this year, to revert to a version of the M&A which the SLF would accept, the Quarry purchase is being progressed and a solicitor engaged for conveyancing. It was agreed that the seller's fees and those of EE above the funding level be paid from funds. A freedom of information request has been received in respect of the housing feasibility study for Easdale which is being funded through the Lorn Islands Partnership. It is unfortunate its progression beyond information gathering to community involvement has been curtailed by the pandemic	
Hall	NTR Freezers to be defrosted and turned off.	Lynn
Harbour	The channel has been re-dredged – letter of thanks to AB&C Invoices for pontoon berths have been sent out. Due to Covid 19, there is a reduction of 2 berths for this year, but 1 new request for a berth & there is unlikely to be any income from the visitor's mooring.	Jess
Museum	There were discussions about the possibility of re-opening when this is permitted. A screen will be needed around the desk for staff – risk assessments, flooring plan and markings for 'flow' of visitors, safety measures – hand sanitisers at the entrance & the wearing of face-coverings, notices etc. The potential revenue, has to justify the expenses, will it be financially viable to open. Sale of crafts will probably be restricted. Contact SSE re the meters in the museum & combining to a single one if possible.	Jess Lynn Jess
Arts Programme	The funding application for 2020 to Creative Scotland was withdrawn in the light of Covid 19.	
Stone Skimming	This year's completion has been cancelled in light of the Corona virus situation and the uncertainty of what restrictions might still be in place at the end of September.	
Membership	Follow-up on unpaid subscriptions	Iain
Treasurer's Report	End of year accounts are up on the website and have been sent to Companies House and OSCR. Simmers invoice has been paid and a request for more timely accounts before the AGM. Grants for the Hall and Museum have been gratefully received through the AB&C administered Business Support Scheme. Monies also claimed for wages from the Government JRS 80% Excluding Lynn, the directors agreed	

	to make up the additional 20% of her wage. Rebate for the hall electricity received, DD left unchanged Balance of account as of end of May £29606.15	
Website news	In our island lock-down thanks must go to Puffer for the Sunday treats, the ladies who knitted all the NHS dolls and sewed individual face-coverings, all the food-delivery volunteers, the ferry-men for going above and beyond, and the Thursday evening musicians. We are sad to see two families leave the island Calum & Vicky and Lyndsey & Dave but wish them all the best.	
AoB	Alan & Joe volunteered to do a regular newsletter which will be posted on the website	
Date of next Meeting	TBC	