

Minutes of Directors meeting 28th February 2015

Present: Keren, Michelle, Jess, Duncan

Apologies: Linzi, Jan, Iain

Minutes of Last Meeting 17th January 2015 Proposed by Duncan and seconded by Jess

		Action
Matters Arising	<p>Drip from ceiling on treadmill – ask if Alex could have a look at it.</p> <p>Trip to Coll contact to see if we can organise a one day visit – really difficult to manage two days due to everyone’s other commitments.</p> <p>Harbour dues out quicker this year.</p> <p>Contact Council - Derek Crooks re enclosed metal trailer for removal of scrap items .</p> <p>Contact Grab Trust re - removal of goods off island-if successful in obtaining a metal trailer to remove goods.</p>	<p>Keren</p> <p>Keren</p> <p>Iain /</p> <p>Michelle</p> <p>Linzi</p>
Development Proposals	<p>HIE – Kirsteen met with some Directors on the island in Feb. They would like to see a master plan including the museum, harbour and hall. A Very Positive meeting with good suggestions made.</p> <p>Keren—to approach Just Enterprise & or Investing in Ideas. –who offer free advise on putting a business plan together.</p> <p>Some ideas to consider – i.e Link museum and harbour together for a positive approach for funding.</p> <p>How quickly can Just Enterprise get back to us so we can move forward?</p> <p>Information that will need to be included in the business plan – projects, income stream, priority, aim and stages of projects.</p> <p>Keren will forward last master plan / mind map to directors and if we can all put comment/thoughts on it. Please can each director choose a different colour to write on - to identify who the comments are by.</p> <p>Stone Skimming – No reply as yet from Mr. Feigenbond. We are listed on the Stag web blog.</p>	<p>Keren, Jan, Jess</p>
Hall Hall cont..	<p>Velcro on Blackouts for doors – to easily move up/down when required. Signs made PUSH, PULL, CLOSED for doors.</p> <p>Keren attended Touring Network on Feb. Useful information – mostly on Creative Scotland Funding – which we use already.</p> <p>Useful Points raised – Application for Equality – Special needs, Race, Variety of acts; bands, theatre, comedy, dance etc.</p> <p>Worthwhile points to Consider - Feed back from events –ie Graffiti Wall, Response card. Introduce band & say sponsored by i.e. Creative Scotland.</p> <p>Concern – if an increase in applications by other communities – less funding to go around.</p>	<p>Jess</p> <p>Keren</p>
Hall Fire Alarm	<p>Tested - Jan and 1st March</p> <p>For Good Housekeeping – Keren would chase all relevant paper work to</p>	<p>Michelle</p>

	put in one folder. ie Risk Assessment, Service Records.	Keren
Harbour	<p>Following a lead/contact Alan had – A letter was composed and sent to – re sponsor a pontoon for the harbour.</p> <p>Marine Scotland membership - £56.00 for six years or £112.00 if need to include mooring in the sound separately.</p> <p>New Signs for Harbour for the season and entry on websites – welcome Anchorages ?</p> <p>Follow up Small claim forms.</p>	<p>Jan</p> <p>Duncan</p> <p>Jan</p> <p>Iain</p>
Museum	<p>Currently shut for the winter. Open April</p> <p>Leak - back wall of museum – contacted Jimmy and Ian – both really busy - chase up for repair...</p>	Keren
Membership	<p>Agreed slight increase in membership to £28/14for 2015/16 First in many years.</p> <p>A new membership was taken up this month.</p>	
Treasurers Report	<p>Still to come – for January 2015</p> <p>Balance at Oct – £10,641.61, Balance at Nov - £8291.86, Balance at Dec –£ 5,560.65 Excluding ring fenced money (arts prog, child fund)</p>	Duncan
Website News	<p>Newsletter at printers - distribute once received.</p> <p>Community days and hall clean up add dates on website and signs up 28th March – clean up of Rush & Gush</p> <p>11th April – Hall clean up</p> <p>Abbreviated minutes on website?</p> <p>Stone Skimming - Online booking follow up?</p>	Keren
AOB	<p>Membership fee – increase as above.</p> <p>Order agreed new table tennis with children fund for the hall.</p> <p>Update Conflict of Interest Statement – Keren will email round, directors please complete and return.</p> <p>Agreed a donation of £50.00 towards the buggy repair.</p> <p>It was agreed that if plans go forward for storm pods or similar, local businesses should be given an opportunity to tender.</p>	Keren

Date of Next Meeting: 7pm on Tuesday 21st April 2015.