

## Minutes of Directors meeting 10<sup>th</sup> March 2017

**Present:** Jan, Iain, Duncan, Michelle & Jess

**Apologies:**

**Minutes of last meeting:** proposed by Duncan and seconded by Jan

		<b>action</b>
<b>Matters Arising</b>	Island sign for Ellenabeich ferryshed - EE has agreed to pay for advertising consent if needed.	Jess
<b>Development Plans</b>	<p>The valuation of the quarry included a 5m strip from the quarry edge. The claim forms for the valuation have been submitted.</p> <p>Gill has sent the quote to Mr Feigenbaum for consideration. Eric from HIE met with Jess &amp; Duncan to discuss the application process for the Scottish Land Fund for the quarry. HIE will pay for a risk assessment for the quarry. The quarry could be included as a living exhibit in the proposed museum refurbishment.</p> <p>Gill will be coming to Easdale re the museum 18/03/17. LIP have been successful in funding a project officer to facilitate recycling and the job advert is being finalised. Funding package also included money for the boatshed roof, glass imploder &amp; generator.</p> <p>Easdale Island will be hosting the project officer – hall office to be cleared for use by 1<sup>st</sup> May.</p> <p>LIP 4 islands leaflet – draft finished.</p> <p>R &amp; G development to be given due consideration once the harbour/boatshed is completed.</p>	
<b>Hall</b>	<p>Circulation pumps for PV panels &amp; replacement for Jess bought.</p> <p>Fire alarm test done.</p> <p>Water rates – 3yrs Direct debit set up.</p> <p>Heating has been left on low</p> <p>Dughall to be asked for a resume on works done &amp; ask him to quote for assessing the system as it stands plus PV cells</p> <p>Quote for ceramic heater installation, dishwasher and shutters to be sent to Gill for Awards for All application.</p>	Jess  Duncan
<b>Harbour</b>	<p>Chain &amp; shackles ordered for maintenance programme – thanks to Tony.</p> <p>Bank to be contacted - can we accept S/O or set payments</p> <p>Iain raised the point that there should be a better paper-trail for the harbour, and things logged and dated.</p>	Jess
<b>Museum</b>	<p>Following discussions it was agreed that the entry fee - Adult £3 &amp; children under 16yrs £1.50 will be re-instated.</p> <p>Iain is meeting with May &amp; Lynn re opening</p> <p>Fiona to be contacted about weekend shifts</p> <p>Annabel to be asked to give a breakdown sales &amp; donations also to re-do the posters</p>	Jess  Duncan
<b>Atlantic Adventure Day</b>	Date of 5 <sup>th</sup> or 19 <sup>th</sup> August but 5 <sup>th</sup> probably best	
<b>Stone Skimming</b>	Meeting due soon	
<b>Membership</b>	27 paid members to date – inc 7 by D/D	
<b>Treasurer's Report</b>	To be added	

<b>Website news</b>	Climate Challenge Fund success	
<b>AoB</b>		
<b>Date of next Meeting</b>	TBD	