

Minutes of Directors meeting 10th March 2017

Present: Jan, Iain, Duncan, Michelle & Jess

Apologies:

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

		action
Matters Arising	Island sign for Ellenabeich ferryshed - EE has agreed to pay for advertising consent if needed.	Jess
Development Plans	<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 & 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 & generator.</p> <p>Easdale Island will be hosting the project officer – hall office to be cleared for use by 1st May.</p> <p>LIP 4 islands leaflet – draft finished.</p> <p>R & G development to be given due consideration once the harbour/boatshed is completed.</p>	
Hall	<p>Circulation pumps for PV panels & 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 & 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
Harbour	<p>Chain & 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
Museum	<p>Following discussions it was agreed that the entry fee - Adult £3 & children under 16yrs £1.50 will be re-instated.</p> <p>Iain is meeting with May & Lynn re opening</p> <p>Fiona to be contacted about weekend shifts</p> <p>Annabel to be asked to give a breakdown sales & donations also to re-do the posters</p>	Jess Duncan
Atlantic Adventure Day	Date of 5 th or 19 th August but 5 th probably best	
Stone Skimming	Meeting due soon	
Membership	27 paid members to date – inc 7 by D/D	
Treasurer's Report	To be added	

Website news	Climate Challenge Fund success	
AoB		
Date of next Meeting	TBD	