

## Minutes of Directors meeting of 10<sup>th</sup> November 2018.

**Present:** Jan, Iain, Lynn Noble & Jess. **Apologies:** Alan McFadyen & Duncan

**Minutes of last meeting:** 6<sup>th</sup> October were proposed by Jan & seconded by Iain.

	Alan McFadyen & Lynn Noble were warmly welcomed as new Directors. easdale.org emails to be set up for both	<b>Action</b>  <b>Jess</b>
<b>Matters Arising</b>	Jan spoke to Gill about the re-submission of the application for the Hall heaters and will see her too.	
<b>Development Plans</b>	Meeting is being arranged with the Scottish Land Fund to progress the quarry purchase. Tourism Strategy – is to manage rather than increase tourist numbers – improving the tourist experience/infra structure. Carron Tobin to be asked come and meet with all interested parties for discussions 10.30am 16 <sup>th</sup> December in the Hall. Puffer proposals – public consultation to be arranged 16 <sup>th</sup> December in the afternoon. Directors were positive about the about the possible Seaweed ‘enterprises’ through LIP. Duncan has done work on this.	Jess  Jess
<b>Hall</b>	Hall licence is due for renewal in March 2019. Lynn has successfully renewed her qualifications as licensee recently. Lynn will look into the Hall licence renewal.	Lynn
<b>Harbour</b>	Some fees from 3 users still outstanding. Red Witch is awaiting uplift – update requested. Plastic pontoon – the removal of one of the retaining bars making it unsafe was discussed. It has now been replaced – so it was decided not to report the incident to the police.	Jess
<b>Museum</b>	Revenue for 2018 was up by 12% and footfall by 13%. Lynn felt that there were not as many children. A commemoration for 100 <sup>th</sup> Anniversary of WW1 ending to be held. Positive moves to encourage small cruise ships to visit in conjunction with SIHT, also for the meeting with Carron Tobin Museum refurbishment follow-up from meeting with Gill & Maria	Lynn  Jan
<b>Arts Programme</b>	Jan will see Keren	Jan
<b>Stone Skimming</b>	NTR	
<b>Membership</b>	All AGM reminders sent out.	
<b>Treasurer’s Report</b>	Lynn asked about having a card reader through the Pay Pal account for the museum, we need clarification if it needs a second account or use the one Keren is looking into for SS Up-date on this. Account balance unrestricted funds as of 30 <sup>th</sup> Oct £12,392.00	Duncan&Lynn
<b>Website news</b>	Social Enterprise Workshop – all LIP islands were represented and worth-while event. Successful year for the Museum – volunteers needed for 2019. EE has two new directors Lynn Noble and Alan McFadyen. Call to parents – we need your help to refurbish the Playpark as a community project.	
<b>AoB</b>	Football goals – heavy duty galvanised ones to be purchased and EE to pay half, a donation has been pledged. Could the children be involved doing a fundraising event. The Play park is needing repair. Dave Gilroy and Don Gillies	Jess  Lynn

	have said they can help a group of parents as a community effort.	
<b>Date of next Meeting</b>	?? a ZOOM meeting or 1.30pm before the AGM 29 <sup>th</sup> Dec	