

Minutes of Directors meeting of 11th January 2019.

Present: Iain, Alan, Lynn & Jess. **Apologies:** none

Minutes of last meeting: 10th November 2018 were proposed by Iain & seconded by Lynn

		action
Matters Arising	Tourism Strategy workshop with Carron Tobin on 16 th December was useful, follow-up report awaited	
Development Plans	Stone Skimming quarry – up-dated M&A to be sent to SLF with a cover letter progress the purchase. Copies also to be sent to Companies House & OSCR. Puffer proposal – there was no consensus at the community meeting on 16 th December – notes attached, & also on website. Meeting with Gill Law to follow this one to discuss further current application for Hall heaters & possible insulation etc.	Jess
Hall	A correct replacement lock is being sent out. Key holders were discussed – one in Puffer, directors, Annabel, David Knox, one in the ferry shed – to be signed for with the ferrymen. The rest in the safe. Lynn's renewed licensee paperwork is in process, she and Annabel are looking into the Hall license renewal on-line. Roller shutters for the bar were discussed and finances permitting, to be funded by EE. Quotes to be obtained. Panto 2018 was extremely well attended and donations raised £457.94	Jess Lynn Alan
Harbour	Redwitch – will be going to Perth once transport by the Charity has been arranged. Invoices for 2019 will be sent out Feb/March. Alan asked that there are any further incidents if malicious damage to the pontoon be reported to the police. The EE visitors mooring in the sound has been inspected by Northwest Marine.	Jess
Museum	Refurbishment funding to be discussed further with Gill Law. Opening date – Monday 1 st April for the coming season.	
Arts Programme	Creative Scotland application – contact Keren re 2019 season.	Jess
Stone Skimming	NTR	
Treasurer's Report	Balance as of 28 th December £9846.99 Paypal account up-date – contact Keren	Jess
Membership	Iain said membership forms can be emailed to him. Wee had emailed a suggestion for an on-line facility for membership sign-up or renewal.	
Website news	Welcome to Alan & Lynn as Directors, Brilliant full-house panto on 2 nd Jan, welcome to Pamela & John who have recently moved onto the island	Jess
AoB	Funding for a replacement for the playpark to be explored Repairs to be put on hold mean-time.	Lynn
Date of next Meeting	TBC	