

Minutes of Directors meeting of 26th February 2019.

Present: Alan, Lynn, Jess & Iain (via Skype) **Apologies:** none

Minutes of last meeting: 11th January 2019 were proposed by Iain & seconded by Lynn

		action
Matters Arising	Museum refurbishment proposal/funding update. Tourism Strategy report from Carron Tobin should be to hand by March	Iain
Development Plans	Still no resolution regarding M&A – SLF/Lottery are considering further questions raised subsequent to the changes adopted at the AGM. DTAS to be consulted on a way forward/assistance.	Jess
Hall	Correct lock finally to hand – Dave Gilroy to fit. Key arrangements as previously discussed. Lynn's licence certificate to hand, annual fee to be sorted Hall floor is warping again and back wall showing signs of damp ingress (wall was tanked some years ago) Advise to be sort from various quarters. Heating has been turned up. ? cost of hiring and industrial dehumidifier ? any funding avenues if problem persists advice from Gill Cost for bar shutter and fitting costs from Alex Fire System servicing arranged with OES. Fire extinguisher (Hall & Museum) service to be arranged	Alan Lynn Alan Alan/Jess Jess
Harbour	Directors decided that the fees for 2019 were not going to be increased. Debtors for 2018 to be chased again! Invoices for 2019 to be done	Jess Jess
Museum	Opening on 1 st April.	
Arts Programme	2019 funding application has been finalised and ready to send off – many thanks to Keren. End of monitoring report for 2018 completed.	
Stone Skimming	Meeting to be held in the near future.	
Membership	NTR	
Treasurer's Report	Account balance in region of £6000.00 at the end of January.	
Website news	EE is trying to address the fall-out from the complaints raised with the Scottish Land Fund/Big Lottery in relation to the quarry purchase, but it is likely to curtail the current funding applications we are putting together for a new play park, heaters for the hall, roofing the boat shed & rural housing.	
AoB	Current playpark only had a lifespan of 10 years apparently. A rep from Scotsplay came to visit and some options will be put forward. Mum's meeting to be held once plans available.	Lynn
Date of next Meeting	TBC	