

Minutes of Directors meeting 25th October 2015 at 4p.m.

Present: Keren, Jan, Jess, Michelle, Iain, Duncan (left at 5.45), Linzi (from 4.20).

Minutes of last meeting: 30th August, proposed Iain, seconded Keren.

		action
Matters Arising	Mike Russell has suggested that we write to the Council regarding the Harbour, Keren will draft Meeting with Mike Russell is planned for the 7 th December HS have made suggestions for funding avenues that we can explore, Jess will research for next meeting Jan still to pursue outstanding small claims Keren and Jan will draft amendments to business plan	Keren Jess Jan Keren/Jan
Hall	Feed in tariff figures have still to be sent in Table tennis table to be ordered as a priority	Jan Keren
Hall fire alarm	The alarm was checked before Stone Skimming and will be checked again before Christmas/New Year	Michelle
Harbour	The wood for the new pontoon has arrived. Tony has sent out invoices for harbour dues for 2015 Jimmy Robertson agreed to clear the old bin shed and building waste in the rush'n'gush in lieu of harbour dues. Agreed that we should have approached boats which came for stone skimming for harbour dues The chain for the new pontoon was a gift from Calum's Dad. Thanks also to Dave Munro for the shackles.	Keren/Jess
Museum	Linda's Simon has agreed to tackle the urgently needed repairs, starting with blocking up the windows. He will also give us a quotation for re-rendering. The museum is only 243 footfalls down on last year, 8% overall, thanks to a good end of season. Stone Skimming day saw that highest ever footfall in one day – over 140! All museums have been warned to be on their guard against thieves. We agreed that we should ask museum staff to empty the donation jar weekly and record and bag the contents for Annabel	Iain
Atlantic Adventure Day	need a date for 2016 as soon as tide tables are available	Jan
Stone Skimming	The figures have still to be finalised but it looks as if we made just under £8,000 from Stone Skimming!	
Membership	Membership continues to rise, Iain and Keren agreed to pursue persistent 'forgetters' We agreed to raise the membership fee to £30 with a 5% reduction for prompt payment	Iain/Keren Iain
Treasurer's Report	We had £4,200 in free reserves before Stone Skimming so we are fairly comfortable for the moment. The EITC account has been dormant this year which will simplify the end of year accounts	
Newsletter	Linzi has agreed to pull the next newsletter together, everyone will contribute	Linzi/All
Website news	Stone Skimming	

AoB	<p>Another successful Arts Programme this year has now concluded, many thanks to Wee and Keren for this Notification for AGM and nominations for new directors need to be sent out soon</p> <p>Keren is due to stand down and has decided not to stand for re-election</p> <p>Is there any progress with online banking?</p> <p>Michelle will contact DTAS to ask for recommendations for online data sharing for directors</p> <p>Keren will contact Laura for details of access to the file with the oral histories</p>	<p>Jan</p> <p>Duncan</p> <p>Michelle</p> <p>Keren</p>
Date of next Meeting	<p>Sunday 29th November</p>	