

Minutes of Directors meeting of 6th October 2018.

Present: Duncan, Jan, Iain & Jess **Apologies:** none

Minutes of last meeting: 25th August 2018 proposed by Iain & seconded by Jess

		action
Matters Arising	Directors – there were discussions about co-opting directors and the criteria for directors in the current Membs & Arts going forwards. Re-submission of the Awards for All by Gill – Hall heaters and internet services.	All Jan
Development Plans	The Stone Skimming quarry purchase has been put on hold by the Scottish Land Fund and the funds with-held due to complaints to and a subsequent FOI request for the Stage 1 & 2 applications. Until this is resolved the funds for the community purchase will not be released. Cross Island Tourism Strategy, through LIP there is funding for consultants to assist with this. Each island will be different in its needs and requirements, no one size fits all. EE approached/ It has been suggested that the Puffer could be purchased by the community. Have asked our Lorn Islands Partnership development officer to investigate and report whether this is a feasible idea.	
Hall	Hall licence renewal on direct debit? Lynn is going on a licensee update course which she will arrange at her convenience. Pre skim dance was very good and well attended	Iain
Harbour	Most fees have been settled for 2018. Those outstanding to be sent reminders. Red Witch collection to be re-arranged. Details of Dennis the tractor to be sent to Iain & Pete consulted.	Jess Jess Jess
Museum	Iain to send numbers update Spotlight bulbs ordered and delivered to museum.	Iain
Arts Programme	NTR but contact Keren & Des	Jan
Stone Skimming	2018 event was a great success in excess of 900 attended. Invoice for quarry hire to be paid. Post mortem meeting was very productive. Thanks go to Tony Hill for allowing parking in the old Highland Arts carpark to ease the congestion on SS day.	Duncan Jess
Membership	Membership forms to be sent to Jess for delivery to new members.	Iain
Treasurer's Report	Current figures to be sent. Duncan to liaise with Keren re setting up a new Paypal account. Once done – trial of moving router into the bar for card payments.	Duncan Duncan
Website news	World Stone Skimming Championship – great success. AGM date – 29 th December at 2.30pm Duncan & Emma's news!	
AoB	New football goals for the square to be sourced – feedin tariff share will be subsidised by EE if needs be. Repairs to the Titanic play park to be taken forward	Iain Jess
Date of next Meeting	November 10 th at 4.00pm	