

Minutes of Directors meeting of 25th July 2020

Present: Alan, Lynn, Jess, Joe (for part of the meeting) and Iain by Skype

Minutes of last meeting: 19th June 2020 were proposed by Alan and seconded by Lynn.

		action
Matters Arising	Information requested for the Housing Feasibility Study under FOI was sent.	
Development Plans	Stone Skimming quarry purchase – in progress. Housing Feasibility Study – community consultation, this will take place as soon as we are permitted to have a meeting in the Hall.	
Hall	A proposal received to use the Hall kitchen facilities was discussed and a meeting to be arranged in the first instance to gain a better understanding. Lynn will be the lead director if it is taken forward.	Jess
Harbour	Invoices for this year are nearly all settled.	
Museum	Following considered discussions of finances and cost of making the facility C19 safe for staff and visitors, plus the ferry restrictions at present, the decision has been made not to open the museum this year.	
Arts Programme	Performing Arts Venues Relief Fund run by Creative Scotland has been announced – would our Hall be eligible?	Lynn
Stone Skimming	Possibly an Island event??	
Membership	NTR	
Treasurer's Report	Balance as of 25/0720 £26174.19	
Website/Newsletter news	TBC Any contributions to be sent to Joe and Alan.	
AoB	Website revamp – Wee has suggested that this needs to be done to be compatible with new devices and refresh the content too. Jess to send email on and ALL to consider	ALL
Date of next Meeting	TBC	