

## Minutes of Directors' meeting of 9<sup>th</sup> December 2021

**Present:** Iain, Rob, Jess, Samantha, Jackie via Skype

**Apologies:** Lynn, Joe

**Minutes of last meeting:** proposed by Jess, seconded by Rob

Matters Arising:		action
	<u>Jackie's easdale.org</u> email address now seems to be functioning ok	
	<u>Interim housing report:</u> send to Wee for posting on website as we did receive public funding for it. But it is to be marked as superceded by events.	
	<u>Harbour scaffolding:</u> now in correct position, but the pontoon is still catching occasionally so still needs attention. Strops will need replacing in 2022.	
	<u>Hall keys:</u> Sam still awaiting advice from Rob Hadfield.	Sam
	<u>Gym equipment:</u> Sam to book Technogym to service. Iain to send answers to all of insurer's questions	Sam Iain
	<u>Liability waiver:</u> to be distributed now.	Iain
	<u>Resol String Quartet concert:</u> Attended by 28 people, around half to a third from Seil. £145 taken in donations at the door, split 50/50 with Netherlorn Music Scheme. Musicians' ferry costs taken from our half, so £64.70 made for the Hall.	
<b>Agenda items: Development Plans</b>	Playpark proposal: Jackie's playpark proposals are now online. Jackie to post link in Islanders' Messenger Group. Jackie has made contact with Seil group who are also planning to upgrade their play equipment, but their timeline is later than ours.	Jackie
<b>Hall</b>	<u>Wifi:</u> has now been sorted with Jess buying an EE sim with 100 GB data every 30 days which rolls over.	
	<u>Fire Alarm Service:</u> Jess has contacted OES who will make an appointment.	
	<u>Infrared heaters:</u> Jess has chased Alan May.	
	<u>Microgrant:</u> money now in the bank. Sam to let Jess know what to buy, and Jess to action.	Sam Jess
	<u>Hall committee:</u> Sam asked for clarification of roles of Hall committee and Directors. Hall committee has to approve events proposed due to cost implications. Hall committee's role is to propose a programme of events to Directors. Rob is stepping down from Hall Committee due to time constraints, and will not be managing the Hall Diary from now on. Hall committee now consists of: Lynn, Jess and Wee.	
	<u>Ceilidh on 1<sup>st</sup> January:</u> approved by directors.	
	<u>Fortnightly events with bar:</u> approved by directors. Rob pointed out that Lynn would have to be paid for extra hours. Lynn to record additional hours worked so that this can be done.	Lynn
	<u>Second Personal Licence Holder:</u> Sam offered to train for this in order to be a back up for Lynn at Lynn's discretion.	Sam

	<u>Christmas Carols</u> : 12 <sup>th</sup> December 5pm to 7pm in the Hall. Fool's Gold to play a selection of Christmas music, and Lynn and Jess to organise mulled wine, mince pies and hot chocolate.	Sam Lynn/Jess
<b>Harbour</b>	<u>Coastal erosion problem</u> : Jackie has made contact with Historic Environment Scotland who have expressed willingness to be involved in looking at coastal erosion prevention plans, as well as Argyll & Bute Council.	
<b>Arts</b>	<u>Arts programme</u> : With Covid-induced unpredictability in mind, it was decided not to put together an arts plan for the year for 2022, but to go with ad-hoc events instead, as short term planning is easier to manage at present. Perhaps Wee could fix a couple of gigs? Sam to ask. Should Fiona Blakely be contacted?	Sam
	<u>Living History Event</u> : we have been contacted by an organisation offering to set one of these up. Iain commented that the last such event was very poorly attended. Jess to reply and say we have a venue if they have funding.	Jess
<b>Museum</b>	<u>Visitor numbers</u> : can Annabel provide an annual total, please?	Lynn
	<u>Shed</u> : Iain was furious that the shed delivered by him and his son with considerable effort in the summer was still in pieces leaning against the back of the Museum. Rob said he aimed to get it put up in early January. Iain offered to send pictures and instructions if that would help.	Rob
	<u>Collet Travel USA</u> : Iain has received an enquiry from them. They wish to bring 25 groups of 25 people per season to Easdale. Iain has pointed out the logistics problems due to ferry and museum capacity. Perhaps each group could be split with half in museum and half listening to a talk or watching a video in the Hall? Iain said he and May can give good and entertaining talks. Sam suggested using existing videos from YouTube. Iain to get calendar of trips and cost per person. Iain to progress a plan and present to next meeting.	Iain
<b>Stone Skimming</b>	Iain is currently dealing with email enquiries. Jess to provide most recent expenditure figures.	Jess
<b>Membership</b>	Two new members bring total to 52.	
<b>Treasurer's Report</b>	The annual accounts have been circulated to Directors.	
	<u>New bookkeeper needed</u> : Sam and Jess to draft notice regarding this vacancy, as Annabel has resigned because she has moved away from the island. A small stipend is available. Sam to post in Islanders' Messenger Group and on Island Community Page.	Sam/Jess Sam
<b>Website news</b>	Playgroup plan. If non-member wish to be kept up to date with EE activities please provide an email address to Iain. Ceilidh.	
<b>AoB</b>	None.	
<b>Date of next Meeting</b>	20 <sup>th</sup> January was proposed.	