



Minutes of the Meeting of the Board of Directors of Comann Eachdraidh Lios Mòr held at INM, 1 July 2021

Present

Directors: Jennifer Baker (JB), Memory McDonald (MM), Noelle Odling (NO).

Taic Director: Anne Livingstone (AL)

Committee Member: Bob Hay (BH Minute Secretary)

Apologies: Douglas Breingan (DB), Arthur Cross (AC), Clare Haworth (CH), Mike Robertson (MJR).

1. Minutes of the Meeting 27 May 2021

Approval proposed by JB, Seconded MM. Accepted unanimously.

2. Matters Arising

Image Collection. After consultation with MGs, it was proposed to catalogue the photographic collection using eHive. BH would provide basic training in the use of the eHive database.

Electric Charging Point. Carried forward (Action CH)

Kilmartin Display. The display material had been installed in the Library for public access. Kilmartin had agreed to amend the area map to include Lismore.

Volunteer Agreements. Carried forward (Action MJR).

Autumn Festival. This was scheduled provisionally for the weekend 24-26 September. BH would invite Clare Ellis and Angela Boyle to report on the Dig on the Saturday afternoon. BH would look into the possibility of inviting an “archaeological writer” for the Saturday morning; and JB would take responsibility for an informal ceilidh on the Saturday evening.

3. AGM

Provisionally arranged for 28 August 7pm by ZOOM. Action JB and NO

4. Treasurer's Report

Current balance £15771

Restricted £5875
Unrestricted £9896

5. Property Report

Jobs completed:

Septic tank emptied by Scottish Water.

Fire extinguishers and fire blankets inspected and serviced by Argyllfire. An out of date carbon dioxide extinguisher removed from the Office. No replacement required as there is one in the foyer.

The 2-year old Samsung microwave, with a 4 year warranty, had failed. A refund or replacement offered by the supplier as Samsung no longer supports the UK market.

Replacement of the spare water pump in hand.

6. Taic Report

Current balance £7,986

JB agreed to deal with the problems associated with the CELM email address.

6. Curator Report

Scanner for Image Archive. JB would seek help to draw up a specification for an appropriate scanner, with costs.

Crowd Funding for Community Archaeology

The Board thanked BH for his work in setting up the Crowd Funding page, which was approved without changes. Pauling Dowling was thanked for posting the page on the Community Noticeboard. The page had attracted £270 of donations in the first day.

iPads JB would take responsibility for reviewing the iPad display, including the desk instructions. It was agreed that the second machine should show a series of still images, to prevent interference with the film. Douglas Breingan would advise about the management of battery charge in due course.

AOCB

MSG Review. The CELM café had been judged one of the Best Ten Museums in Scotland for Food.

Visit of Jenni Minto MSP. 18 September

Visitor Numbers. 1467 through the building in May

Argyll Gathering. Two volunteers would be needed for 26 August

Date of Next Meeting: 26 August (preparation for the AGM) at 1630h