

MINUTES

Board Meeting – Social Club – Tue 13th January 2015 - 7.30

Present:	J Bishop, W Sutherland, AP Murray, C Mackay, V Mackenzie, D Gibson, J Melville, M Fraser. J Sutherland, T Robinson	<u>Action</u>
Apologies:	L Conner, R Jack, J Barnes.	
Absent:	M McAuley, A Kruger,	
Minutes of meeting 9 th Dec 2014	Accepted as read Proposed: C Mackay. Seconded: V Mackenzie.	
Matters Arising	DADCA received a letter of thanks for the £200 donation towards the Firemens Childrens' party. Pass to Marlene Mackay. Fibre Fest kitchen will be run by Marie Curie volunteers on the Saturday. Sunday kitchen DADCA	JMS
Membership and Directors	Directorship: Proposal to co-opt D Gibson unanimously approved Jerry welcomed Dave to the DADCA board. Membership: Group affiliate application form U3A from June Dingley approved. Membership applications Andrew and Angela Holmes approved. Induction of new directors JMS to organise.	MC JMS
Bookings and events	The board worked through forthcoming events: <ul style="list-style-type: none"> • Birichen Sale 21st November . • St Andrew's Fair 5th Dec. Noted DACIC would like to explore expanding the event to include shopping/dining experience. • Book Fair weekend 17th, 18th 19th July. JMS let Sunday school know. Probably no speakers and USP is "Cheaper than a download". • Car Boot Sales : Last Saturday of month March – Oct (except July when 1st Aug) Posters to be distributed Highland wide • Community Markets 2nd Weds – April 8th, May 13th, June 10th, 8th & 22nd July, 12th & 26th Aug, Advertise in P&J events. Large banner to be ordered, design WMS. MFR send text. Jerry will produce folded flyer of all events for general distribution. Look into inclusion in ICA publication. JMS. • Festival week 9th-15th Aug • Board meeting 2nd Tues of each month Publication company APM to trace. . Bookings expected income: Oct £861.30/ Nov £1173.65/ Dec £1265.50. Charge for Fibre Fest hire of hall would come to £337.00. Confirm proceeds are coming to DADCA and clarify how it is to be divi'd up. No Invoice for hire. . Winter Disco club for kids, CM to investigate. Cinema Children's show. Have been poorly supported in the past and run at a loss however Youth Café has PVSL. Licence could be in DADCA's name next May when re-newed, Talk to Amy Allen. Events poster to go in High Street and Castle Street notice boards for season. DADCA based events poster this year pointing towards website. Ask Community Council to do a year in Dornoch poster to include all events New Year events: Much enjoyed an excellent initiative Ideas to expand next year include: Turkey Curry Lunch JMS 1 good ceilidh dance not 2 JM. Published timings should be adhered to. Maybe Free Church community space could be used	JMS ^{dates} to calendar JMS RJ MF/ WMS JB JMS APM JMS/J Barnes CM JMS JB JM
Finance	Accounts: as per report. Accounting fees should be less this year. Cheque for elementary food hygiene course on 4 th Feb (£300.00) sent to UHI. E Mackay will repay DADCA £75.00 .	

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	Newspaper advertising 2015. CM suggested monthly box in first issue of month what's on at Social Club. Accepted. JB to discuss with Alison Cameron	JB
New Build & Glebe Field	JB met with asbestos specialist company ref the existing shed demolition, no serious problems found. ADA had to submit final set of drawings to Planning office ref re-positioning of building in relation to football pitch (moved 1 meter further west i.e.. 6 m from touchline to wall of building). Community Gardens Coffee morning /meeting 24 th Jan 11.00 in Social club. Posters around, ad in NT. Need to demonstrate sufficient interest before proceeding. Prepare information pack	RJ, JMS, RJ
AOCB	JB Village Hall networking Lairg 28 th Jan 7.00 to VGES: topic finding funding Old poster of SC rules and Byelaws get it digitally copied. Storeroom tidy up before new cinema chairs arrive JMS: need for an exigency plan for area power outs: Struie room as comfort area, liase with ESRA & Community Council. 3 phase generator required for new building, possibly sooner. JB to price and talk to Jimmy Anderson. Agreed not to pursue time switch for hall heating Coffee lounge door latch replace and front door lock DACIC applied to VODAPHONE for reception booster to deliver 3g in town centre. Social Club one of nominated buildings to host booster. Thanks to APM for his hospitality. The meeting closed 21.10	JMS/JB JB EM,JB JMS, WMS JMS JB JMS
Date of next meeting	February 10th at 7.30 in BALLOAN HOUSE Apologies from Jerry and Mark Fraser. William will chair	