**EckO Committee meeting – 08/11/17**

**Present:-** Jan Kersel, Andy Dale, Alan Partridge, Carol Burnapp, Ross Lilley

**Apologies:-** Andrea Lines, John McLuckie,

**1**. **Minutes 04/10/17**

 **Mapping** –Both Glencoe and Glencruitten maps are progressing.

 **First Aid** survey is to be carried out – **AP**

 **Inverawe –** very well attended but problem with maps and pre-order. Blank maps and red pens suggested.

 **Proposed** - Carol Burnapp, Seconded - Jan Kersel

**2. Spring series**

It was suggested that we have a spring series which is combined with a come and try session. The series would be held in the evening, from the middle of April to June.

Areas and dates to be decided but Tuesday or Wednesday evening look to be the best times. It was decided to re-use easy local areas to run yellow, orange, light green and green courses.

**3.** **Compass sport trophy / ?SOL**

* Will we enter to be competitive or non-competitive?

The Scottish heats will be held on 11/3/18 at Beecraigs Coutry Park near Linlithgow with

the final at Cannock Chase in the West Midlands on 21/10/18.

It was decided that we would try and enter a competitive team.

* **4.** **Financial update**

 Bank account healthy.

 Jan and Alan now have their own card readers, cards and pin numbers and are in the process of activating all their information which will hopefully allow smooth access to the bank account enabling Carol to action payments. Thank you Carol for setting all this up.

Carol is still waiting to hear from Kevin Raynard re outstanding grant

**5.** **TD5 Adult training** –Hilary is coming 10/11th December - Jan, Alan, Gill, Diane, Jim, John attending. Suse, Andrea and possibly Susannah have also indicated interest – **AP** to email Susannah. Ross has agreed to come as second coach. He will liaise with Hilary.

 Cost - £10.00 per person and the club will make up any difference

**6.** **Inventory**

 Friday 10/11/17 at store in Taynuilt, meet at 1.30pm

**7.** **November Glen Nant event**

Scotjos are also training this weekend and will be attending Glen Nant on Sunday after training at Airds Park on Saturday.

 Susannah would like the event to start 10.30am

 Car park won’t cope with the amount of cars so cars will have to park up the hill. Ross to c onfirm this with forestry

**8.** **Printer ink cartridges**

 It was pointed out that ink was rubbing off the maps at the SOUL at Dunstaffnage and at Inverawe. Is it the paper? Do we buy the more expensive ink? The alternative is to send the maps to Stirling Surveys at least a week in advance.

 Carol is to test the paper with a laser printer - CB

**9.** **Sports Hub feedback**

There was a discussion about retaining members and it was felt that word of mouth worked very well.

 Louis will be presented with his award after the event at Glen Nant by Cllr Roddy McCuish and possibly Cllr Elaine Robertson. We need to take a photograph and compile a report for Argyllshire Advertiser and The Oban Times. AP/JK

**10.** **EckO/SOA/BOF membership**

Membershipaffiliation has now been activated. Members can now rejoin BOF or apply for the new SOA membership

 Event entry sheets updated as requested to show membership status

**11. Club data access record/ Club NDA member data/ ToM 021117 club info**

Jan has received a lot of data with regards to the new SOA membership and will work through this with Alan AP/JK

**12**. **Funding**

 SOA development fund  - next round closes on 30th Nov.

 We need to look at areas eg Kilmelford Time Share Chalets with potential to be mapped

* Jan and Alan to look into this and further **grant applications** AP/JK

**13. Club clothing**

Jan has been in touch with Zippy Embroidery from Grantown on Spey. They would supply us with hoodies and t-shirts with a small embroidered logo on the left side of the chest at a reasonable price. Bryzosport will also be able to supply us with ECKO orienteering shirts. They still have our logo. We will compile information on club clothing to distribute to members to assess interest. AP/JK

**14. AOB**

 **Permissions** – Ross has obtained block permission for all the Autumn/Winter League locations but will contact Stuart prior to each event for an update RL

 **Sutherland’s Grove**  - Andy is happy to plan/organise Sutherland’s Grove in December but would appreciate help with organisation on the day. AD

 **Maps** – Andy to contact Colin Matheson for Lidar Data for local mapping AD

 Brief discussion about mapping Dunbeg forest

 **New Year** - Deflab funrun flagged up but no decisions made as yet

**15**. **Next meeting :** Wednesday 6/12/17 7pm at Ross’

 Meeting closed at 9.15