**EckO Committee meeting – 23/08/17**

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

 Lines, Carol Burnapp , John McLuckie

**Apologies:-**

1. **Minutes from 19/07/17**

2. **Social**

Nominations – only two replies so far, Alan to send out reminders, also explaining that the social is a BBQ and folk are to bring one communal dish and their own food for BBQ.

Check that Lucy and Gordon are ok to do BBQ – Andrea did this and Gordon possibly wont be able to make it but we can use his BBQ. There appears to be a lot going on this particular weekend

Maze – Jan and Carol to run this – tape, canes and cane covers, SI units and tent pegs to stick the SI units to ground. Ross has checked number of canes and covers and there are plenty. Alan has tape. ? buy some more

3. **Bank Account**

Bank Account is progressing and was just awaiting signatures but this was accomplished at the meeting

4. **Website Link**

Alan to ask Paul Frost to put in an extra link for documents on to the website so that constitution and minutes are available

5. **Autumn/Winter league/series**

 Agreed to go with suggested format supplied by Ross

Canes with laminated kites are to be used for the training (do we buy these or make them and who is going to do it? What size?) but kites and SI units for the event.

 Ross explained his thinking for the coaching side of the league/series. At the moment he will provide a months plan of training at three different levels which along with a map will be available on the EckO website for downloading. September will be a trial and as many committee member and other interested parties will attend the sessions to help in order to understand the process and transfer to the other months

 Discussion about advertising. Social media seems to be the way forward. Members of the committee can upload stuff to Ecko facebook page but will need Alan to action the permissions.

6. **Equipment Review**

**Lost at 6 days** – stake from Day 4 disappeared without trace, BASOC SI card – go back to Pat Squires to discuss replacement – Ross

High vis vests missing – general email to go out to clubs to beg for return - Alan

Check store at Glenmore Lodge for vests.

Is the money still available from the grant applied for by Gordon Macmillan. It was ring fenced for certain pieces of equipment. Can it be used for the purchase of other pieces of equipment?

Ross has a list of specific items but added to this we need to:-

review and replace kites – agreed to purchase 30 – obtain grant to buy Jan

Thermal printers – batteries to be replaced – Andy

Tent pegs

Tape

6. **Equipment Store**

 Discussion about purchasing new shed and where to site it,

Agreed that Ross’ house would be a fairly central place and Ross is happy with this – Ross

7. **Mapping**

 General discussion about funding for mapping:**-**

Sources to be explored:

Carraig Gheal wind farm web link, Kilchrenan and Dalavich community council

 Ardrishaig/ mid-argyll wind farm fund, council,

ABCD

Advertising agent (logo), Visitors can do map walks, health reasons Jan

**Mappin progress**

 Glencruitten Map – ongoing. Lidar data only covers half the map but John is confident that he will have it up and running for January

 Glencoe – ongoing - Andy

8. **Club Kit**

 Send email out to check for interest –Alan

 Jackets, sweatshirts, tops

 Try and get samples for sizing as it was felt that the sizing from the last order was neat

Company - Siven

Email/ talk to Susannah re previous order - Jan

9. **Sports Hub/ Sports Personality**

 Argyll & Bute Awards

Put Louis Macmillan forward sporting achievement of the year - Alan

9a Incentive scheme – needs someone to take responsibility for the running of the scheme.

 Download some information to show for the start of the league - Jan

10. **AOB**

 Give Johannes info on EckO events and two committee meetings so that he can come to meeting Ross

BOF – EGM and conference. Unlikely that anyone will attend due to other committments

First Aid – It would be a good idea to compile a registerof those who have a current first aid certificate as Kirsty McLuckie is organizing BASP first aid course sometime in October at a cost of £95.00/person – John to email Jan the details to circulate and collect notes of interest

**Next meeting:** Wednesday 4/10/17 at chez Jan

Wednesday 8/11/17 at chex Alan

 Ross to invite Johannes

Meeting closed at: 21:00