



Minutes of FDT meeting 17/03/10 Mill House. 8pm.

Present : Pete Skabara, Jamie Pearson, Gordon Cowtan, David Howell, Kayt Howell (Admin)

Apologies: David Smith, Martin Turner, Bill Acton.

Heating project.

GC informed directors that the CCF grant for the Energy Officer should be decided in the next week or so. Apparently CCF had been inundated with applications and an extra panel meeting had been required - resulting in the delay.

DS had compiled the article for the Focus based on the summary of the Presentation of Plan B to the residents.

The article will be forwarded to all FDT members and the list of Interested parties.

KH has compiled and e mailed a spread sheet of contact information to Kevin Mclelland (ESSAC) of all those who are interested in more information and having a survey completed. Additional expression of interest forms are being printed to be available at the Sports Centre. KH will e mail any additional contacts to Kevin.

Kevin should begin surveys next week.

FRESh.

KH has two bus companies on hold for trips. One for mini bus both days and one for coaches to wind farm. Installation trips will be 1pm - 3pm. Earlsburn trip from 3pm - 5pm.

JP suggested contacting John Buchanan of Aberfoyle coaches for quote given his involvement with the new Fintry transport system.

The Glasgow science Centre have provided quotes for three shows throughout afternoon and busking amongst crowd. To be confirmed.

Elsbeth English of 'Hands On' is providing environmental activities for children on the Saturday.

KH to contact Ronnie Mackie of the Ecology Centre to ask if available - on his return from holiday.

JP discussed the setting up needs for the Fling should the weather be poor and it was agreed that KH should book the hall for tech talks incase needed. Would still encourage registration at Sports Centre and make sure that for refreshments, participators were directed back to Sports Centre or Fling. (Update- hall now booked 9am-1pm both days)

Alex to be asked to assist with car parking for both days again.

Plan of Sport Centre bowling hall would be useful to work out space allocation for the Saturday, to share with Fling. DH to try to source.

Meeting with Sports Centre people, PTA and FDT needed soon to work out the logistics of sharing event.

Graphics to be considered. Leaflets for mail drop and for event distribution.

GC suggested considering PR company to promote and organise event. It was suggested that we ask Ken Young and/or Ali Mitchell for advice as both work in PR and events management.

List of guests and speakers needs to be compiled and confirmed. Head of Scottish and Southern is to be asked for "Tech Talks". PS to investigate through connection at Strathclyde Uni.

Still Looking for 'Attraction' for FRESH. - Amy MacDonald, Sandy Thom, OMD performing their 'Energy Suite'.? Suggestions and contacts welcome. Public paid events. Not from FDT funds. GC will talk to Sandy Kelso.

GC also suggested a Spencer Tunic art work taken at the wind farm as a major publicity exercise. Check out other works on internet.

AOB.

KH has been asked to provide a detailed job description of the admin position as it has evolved over the years. The directors should also consider how they see the role and any changes they would like to make. The future of the role can then be discussed, including, duties, responsibilities and remuneration, which will also provide information and guidance should a new person take up the post.

NEXT MEETING. suggest Wed 31st March prior to Easter break.