

WOOPLAW WARDENS Minutes of Meeting 26th February 2015 9pm at Lauderdale Hotel



This meeting followed on from the 2015 Annual General Meeting

Present: 6 office bearers and 7 other members

ON-GOING BUSINESS

1. STORAGE CONTAINER THEFT

Future Security

During the Christmas period 2014, the storage container at Axehead carpark was forced open and a substantial amount of tools and equipment stolen. Third week in February, there was a second attempt at theft, however, this time the lock had been forced in such a way that the padlock has jammed and the door mechanism distorted so that the doors will have to be cut open. It was proposed that the lock and lock shield be cut off and a new lock shield be welded on. A new moderately priced padlock and then be purchased.

Bob F. to ask Jim Mercer to see if he can cut the lock and lock shield and weld a new lock shield in place.

Dave D. to purchase a replacement padlock

Replacement Tools

- The insurance claim submitted was £2,896. The amount settled was £1484.40
- A tools inventory has now been created and will be kept updated by the Treasurer, James C.
- The priority needs are as follows:
 - a set of maintenance tools and a tool box
 - Dave D. will investigate the cost of a 'van vault' to install in the container
 - a 2" and a 1" augur for the green woodworking
 - a set of green woodworking tools needed for the event at the end of May
- Further discussion on the tools replacement to take place at the next Warden's meeting in March.

Dave D will put something in the next newsletter before that asking if anyone has tools to donate.

2. EVENTS

Programmed Events

Anna C. has completed the programme of the year's activities. A poster has been produced for distribution.

The Bushcraft Group are now meeting at another location in October so we will concentrate on the TVFF that weekend.

Future events

- Wilderness First Aid: Dates still to be organised
Dave D. to organise

3. OTHER ACTIVITIES

Stove

- Andy, a member from Anna C's volunteer group, was present at the meeting and was the person responsible for fixing the stove chimney in the Cabin. Everyone present appreciated this and recorded their thanks.

National Seed Collection

- Communication for the Royal Botanic Gardens asking if Wooplaw would like to contribute to national seed collection. **Sandy B.** to respond.

Leaflet Swap

- Bob F. is attending an event in Kelso on 11th March for local businesses to exchange information. Bob will distribute Wooplaw leaflets.

Next Wardens' Meeting: Wed 25th March, 7pm in the Cabin

Next Event: Sunday, 29th March - Harvesting the Willow