

Ilminster Entertainments Society Ltd

Minutes of Trustees Committee Meeting: 9th November, 2020 at 7.30pm

	<i>Action</i>
<p>1. Attendance: Meeting took place via Zoom video conferencing</p> <p>Present: Malcolm Young, Chris Williamson, Brian Perkins, Charlie Carrington, Nicola Griggs, Lyn Lockyer, Peter Schofield</p> <p>MY thanked LL and PS for being willing to be co-opted.</p> <p>Apologies: Jaqueline Wanstall, Heidi Morgan, Gaye Phillips, Dave Goodall</p>	
<p>2. Minutes of meeting 15 October 2020: Minutes were agreed and signed as a true record.</p> <p>Matters arising:</p> <p>a. Guttering: 1st phase is complete and paid for and Theatre is now waterproof. MY has been unable to get quotes for remaining guttering and fascia board work so will accept Joe Hannam's quote of £650. We will get rid of asbestos at Yeovil or Taunton.</p> <p>b. Bar: BP confirmed no progress with this. CW advertised for interior design help for the bar in the newsletter. LL will ask her daughter in law (interior designer) if she would be willing to advise with lighting and colour scheme.</p>	MY LL
<p>3. Treasurer's Report: JW had circulated report via email. MY said we have just received a further £859.89 from the Co-Op's plastic bag campaign and we have ended up with £1243.00.</p>	
<p>4. Secretary's Report including membership: CW reported the vast majority of memberships are in but is chasing up a couple of Youth memberships. Membership total is just under 170, compared to 240 last year.</p>	
<p>5. Old Bakery Update: MY waiting for a grant application decision, held a fortnight ago. MY holding fire on a meeting. Another application for £14k is going off tomorrow. There is a similar scheme to the Co-OP's run by Amazon Smile but MY has had a lot of trouble accessing this so will contact KM to help enrol us.</p>	MY MY

<p>6. Front of House: No report as HM not well.</p>	
<p>7. Publicity Report: CW apologises for wrong Agenda. No publicity to report. MY thanked CW for Newsletter and PS (now able to communicate with us) for the lovely poster outside Theatre.</p>	
<p>8. Programme Committee Report: CW setting up a meeting in December which gives them time to get ideas together.</p>	CW
<p>9. Youth Theatre report Report was previously sent by email by MY. LD doing her best to hold the club together. CW enquired about their zoom session length and will speak to JW to set up a monthly license of £12 for her to hold longer sessions. LL queried if the children who didn't attend zoom mtgs are being charged anyway as part of their commitment to the YT. MY said it may be difficult to waiver/hold over fees. CW and MY to speak to LD for her thoughts.</p>	CW CW/ MY
<p>10. AOB: MY heard from Philip Glanville who wants to book 18-19th March 2022 for Drama Festival (not one next March due to Covid) and has pencilled in. MY thanked the Wednesday team for clearing back yard and their work so far. CC has drawn up a list of jobs they have been getting on with and will resume the work in December. BP said painting of the auditorium Wall is done and blends in very well.</p>	

<p>BP asked about licensee replacement. NG to speak to Andy about what's involved in taking over. JW has forwarded Andy's email with a spreadsheet of the remaining bar stock. CW thinks its beneficial to clear this and restock on reopening. NG suggested it be given as a thank you to the hardworking Wednesday team.</p> <p>MY asked NG about 100 Club. 1st notification has gone out with Newsletter to members, an email was sent to Thursday and Cinema Clubs (Sue Morley is sending on to her Thursday club) and CW will send a bulletin to 700 emails on our list and put forms on website. We have received 3 applications to date.</p> <p>Brian thanked PS for his plan of theatre. PS will laminate a copy for Brian to put backstage.</p> <p>There was no other business.</p>	<p>CW</p> <p>PS</p>
<p>Next Meeting: 14th December, 2020 at 7.30pm</p>	
<p>The Meeting closed at: 8.09pm</p>	