Ilminster Entertainments Society Ltd

Minutes of Trustees Committee Meeting: Monday, 14th November, 2022

	Action
1. Attendance 7.30pm	
Present: Charlie Carrington, Brian Perkins, Nicola Griggs, Guiseppina De Vallero, Lucy Driver, Rodney Barge, Maddie Lowe, Malcolm Young	
Apologies: Dave Goodall	
2. Minutes of meeting of Monday, 12th October, 2022 The Minutes were agreed, signed and uploaded to Website.	
The new Trustees were officially welcomed and thanked by CCC.	
 Matters arising: a) CW still doing the bulk of the Treasurers work, so only nominal treasurer required to bring any issues to the Trustees' meeting. ML volunteered to do this role. b) Inspire no longer wishes to sell Seaty tickets and it was felt the Bowling Club would be complicated. Trustees agreed to leave it with online and box office sales only. 	
3. <u>Treasurer's Report (JW):</u> CW emailed his report out beforehand. We have made more money than we spent. CCC thanked MY for collecting the Co-op money, about £4k over past 3 years, but we are not recipients this year. £1k received from Tesco blue discs but we still have to show what we do with it. Bowling Club raised £300 but cheque has to be returned for addressee correction. CCC thanked LD for collecting this on our behalf.	
4. Programme Committee Report (LD); LD advised the meeting will be next week. Readings for One Acts are on Wednesday, play/director matching is tricky. Production meeting for Les Liaisons Dangereuse was held with Rachel Buttle, she wants a longer rehearsal time. Nothing decided for June, (Ghost train possible). Claire Brett happy to do the Xmas production. We had 3 incoming shows with the Big Band, Comedy Night and The God Particle. Main concern is still advertising. Banners are ordered and 1000 leaflets ready for Victorian Night. MY has booked the Dyers window from Sunday 20th but John Goodall emailed that we could have it from today. Chrissie to be asked to help MY if she can. New member Liz Dalton proposed doing 4-5 workshops, eg improvisation ~ advertising and time slots required.	LD

5. FOH and Volunteers (G): December is almost sorted. G is launching a free raffle for volunteers to encourage them to take on roles. Asked for free tickets for IES Productions as one of prizes. MY thanked G for providing cakes etc for on-duty volunteers. Pizza night will be deferred to the New Year, but a mulled wine and mince pie night was suggested by LD. A partnership show/dinner arrangement with The kitchen was suggested by a volunteer. CCC to chat with The Kitchen.	G CCC
6. Fundraising (LD): Fundraising meeting booked for Thursday evening at the social. The speakers were sold for £25 and all eBay items are also sold. CCC noticed in the paper that monies will available from the merger of the councils. MY reported that we can apply for funding from Town Council again this year. Raffle for the Panto, do we need prizes on final night or every night? To be discussed at the social.	
7. Youth Theatre (LD): LD reported that term was almost over. Two groups will perform poems at Vaughan Lee on 26th, and for parents on 3rd December. Saturday Encore group are working on a modern version of 12th night. 12 kids are involved in Aladdin. The kids have made toilet roll decorations for the church tree festival and the tree can be brought back to Warehouse afterwards. Arts Award Explorer Bronze to start in January. LD to run it on a payas-you-go basis. CCC thanked LD for all her work.	LD
8. AOB: -Coping stones: Jo will let us know when he can do the work. -The Wednesday Group will clear the gutters again. -Child Licenses: Catherine Grice found out that a yearly license is available, all names to be submitted to Council. Paperwork may not be needed as the children are not paid and do limited hours. -CCC surprised no posters/leaflets were available for recent shows.DG had sent out document "how we do things" and this needs to be worked through at a trustee meeting to achieve timelines. -CCC to talk to DG about producing flyers and CCP to be working on these too. -MY advised 200 tickets sold for Aladdin already.	WED CCC/ CCP
~A Council Health check is booked on Wednesday to check fridges etc. ~BP reported that Stella has volunteered to look after the props cupboard but wants to know what she can throw out and also wants money for containers. Trustees suggested the soft furnishings remain until the Old Bakery is finished. Wednesday group to help.	WED

~BP advised the lighting workshops went well, 4 volunteers have signed up and hoping they will help with Aladdin. Martin is an ex-sound engineer, Malcolm is on FOH, Lois and Mike Morgan on lighting. Lights are being hired for this show but new ones will be bought next year. ~MY received an email from Ken Cooper complaining about the dirty stage - it was painted for Last Tango but pulling down set caused chipping damage.	
-MY suggested the stage door area be tidied up and Nicky to be asked by CCC to see what she can take on.	ccc
-Xmas decoration date set for Sunday 27th at 2pm. RB to get them down.	ML, G, NG, MY RB
Next Meeting: Monday, December 12th at 7.30 pm.	
The Meeting closed at: 9.07 pm	