Ilminster Entertainments Society Ltd

Minutes of Trustees Committee Meeting: Monday, 13th February, 2023, 7.30pm

	Action
1. Attendance:	
Present: Dave Goodall, Brian Perkins, Nicola Griggs, Lucy Driver, Malcolm Young, Claire Curtis, G, Vern Dunkley.	
Apologies: Charlie Carrington, Maddie Lowe, Rodney Barge, Lawrence Meering.	
2. <u>Minutes of meeting of Monday, 9th January, 2023</u> The Minutes were agreed, signed and will be uploaded to Website.	
 Matters arising: a) Rewards scheme for volunteers is about encouraging and thanking them all. After discussion it was decided Committee to hold an inclusive evening party on a Friday one time, Saturday second time, first date possibly April, first drink free. b) MY confirmed that Steve Sowdon takes the information off our website and charges £25 for the 1/4 page advert. MY has offered the deal to The Belles, but no response to date. MY will alter the contract to include the fee in all future contracts. 	MY
3. <u>Treasurer's Report (CW):</u> CW emailed his report out and everybody is happy with it.	
4. Programme Committee Report (LD): Rachel could not find a leading man so Liaisons is no April production and nothing in June either. LD has called an emergency meeting in a couple of days to discuss Spring and Summer IES productions. Sept October and December in place. Emma Vicarage interested in doing something. LD has asked Steve Sowdon to put a general notice in the newspaper and will chase him up as no reply yet.	LD
5. <u>FOH and Volunteers (G)</u> : All volunteers are sorted for One Acts. LD thanked G for sending thank you emails.	

6. Fundraising (MY): MY has two long term grants in pipeline, a third was rejected as we didn't have the criteria. The Co-Op offered help with heating bills via crowdfunding but we also didn't qualify eventually. CCP'S girls are making Easter things and hope to raise £500-600; will organise a cake stall at Ilminster Experience and will arrange bag packing at Tesco, in Frozen costumes, with Helena for the bank holiday weekend. She will also ask her for a date to hire the Archie Gooch for an afternoon tea. LD proposed doing a summer school in 2nd week of holidays, 31st July-4th August with a flat fee. CCP also suggested a Xmas Grotto here, Bryan Hallet to be approached for assistance? CCP and G to work on something to bring to next committee meeting. LD was asked to do an Easter workshop over a few days, will do if	LD CCP/G LD /G
enough interest. G suggested an Egg hunt, LD would like to reinstate the fundraising sub committee.	LD
7. Publicity/ Newsletter (CCP): CCP still needs to talk with CCC. One Acts are poorly booked. LD/DG to liaise over discounting multi seat purchase. G to give leaflets to Frogmary farm cafe, LD suggested a team get together for a leaflet drop. DG to do a membership bulletin and MY to do one for Mike and another for the 4 shows in March to advertise. Dyers window is not booked. The Drama Fest is from 2-7pm, MY to give info to G, CW, & BP. The Mailchimp upgrade is £30 not £11 but there may be a way to upgrade for free. DG to look into.	LD/DG LD G DG/MY MY
8. <u>Youth Theatre (LD):</u> Frozen and 12th Night both going well and nearly cast. LD to talk lighting with BP. Arts Award going well. She has postponed younger ones' Explore but older ones' Bronze has 8 participants.	LD
9. <u>Home Hardware Ticket Sales (MY):</u> Phillip is willing to talk about selling tickets through his shop, has not been asked yet, and is a theatre supporter. DG to discuss with him what's involved with monies.	DG
10. <u>100 Club</u> : It was agreed to hold the draw on the night of Thursday 23rd at the One Acts.	NG

 11. AOB: a) Further discussion on discount for group bookings, several organisations suggested such as Green Ilminster, schools, Arts Centre, Ukelele Group. LD to draft and circulate invitation offering £10 tickets for 10+ group. To be put in Newsletter also. b) More licencees needed for Bar. NG, LD & VD to be trained for this. NG to look into licenses within SSDC. c) SSDC want to know when the plastering is to be done, but downstairs electrics need to be done first. Plasterer required, MY/CCP to find plasterer and ask him to deal with Bar wall too. d) Krissie has asked if she can chuck mouldy stuff in bags. Agreed she can dump. Also when Aladdin scenery will be returned. DG to find mutually convenient time for this. 	NG, LD, VD LD NG/VD/ LD MY/CCP
e) CCP suggested a bulletin article asking for volunteers after One Acts are over and to set up Fundraising sub-committee.f) MY asked if roof had been done?g) MY advised Maddie has lost her brother recently and Mick Glyn has	
lost his father. Next Meeting: Monday, 13th March at 7.30 pm.	
The Meeting closed at: 8.40pm	