

**Attendees:- Dave Reynolds (Chair), Kelly Ambrosini, Michelle Armstrong, Dave Press, Elaine Press, Anth Knight, Trevor Horner, John Raw, John Rottgart Jane Hackworth-Young (left at 8.00pm) Sam Townsend (from 7.30pm)**  
**Apologies:- Lisa Knight, Sue Clarke, Dene Clarke, Catherine Howard**

**Review of minutes** from last month - all agreed

KA - collection tub was chained to the bar so is yet to be retrieved.

**ACTION** - KA will ask Hazel again.

Weed killing -TH hasn't had time to do it but it's less urgent now as no events are planned for the car park.

BBC Tees meeting - to review at a future meeting with SC.

**Financial update**

Message from SC - SHA account balance £3175.23 + cash float.

£700.00 approx. ring fenced (Hazel's fundraising).

Approx £289.00 due back to Stute bar - G&Tea advance ticket sales.

Appointment of DC to SHA director - companies House paperwork completed.

**Volunteer stats** - not available this month.

**Crowdfunder**

Review of work so far and reward list.

DR - suggestion of an exclusive live music event. Concern raised on setting a date that everyone could make to make it viable.

Discussion around an Eric Thompson signed print.

**ACTION** - DR to set up a dedicated Crowdfunder email address.

**ACTION** - DR to complete Crowdfunder promo video.

**ACTION** - AK/ MA to prepare a press release.

**ACTION** - campaign to be ready to go 24/09 to go live 27/09 [**later POSTPONED pending further discussion**].

**Rail exhibition 27/09 [later CANCELLED]**

Discussion on new restrictions and would the event still be viable/ do people have the confidence to come out at the moment.

DR has completed a risk assessment.

TH - asks are we legally permitted to run such an event currently?

AK - no financial risk in going ahead.

EP & DP - go ahead providing all necessary precautions are prepared.

AK - are face masks mandatory?

JRa - re the unveiling of the TH portrait - are we allowed to do this as planned?

CW - lounge capacity is 20+ with precautions.

JRa - need to set a date for a separate dedicated planning meeting (date set for 16/09 for anyone planning on helping at the event).

**ACTION** - JR will ask other exhibitors how they feel.

**Vision document**

AK passed round artwork for front cover.

**ACTION** - AK to aim to get back to the rest of the document by 30/09

**After event review**

Quingo - 31 in attendance, positive feedback.

29/08 G&Tea - 14 in attendance, all good feedback.

**Events to promote**

Quingo - £35 jackpot for PYCR & £25 for WOF

Cheese Night - quiz is written

Danielle Happy Medium - room to set up in advance

DR - The Fabs are booked 17/10 for £520.00. Vote taken re door price - decided on £9.

CW - Thoughts on asking John Melvin to do an easy listening bar set.

**ACTION** - CW to follow up

CW - re local young band Plastic Glass - in ongoing discussions with. Discussion around bringing a new demographic in. Bishop FM would probably promote this for us (the Indie Show).

DR - Boney is supposed to be looking into getting a price for a 90s pub band.

DP - comedy night suggestion. ST - worth considering reaching out to big venues to see how they book such events.

**ACTION** - KA to research feasibility of a comedy night.

DP - 'battle of the bands' suggestion - well received. DR - got to make sure there is a tangible incentive for the bands. ST - there's a new recording studio in Aycliffe - they'll have their ear to the ground re new local talent.

## **Meetings update**

### Chamber of trade

AK - they aren't planning on starting meetings up again.

### Stute committee

DR - re track and trace -committee decided to put the clipboard on the bar. Hazel unhappy as it's her name on the certificate.

CW - planning on attending the next meeting, will point out the legal obligations.

Trustees situation - committee told solicitor their plan to have the 3 officials as automatic trustees regardless of who holds those positions (i.e. un-named). Solicitor vetoed this.

**ACTION** - to bring up trustee issue at next committee meeting. LK and CW will attend.

SHA - none held since last SOS meeting.

### S&DR

ST attended. Discussion on display boards and banner for rail exhibition.

JRa - the Stockton exhibition up in the air re whether it goes ahead or not. Waiting on decision from Stockton BC.

JRa - 01/10 S&DR AGM - were really hoping to have the meeting at the Stute but it will have to take place via Zoom.

DR - HAZ Festival - SHA looking to submit a presentation for the online event.

### BIG

JRa - unveiling of the sleeper installation Sun 27/09 - maybe have to postpone - decision hasn't been made.

## **AOB**

COVID rules

**ACTION** - KA - to continue to ask Tracy of Town Council of latest guidelines & updates so that we can react as quickly and appropriately.

**Next SOS meeting scheduled 14/10/2020 at 7.15pm - [ST has arranged an interim Zoom meeting for 7pm]**