

SILKMEN SUPPORTERS' TRUST

Board Meeting Minutes

13 March 2017

1. Welcome and Apologies

Present: Steve Mundy (Chairman), Myra Clark, John Abbott, Bernie Rickman, Chrissie Thompson, Andrew Mellor, David Woolliscroft. Apologies were noted from George Williams, Marie Grundy, Jon Smart

2. Finance update

The Trust had approximately £5k available with a possible further £1000 - £1500 by end of season from the Pledge

3. Scoreboard

The Chairman had made some enquiries which indicated a cost of around £7000 + VAT + fitting/delivery. Obviously the SST could not fund the whole project but there was a possibility of Silk Lotto support together with external support being investigated by the Club. Hopefully a completion date by the beginning of the next season could be achieved.

In further discussions with the identified supplier the chair agreed to raise total cost, background requirements (such as scaffolding etc), actual screen size, delivery costs, installation costs, readability distance. **Action: Chair**

4. Future of Comms/ Membership Database - Mail Chimp vs In touch with members

Mail Chimp email distribution had been checked twice successfully and was much easier to use than ITWM. Following discussion the chair was authorised to cancel the IWTM contract, if necessary in consultation with George Williams. **Action: Chair**

5. Nova Alexander e-mail

The Chair reminded members of the football competition being held in St Lucia in support of the Keith Alexander Foundation. Whilst it might prove impossible to field a team, it was agreed to explore whether other means of support could be provided such as Trophy supply. Meanwhile, the Chair would keep in touch with Lincoln Trust.

6. Owner Question Gathering

The Open Meeting had suggested approaching the owner and initially SST members would be invited to submit suggestions. It would be made clear that the Board had the final decision concerning the form/content of any questions.

7. Keith and Butch Flag

This could either be presented to Richard Butcher's parents or sent to St Lucia for the proposed competition.

8. POYA trophies

It was agreed to fund the purchase of the POYA trophies. The Andrew Mellor trophy had been returned late and it had been impossible to arrange engraving so that two names needed to be added. Chrissie Thompson agreed to try to arrange contact with last season's recipient concerning its return. **Action: Chrissie Thompson**

9. Silk Lotto

Myra Clark raised the question of the SST Lottery licence and its use to support the Silk Lotto. The form had been passed to Marie Grundy for additional information to be added and it was critical to establish whether it had been submitted. **Action: Myra Clark/ Marie Grundy**

Date and Time of Next Meeting 10th April 2017