

Karoonda & District Historical Society

Minutes of Ordinary Meeting held on the 13th April 2016
immediately following the Annual General Meeting at the offices of
the District Council of Karoonda East Murray

Present: R Drescher, G Thiele, C Schulz, F & R Barr, D & E Kerr, B & R Gowling, B Martin,
KJ Burdett, R Cheriton, D Gogel, J Cooper & N Burdett

Apologies: M Terrell, D Paech & D Anderson

Deputy Chairman J Cooper chaired the meeting.

Minutes of previous meeting: held Monday 11th January 2016 at 1.30pm were read and
adopted, Moved B Martin, sec. R Drescher

Business Arising: Council had raised the land at the entrance to the old Wynarka Church.
Possibility of termite damage was discussed. K Burdett said the new
Works Manager could assess the fire danger of the trees. Improved access
by fire trucks has been achieved. The Vice Chairman offered to meet the
Works Manager & some members to review the situation on a suitable
day.

Subs \$10.00 – A query. What does the Constitution say?

Guttering - mentioned in the Chairman's Report. Has it been paid for yet?
If there is spare money in our budget, a tradesman could be paid to do
the work needed at the park. J Cooper offered to check the financial
situation - maybe get the CEO and Works Manager together?

Correspondence: There was no correspondence but the Secretary read a letter supporting
the Council application for a grant to place security solar powered lights
in the western end of the park in the main street, also two lights in
Pioneer Park, the Secretary had signed the letter on behalf of the
Historical Society. B Martin supported the Secretary's action.

General Business: C. Schulz suggested further working bees.

KJ Burdett said securing a Chairman was a number one priority. He also
suggested the new Executive Committee give consideration to some
recognition of D Anderson's 34 years of voluntary work at Pioneer Park
as Chairman seconded by R Barr.

R Cheriton queried the position of the Lions Club – none present on the
Committee – check the Constitution.

Other points of discussion:-

Old Tractor - needs to be brought back to Pioneer Park. J Cooper to
make enquiries and get some action.

Nature Walk pamphlets – E Kerr asked about the continuing supply.

Map – B Martin suggested the map should be altered giving clearer
directions to tourists seeking to visit Pioneer Park. Maps could be

included in the Memorabilia Project.

Local Involvement – try to involve school teachers and children to create more local involvement in the Park.

Next Meeting: To be advised after a new chairman has been found.

Meeting Closed: 8.50pm