

MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON March 14 2017 AT 7.30 PM

PRESENT: D Roberts, J Cooper ,E Kerr, D Cheriton, J Cheriton, B Gowling, R Gowling, G Morgan, K Burdett

APOLOGIES: D Anderson, J Roberts, R Norman.

MINUTES: Circulated and confirmed. Moved B Gowling, seconded D Cheriton. CARRIED

BUSINESS ARISING FROM MINUTES:

- Discussion re loaning items from railway station to new lessee. Making copies or using something that has a duplicate copy was the preferred option.
- Fence can now be placed in a straight line following clean up of area by members.

CORRESPONDENCE:

- D Roberts has had offer of \$1000 for engine transporter from Steve Winnall.
- After much discussion it was - Moved J Cooper that we dispose of Allan Brothers Engine transporter to Steve Winnall for \$1000. Seconded G Morgan CARRIED

REPORTS:

Chairperson: D Roberts

- Information Bay work has been completed and members' efforts were acknowledged.

Deputy chairperson : J Cooper

- J Cooper presented information pamphlet for perusal. Additions are labels for photos, link to website and acknowledgement of Kylie Martin who did design. Costing \$190 for 250 and \$275 for 500. Moved D Cheriton? that we purchase 500 pamphlets. Seconded B Gowling. CARRIED

GENERAL BUSINESS:

- Discussion re fencing off of park and removal of stumps. D Roberts to contact purchaser.
- Purchase of cement for posts.
- Not eligible for grant for aged people.
- FRRR (Foundation for Rural and Regional Renewal) grants of up to \$5000. Meeting was keen to pursue this grant and D Roberts to check out.
- Chaffcutter from Hoffs ready to be moved. Suggested storage in container for time being.
- Request from Janine Dutschke for loan of boxes for Trash and Treasure display at Farm Fair. Members to check out at working bee.
- B Gowling has inspected mantelpiece – decision to be made at working bee.
- Working bee jobs: fence, move stumps, fascia board on church verandah, collect chaffcutter, flashing and holes on church, board on bottom of church, old shelter shed, general cleaning up.
- Rolling screen items and sign for Farm Fair have been organised.
- Timeline for fence around creek to be confirmed.
- Moline tractor rejuvenation is on Robert Maxwell's list of jobs to do.

Next meeting will be held on 18 April 2017 at 7.30 pm in Council Chambers.

Meeting closed at 8.45 pm

..... ChairpersonDate