

## MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 16<sup>th</sup> January 2018 at 7.30 PM

**PRESENT:** D Roberts, J Cooper, E Kerr, D Cheriton, J Cheriton, B Barr, F Barr, B Gowling, R Gowling, G Paay, .

**APOLOGIES:** K Burdett, J Roberts.

**MINUTES:** Circulated and confirmed **with General Business addition:** This had been omitted from some member's minutes.

- *We will provide an exhibit for the Farm Fair and we will decide at a later meeting.*
- *Ros Jazepczyk has offered to spread bark which is in a pile at front of park.*
- *R Norman has donated posts and shelving for garage.*
- *We still need one more working bee for the garage. Cleaning of pumps and car.*
- *Discussion of how to collect P6 tractors.*
- *J Cheriton suggested that we need before and after photos of the park. K Chivers kindly offered to take them.*

Moved B Gowling seconded D Cheriton. CARRIED

### **BUSINESS ARISING FROM MINUTES:**

- The History book reprint has been handed on to council who have approved the reprint quote of \$35.72 from Copy King of Kadina. A suggested selling price of \$40 has been made and a timeline for printing has been requested so that book could be available for sale at the Farm Fair on April 6-7. E Kerr to follow up. A copy of the original book will be forwarded for scanning.
- Photography – J Cooper has a number of photos already but we will ensure that before and after photos of future projects are taken.

### **CORRESPONDENCE:**

- Email from Tammy O'Malley re History Week registration which has been made for the park to be opened on the 6<sup>th</sup> and 20<sup>th</sup> May.
- Letter from Bruce Hood with story of the Hannaford seed grader that the Hood family has donated. J Cooper to type up and forward to interested members. Letter of appreciation to be sent.
- D Roberts has spoken with Lucas Neumann re the skylights in garage.

### **CHAIRPERSON'S REPORT:**

- D Roberts and E Kerr showed Matt Morgan the CEO of Council through the park and were pleased to see his level of interest in what is happening and our future plans.
- Donations of \$43.50 in box.
- The shed has received building approval from Council and the first payment of \$11 500 has been made. Once started the shed will be completed in 6 weeks.
- P6 tractors have been transported in to the park with thanks to D Cheriton, D Roberts and J Morgan whose ingenuity and patience got them safely delivered.

### **DEPUTY CHAIRPERSON'S REPORT:**

- J Cooper has had discussions with Leanne Kruger regarding signage for the garage. Leanne asked to see a photo of the original sign if possible. Justin to follow up.
- Justin suggested that the fence planned for erection behind Hood's house be done soon.

## **GENERAL BUSINESS:**

- It has been resolved the D Roberts speak to CEO regarding shed site preparation. Discussion to include the suggestion of backloading rubble from Lowaldie site.
- It was resolved to remove old trike shed and trikes and temporarily place away from shed site with the plan to rebuild later also to relocate railway iron to the stockpile.
- **Working bee will be held on February 3<sup>rd</sup> starting at 9 am.**
- D Roberts suggested inviting other community groups to be involved in static displays in the new shed.
- D Roberts to speak with Sarah Boughen regarding the approval for the windmill structure and the water connection.
- It was suggested that the Wilson family's P6 tractors be put on display at the Farm Fair with explanatory signage which J Cooper will research.

## **NEXT MEETING:**

- February 20<sup>th</sup> at 7.30 pm.

Meeting closed at 8.30pm.