

MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 16th May 2017 AT 7.30 PM

PRESENT: D Roberts, J Cooper, E Kerr, D Cheriton, J Cheriton, J Morgan, B Barr, F Barr, G Paay, B Schulz, J Roberts, K Fromm

APOLOGIES: R Hood, R Norman, K Burdett

MINUTES: Circulated and confirmed. Moved D Cheriton seconded J Morgan. CARRIED

BUSINESS ARISING FROM MINUTES:

- D Roberts unable to meet with Katrina Fromm prior to meeting. Katrina attended meeting to explain our budget queries.
- Steps to church are made but still to be installed.
- Fence along creek has been erected.
- Russell and Helene Norman attended NRM day.
- Stumps are partially removed.
- Working bee was cancelled.
- J Cooper to follow up on possible windmill structure.

CORRESPONDENCE:

- Insurance – council has a \$120 000 miscellaneous cover under which park buildings etc could be listed and covered. Katrina to check on policy.

REPORTS:

Chairperson: D Roberts

- Visit from Murrayville Men's Shed group to the park. They enjoyed their visit.
- Had to cancel working bee due to members not being able to attend on that day.

Deputy chairperson : J Cooper

- Development group have a VONE number to cover relevant checks of volunteers working in the park should these be needed.
- Templates of original Karoonda East Murray History Book have been found in a railway carriage. Katrina to look into ways to reproduce the original book as there are no more copies left.

FINANCIAL: K Fromm

- Katrina explained that there is \$6000 available in budget. \$2665 of our allocated money is available for spending before the end of this financial year. Other moneys from the society will remain in our account.
- Our queries were answered regarding how money is allocated.
- Katrina to check on water charges.

GENERAL BUSINESS:

- Working bee to complete small jobs. **8th July at 9 am with sausage sizzle to follow.**
- Next big job is garage.
- J Cooper reported that the Ray Pannell Police plaque has been repaired and is ready to be replaced.
- Work in progress to acquire and relocate old police cells to Pioneer Park.

- F Barr requested that old telephone exchange be retained and displayed. She also has the first chair which she will donate to the collection. A suggestion was made to maybe relocate into church. This will be discussed further.
- D Cheriton has done a costing on the proposed storage and display 100 x 40 shed.
\$30 000 shed structure with no partitions
\$16 500 erection
10' walkway with a rubble base.
- D Cheriton and J Morgan to peg out a possible location **and members are encouraged to check out and come to next meeting with ideas.**
- Suggestions for purchases before end of financial year are for materials to repair doors on garage, quarry dust and paint and for one more table setting.

Next meeting will be held on June 20 2017 at 7.30 pm in Council Chambers.

Meeting closed at 8.45 pm

..... Chairperson Date