

## MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 16<sup>th</sup> 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. **8<sup>th</sup> 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