

MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 17th April 2018 at 7.30 PM

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

APOLOGIES: J Roberts, R Hood, R Gowling, J Cheriton

MINUTES: Circulated and confirmed:

Moved D Cheriton seconded J Morgan. CARRIED

BUSINESS ARISING FROM MINUTES:

- Discussion about tanks - refer to General Business.
- Farm Fair display attracted quite a lot of interest. Efforts by members in setting up and removing the display were acknowledged. We were very pleased with the signage by Vista Print.
- J Cooper has approached Bowhill Engineering re the sandblasting of the Moline tractor. They will be able to help with this once time becomes available.

CORRESPONDENCE:

- D Roberts wrote to council asking if the development application fee for the windmill erection adjacent to main road, could be waived. Council has agreed.
- *Invisible Farmer* event at Pinnaroo during History month. 10th May 9.45 am – 1.00 pm

CHAIRPERSON'S REPORT:

- Shed is completed. A few minor adjustments to be made.
- Reiterated the comments above regarding the Farm Fair display of P6 tractors. Temporary fencing was borrowed from Clinton Wohfiel and a letter of thanks to be written.
- Water is connected and we need to supply the tap.
- Denis acknowledged the efforts of members in the building of the shed and the display.

FINANCIAL REPORT

- Presented by D Roberts. Copies were distributed.
- Moved B Gowling , seconded J Cooper that the financial statement be accepted. CARRIED

GENERAL BUSINESS:

- The open days will be held on May 6th and 20th from 11am to 3pm during History Month. Signage from the History Trust to be displayed.
- A working bee will be held on Sunday 29th April to tidy up the park.
- It was resolved that a water tap should be placed off the road behind the pump shed and a lockable tap installed.
- R Norman to check with council re a length of metric pipe.
- J Cooper reported on his investigation into shed floor materials. It was decided that 2 inches of Bluestone scalps and 1 inch of Loxton scalps would be needed.
- **Moved R Norman seconded B Gowling that we purchase 20 cubic metres of Bluestone scalps and 10 cubic metres of Loxton scalps from Longs Sand and Metal. CARRIED.**
- J Cooper to order immediately.
- **Moved J Cooper seconded B Gowling that we employ Martin Morgan to spread material for shed floor. CARRIED**

- It was resolved that in the short-term drainage pipes will be directed away from shed until a tank can be erected.
- Discussion of items for display in shed. Members asked to give thought to these for the next meeting.
- J Morgan to check out pricing of temporary fencing for inside of shed, 2 metres high by 2 metres long.

NEXT MEETING:

- **May 15th at 7.30 pm. AGM. CEO of council to be invited.**

Meeting closed at 9.10 pm.