

MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 21st November 2017 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, K Burdett.

APOLOGIES: B Schulz, R Norman, J Morgan, J Roberts.

MINUTES: Circulated and confirmed. Moved J Cheriton seconded J Cooper. CARRIED

BUSINESS ARISING FROM MINUTES:

- **Moved D Cheriton seconded F Barr that we give the 2 quotes to council with our preference for the Copy King quote. CARRIED**
- A windmill stand has been purchased for \$200 from Ross Day of Wilkawatt. This has already been collected.
- A Fullston has been notified of his successful tender to build shed.
- L Neumann to do skylights for garage.
- D Roberts will submit building development application to council.
- Stumps have now been delivered.
- Railway carriages as such have little value and are expensive to restore. The undercarriage sections have the value. It was decided to leave them as is for the time being.

CORRESPONDENCE:

- Letter from council re the History Festival in May. **Moved J Cooper seconded J Cheriton that we be involved and open the park on 6th and 20th May from 11 – 3pm. CARRIED**

CHAIRPERSON'S REPORT:

- Door to garage has now been fitted and the end doors are now permanent. Daniel Shillabeer has donated his time spent making the frame. Thank you letter to be written.
- Money box is now yielding a few dollars.

DEPUTY CHAIRPERSON'S REPORT:

- There have been donations of an engine transporter and freelite lighting towers and fittings from M and D Anderson and A and J Barr.
- We have had an offer of a shearing plant from J Wiencke.
- **Moved D Cheriton seconded G Paay that we purchase the shearing plant and accessories for \$100. CARRIED**

GENERAL BUSINESS:

- 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.

NEXT MEETING:

- January 16th at 7.30 pm.

Meeting closed at 8.20pm.