

## **MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING**

**HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 19 March 2019 at 7.30 PM**

**PRESENT:** D Roberts, J Cooper, E Kerr, J Roberts, R Cheriton, J Cheriton, , R Norman, B Gowling, R Gowling, K Chivers and S Stone.

**APOLOGIES:** G Paay.

Chairperson D Roberts opened the meeting and welcomed everyone.

**MINUTES:** Minutes were read and confirmed: Moved B Gowling, seconded J Cheriton. CARRIED

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

- R Norman was an apology at the last meeting.
- 12 solar lights have arrived.
- A number of chairs have been procured for use at the park.

### **CORRESPONDENCE:**

- Thank you letter from Caroline Phillips expressing the family's appreciation of efforts of members to help stage the Starry Night fundraiser.
- Letter regarding History Month details.

### **FINANCIAL REPORT:**

- D Roberts presented the financial report and that we have \$9,202.54 from budget and our funds available.

### **CHAIRPERSON'S REPORT: D Roberts**

- A solar light has been erected at the park and Denis is pleased with the effects.
- Holes have been dug for the light poles and more poles need to be purchased.
- The Starry Night event attracted positive responses of the park from people who attended.
- The Yurgo WAB has requested to hold their next monthly meeting on April 14<sup>th</sup> at the park.
- A successful working bee was held at the park on the 16<sup>th</sup> March with the following jobs undertaken:
  - Holes dug for lights.
  - Further work on windmill preparations.
  - Working on the construction of railway line in the shed.
  - Other Blackstone motor has been relocated in the park.
  - Bulldog tractor is now working with thanks to Graham Buchanan and his willing band of helpers.
- Don Staker's assistance with his equipment was acknowledged. (Letters of appreciation to be written to Graham, Don and the Hoff family who donated a chaffcutter.)

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

- J Cooper reported on quotes for painting of church, shop, Hood's house and pump shed, from Steve Perry.
- Justin was successful in obtaining \$4000 from the Council's Community Grant Application. We will match the amount with \$1000 from Development Group, \$2000 from our allocated budget and \$1000 in in kind support.

- **Moved J Roberts seconded d Cheriton that we approach the Uniting Church congregation to see if they would like to make a contribution to the restoration of the first Methodist church in the district. Carried**
- Concrete will be needed to erect windmill and aprons on shed and it was decided that we try to link up with other work happening in town to economise on the delivery of concrete. This will not happen before Farm Fair.
- Justin brought to our attention the insurance cost and asked to look into the arrangements put in place in 2017 for payment of this. Justin to follow up.

#### **GENERAL BUSINESS:**

- It was decided to begin with painting the outside of the Methodist church which will need some repairs before work commences. R Norman and J Cooper
- to check out the building for jobs that need doing.
- **Moved D Cheriton seconded B Gowling that we proceed with the painting of the exterior of the church. CARRIED**
- Farm Fair display to be a tractor and old baler. The display will need to be fenced.
- The next working bee will be held on 13<sup>th</sup> of April in the morning only and jobs listed to be:
  - Poles for lights. Denis to check Metalline Metals for prices.
  - Repairs to church
  - Railway line in shed

#### **NEXT MEETING 16<sup>TH</sup> APRIL**

Meeting Closed 8.55pm

