

## MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

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

**PRESENT:** D Roberts, J Cooper, J Roberts, R Cheriton, J Cheriton, G Paay, R Norman, B Schulz, B Gowling and K Fromm.

**APOLOGIES:** R Gowling, E Kerr, R Hood and R Norman.

Chairperson D Roberts opened the meeting and welcomed everyone.

**MINUTES:** Minutes were read and confirmed: Moved J Roberts, seconded G Paay. CARRIED

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

- Update on solar lights by G Paay. Gerry has sent another message regarding supply to the eBay supplier. Cost will be between \$100 and \$120 each.
- Correction: It was the tandem P6 Fordsons which were moved and not the Moline Tractor.

### **CORRESPONDENCE:**

- Nil

### **FINANCIAL REPORT:**

- D Roberts presented the financial report and that we have \$9,362.99 from budget and our funds available.

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

- D Roberts purchased five lengths of three inch pipe at OH Stringer's clearing sale which will be used to construct light poles.
- Price of ready mix concrete from Boral for Windmill footings is \$365.00(GST exc) delivered to Karoonda. Excess concrete will be used to construct aprons in the doorways of the shed.
- Barry Gowling may have some machinery which would be suitable for Pioneer Park. We should go and check out what is available.
- Barry offered the loan of a tyre suitable for the AL Harvester to take it to the Farm Fair. Maybe we should see if there is something else we could take instead.
- At the last working bee we tried to start the DT Bulldog but the motor was seized. Graham Buchanan is going to have a look at it.
- Barry Gowling believes it would not take a lot of work to get one of the Bulldogs in the back shed going. Tyres may be a problem.

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

- There is a dead tree fallen over the fence at the rear of the church. Council should be contacted.
- Justin will hang a light in the old shop to add atmosphere at the Starry Night Function.
- On an inspection of the park Justin discovered sheets of iron on the shelter sheet were loose and flapping in the wind. Further inspection found that the timber to which the iron was attached had deteriorated with age and would not hold nails. He consulted Denis and it was decided that in the interest of safety and possible damage to the new shed by loose iron sheets that unfortunately the only option was to demolish the shelter shed and clean up the site. The posts have not been removed at this stage. Perhaps we should look at relocating some piece of equipment to this site.

## GENERAL BUSINESS:

- Holes to be organised for the windmill. R Cheriton to organise.
- Lucas Neumann to be contacted to quote on a price to repair the entry to the red railway carriage.
- After the last working bee there was nowhere to sit for lunch and maybe we should look at purchasing some chairs. Moved B Gowling, Seconded R Cheriton The Historical society purchase twelve plastic chairs for Pioneer Park. Carried
- Date of next working Bee Saturday 16<sup>th</sup> March 2019  
Items for Working Bee:
  1. Plan out placement of displays in the shed
  2. Relocate shearing plant donated by DT & EJ Kerr
  3. Get some tractors out of the back shed.
  4. Anything that needs doing to get the windmill ready for erection.
- Katrina Fromm to investigate grant options for painting
- R Cheriton to get quote for painting exterior and interior of church etc
- J Cooper suggested we get in touch with Paul Kaesler from the Loxton Broadacre Museum to see if they have any item we could swap or if we had some items which we can't use which would be of use to them.
- J Cooper to chase up bunting from council for use at the Starry Night function.

Next Meeting 19<sup>th</sup> March 2019 at 7.30pm G Paay will be an apology.

Chairman thanked Katrina for being Minute Secretary

Meeting Closed 8.22pm