

## MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 22nd January 2019 at 7.30 PM

**PRESENT:** D Roberts, J Cooper, E Kerr, J Roberts, D Cheriton, J Cheriton, G Paay, R Norman, K Chivers, F Barr, J Morgan.

**APOLOGIES:** B Gowling, R Gowling, S Stone, P Ward, A Radloff, J Arnold

Chairperson D Roberts opened the meeting and welcomed everyone.

**MINUTES:** Minutes were read and confirmed: Moved D Cheriton seconded G Paay. CARRIED

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

- D Roberts informed meeting that Moline tractors have been moved and thanked members who helped.
- Flyers have been ordered from Kylie Martin.
- J Cooper and G Paay reported on their investigations into solar lighting for the park and will look into further at the next working bee.

### **CORRESPONDENCE:**

- Tammy O'Malley has notified us of the History Week registrations for 27 April – 31 May. Moved D Cheriton and seconded that we have one open day on 20<sup>th</sup> of May from 10 – 4 and have some working displays. CARRIED

### **FINANCIAL REPORT:**

- D Roberts presented the financial report and that we have \$9747.83 from budget and our funds available.

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

- D Roberts informed meeting that P Hoff has delivered the chaff cutter which has been donated by the Hoff family. It has been stored safely until it can be reassembled.
- D Roberts has submitted an application to be included in the Drought funding allocated to Council, for metal cut out signs and interpretative signage for Hood's house and shop. Value \$10 000.
- R Norman explained that there is ongoing funding for community grants available through the Foundation for Regional and Rural Renewal Grants.

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

- Lighting for the Starry Night event – D Staker has a generator available for use by the organisers.
- Bar for the event will be placed in a space to be made in the implement shed.
- We will meet with Caroline prior to the event.
- Park has been placed on the TripAdvisor website and photos have been posted.

### **GENERAL BUSINESS:**

- We reviewed progress with projects from the Business Plan 2017 -2020 and a considerable number of the short term projects are mostly completed. These being: pump shed, church, garage and Hood's house repairs and renovations, fencing adjacent to the railway carriage and perimeter fencing and building of the new shed. Plans are under way for the windmill signage to be placed adjacent to the main road.

- There are painting jobs still required and discussion followed regarding paying someone to do this job. A decision will be made on this at a later date.
- Projects to work on this year include working on the building of the windmill and associated signage and displays in the new shed beginning with the shearing shed and railway displays.
- J Morgan asked to borrow mesh panels for Farm Fair event and permission was granted.
- THE NEXT WORKING BEE will be held on 2<sup>nd</sup> February 2019 at 8.30 and jobs will include tidy O.
- up of park, begin working on the Bulldog exhibit, preparations for erection of windmill and solar lights investigation.

Meeting closed at 9.15 pm.

**NEXT MEETING: 19 February.**

