

## MINUTES OF KAROONDA HISTORICAL SOCIETY MEETI

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 17<sup>th</sup> July 2018 at 7.30 PM

**PRESENT:** D Roberts, J Cooper, E Kerr, J Cheriton, B Schulz, G Paay, J Morgan

**APOLOGIES:** J Roberts, B Barr, F Barr, B Gowling, R Gowling

Chairperson D Roberts opened the meeting and welcomed all and expressed our sadness at the passing of member Ian Mumford.

**MINUTES:** Minutes were read and confirmed: Moved G Paay, seconded J Morgan. Minutes of executive committee meeting held on May 20 were attached. CARRIED

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

- E Kerr is awaiting a call from Gary Stapledon regarding the collection of the trash seeder.
- Moline tractor is at Bowhill.
- D Roberts has received the plans for the windmill.
- Marty Morgan has completed moving and levelling works around shed.
- Partitions are in Landmark yard.

### **CORRESPONDENCE:**

- History Trust grants
- Email from CEO M Morgan regarding the tank. D Roberts has clarified.
- Building permit for windmill has arrived,

### **FINANCIAL STATEMENT:**

- None provided

### **CHAIRPERSON'S REPORT:**

- D Roberts has noticed dampness around northern side of shed. J Morgan suggested that rubble needs to be levelled out close to wall.
- Plumbing for tank was carried out at the working bee.

### **DEPUTY CHAIRPERSONS REPORT:**

- Justin has done research on signs and has been quoted the following prices from Bear Rock Signs:  
Wynarka Methodist Church 750mm X 800mm \$330  
Garage sign 4m X 620mm \$600  
(Sign currently at church is from the besser brick church building which was the Wynarka Uniting Church – not correct for the old church.)
- Council grants – need to give some thought to these.

### **GENERAL BUSINESS:**

Discussions followed regarding:

- Completion of the garage project. Various items need to be collected and brought in to the garage particularly the blacksmithing tools. **Members will meet on July 28<sup>th</sup> to work on this. Extra help would be appreciated.**
- The shed displays and it was decided that the railway collection would be a good one to start with as many of these items have been stored off the site. Work on this will begin when the garage is completed.

**NEXT MEETING: August 21<sup>st</sup> at 7.30 pm.**

**Meeting Closed 8.17pm.**