

Minutes for Meeting held at Museum Annex on Friday 23 June, 1994 at 1.30 p.m.

Activity: - Business meeting.

Members Present: - (Pres.) Valda Anawemill, (Immediate Past Pres.) Bill Gray, (Sec.) Judith Fry, (Assist Sec + Newsletter Editor) Beryl Gray, (Treasurer) Barbara Rogalski.

Committee Members

Betty Jones, Barbara Gardiner (Schuerkalt Cottage Friends Rep.), Jess Barnes, Joan Roczniak, Rae Matthews, Betty Muckleston.

Apologies: -

Jean Gorsuch, Jay Henry.

Minutes for May meeting were read & received: -

Moved: - Betty Muckleston 2nd :- Rae Matthews.

Business arising: -

1. Working hrs. Sat. 5th Aug, 30th Sept. 10-00 a.m.

2. Answering machine.

The answering machine is now connected & working.

Reports: -

1. Treasurer's report.

As attached & A/C passed for payment.

Moved: - Barbara Rogalski 2nd Jess Barnes.

2. President's report.

2a. Identity cards for Historical Society members.

Anne Jones has done samples on her computer & plastic covers will be purchased.

Anne will print names as she has time.

2b. Museum ^{papers} cataloguing.

A draft has been compiled for committee's discussion.

Mission statement most important.

Barbara Gardiner moved, seconded Betty Muckleston that the Committee recommends that the draft be put to the general meeting in August.

2c. Moved Joan Roczniak seconded Beryl Gray that Pauline

Hicks, a Museum attendant, represent the society at a Museum News workshop.

2D. Ray White, a Menawaading Estate agent, at 10 Station St, Menawaading, is willing to have a 3' x 3' display in his window.

2E. Valda Anawsmill has been in touch with the Culture Manager of the City of Whitehorse.

He is coming to visit the Schuerbalt's Museum Complex on Friday.

3. Coming to the Eastern Region Historical Society annual meeting being on Sat 30th Sept., the working bee will be on 7th October instead of 30th September.

4. Friends of Schuerbalt's Cottage.

The Nisleria Garden Party will have a Teddy Bear Picnic theme.

A magician has been booked for \$100.

Moved Barbara Gardiner, 2nd Barbara Rogalski.

5. Bi - centennial orchard

The next meeting will be with the club people.

6. Eastern Region Committee meeting.

It is proposed that the Eastern Region host the Royal Historical Societies 1996 Conference.

7. Brief history for 30th anniversary.

Bill Gray has looked out different paints.

Joan Rocznick, memories of archives.

Correspondence:- In:-

1. Historic buildings catalogue.

General Business:-

1. Next meeting Fri. 28th July 1.30p m.

2. Speakers for 14th Oct. meeting.

Shirley Jones, Doris Mallingley, George Rose
15 mins each.

3. Menawaading library showcases March 1996.

4. Computer.

Norma Jamieson has offered us a computer.
Elizabeth Gray to review.

5. Honor board.

Bill Gray moved, 2nd Barbara Rogalski in
recognition of the Historical Societies 30 years,
& names be added to the honor board.

Shirley & Ian Barber, Doris Mattingly, & Joan Poczniak
The meeting closed at 4-10 p. m.

V. Arrowsmith

INVOICE/STATEMENT No. 33

DATE: 23. 6. 95

TO: Non Hist Soc COMMITTEE
MEETING.

FROM: _____
ORDER No. _____

QUANTITY	DESCRIPTION	PRICE	\$	c
	Bank Bal as at 23.6.95			
			4464	74
	Paid in \$ 20.00.			
	Paid Out - Passes			
	V. Amerson			
	Phone Calls 9.00			
	Museum Card Gray 75.00			
			84	00
	B. Gray. 48-70			
	(B/white processing)			

SALES TAX _____
TOTAL \$ _____