

NUNAWADING AND DISTRICT HISTORICAL SOCIETY, INC.

Minutes of Committee Meeting held on Friday October, 23rd, 1998 at Local History Room, Schwerkolt Cottage Museum Complex, Deep Creek Road, Mitcham

Members Present; Barbara Keene (President), Barbara Gardiner (Secretary), Barbara Rogalski (Treasurer) Peter Simmenauer, Frances Warren, Bruce Reynolds, Joy Kenny, Bill Gray, Valda Arrowsmith, Anne Jones, Jess Barnes

Apologies: Judith Fry

Accepted - Moved Bill Gray, Seconded Frances Warren

Minutes of previous meeting have been distributed and received.

Approved Moved Joy Kenny, seconded Bruce Reynolds

Business arising;

Letter re old letter box still to come

Bruce Reynolds reported on meeting re display for Nunawading Primary School - we will enquire re raffle.

Ian Armstrong has delivered computer - Peter will donate Keyboard and Ted will donate mouse.

Valda Arrowsmith moved and Joy Kenny seconded that a letter of thanks be sent to Ian Armstrong.

Correspondence In;

City of Whitehorse

Spring Festival

Refusal of Planning Permit for 3 Benares Street

Blackburn Lake Sanctuary Revised Master Plan

Cheque for \$550 from Open Space Planner

Drainage for Museum/Outbuildings

Museums Australia

Vermont Library - Heritage Display

Art Technology Australia - Web Site \$690

Black & White Processing

City of Whittlesea - German Heritage Fest

Newsletters

Box Hill Historical Society

Heritage Collections

Outgoing Correspondence;

Bob Hoskins - re Blackburn Federation Grant

Lois Binnie - re City of Whitehorse Federation Grant

Edin Zulik - CoW - Drainage

Accepted; Approved - moved Frances Warren, seconded Joy Kenny

Business Arising;

Valda Arrowsmith moved and Anne Jones seconded that letter be sent ensuring the retention of old furrows at Blackburn Lake Sanctuary

Bruce Reynolds moved and Bill Gray seconded that letters to Bob Hoskins, Lois Binnie supporting applications for Federation Grants be approved by meeting - carried
Letter to Peter Seamer re Memorial Pool still to come.

Treasurer's Report;

Balance at 23rd October 1998 \$4363.92

Paid In \$760.00

Paid Out

Bruce Reynolds (chair) \$200.00

Robert Smith (Model) \$15.00

Kidstar Kastles (Wisteria Party) \$105.00

Brumbies Bush Band \$250.00

V & E Arrowsmith (various items) \$150.74

B. Gardiner (phone calls) \$10.00

Discussion regarding secretary's claim for phone calls - moved Barbara Keene, seconded Bruce Reynolds that \$10 be paid. - accepted

Treasurer's Report was accepted - moved Barbara Rogalski, seconded Joy Kenny

President's Report -

The president met with engineers from City of Whitehorse re drainage. Museum spouting has been cleaned, drainage will be improved, borer at smithy will be treated, lighting improved, guttering and down pipe on barn will be repaired and electrician will check wiring. Our thanks to Valda for her efforts regarding application form for Federation Grant. Thanks to all those who helped at the Wisteria Party (a great success despite rain). We do need a contingency plan for rainy days. At Council Advisory Committee suggestions for next years Heritage Festival Open Day at Schwerkolt Cottage Museum Complex were Clydesdale Horses, Steam Tractors, Sheep Shearing. Under the Work for the Dole Scheme, a suggestion was the building of Tractor and Implement Shed. Another suggestion was conducted walk through Daniel Robertson Brickworks. **Heritage Study:** President has spoken to Council Officer, Phillip Warner -no information available so planned meeting cannot take place. Keith Rooney has antique desk - storage needed - perhaps Anne Jones and Ian Nethercote. Barbara K. and Bruce Reynolds will inspect desk.

The President queried the possibility of corporate sponsorship - Lois Binney disapproves of Southcorp (wine wholesaler) Daniel Roberson? Advertising A board showing sponsors outside museum? Box Hill Historical Society has corporate membership @ \$300 per member. - Would we supply newsletter advertising? Assistance with possible extension? Committee members to consider possibilities and return to next meeting with conclusions. Robert and Bruce have suggested extra storage could be obtained under lace cabinet - return to next meeting with proposal.

General Business:-

Anne Jones moved and Frances Warren seconded the new acid free photo albums be purchased to replace current non acid-free albums. Each albums holds 300 6' x 4' photos.

Volunteers for festival

Barbara K / Barbara G will set up 8.30 a.m and stay till midday.

Jess Barnes/Rae Matthers 12 - 2 p.m.

Joy Kenny/Bill Gray 2 -4 p.m

Barb K and Barb G to pack up and return to Local History Room.

Barbara Rogalski showed meeting photos of some of her paintings of cottage - suggestion that they could be produced for sale at museum - costs and presentation to be presented to next meeting.

Suggestions for speakers for next years meetings -

Mayor confirmed for February

October - Laurie Carew from Georges Dept. Store

August - Claire and John Kelly

Other suggestions - speaker on Doncaster Tramway, Angela Taylor on Elmore Bungalows, Wendy Baker on Land Records.

Brochure "Valley of the Arts" omitted Schwerkolt Cottage/ Blackburn Lake - Marketing plan needed.

Meeting closed at 3.05 p.m.

Next meeting - 1 p.m. 27th November, 1998

INVOICE/STATEMENT No. 81

DATE: 23. 10-98

TO: Now. Prod DIST HIST See line

FROM: B. Rojasulu Treasurer

ORDER No.

QUANTITY	DESCRIPTION	PRICE	\$	c
	Palat 23-10-98	4363	-	92
	Paid In Incl. (550-00 Grand)		760	-
	Paid out - Bruce R. - chem		200	-
	R. Smith - Model		15	-
	Kalota Kastlers - W/Purdy		105	-
	Bramble's Beer R Band		250	-
	V&K ARROWSMITH.		150	74
	B. Sordineri Phone calls		10	-
	<i>B. Rojasulu</i>			
	SALES TAX			
	TOTAL \$			