

Nunawading and District Historical Society, Inc.

**Minutes of Committee Meeting held at Local History Room,
Schwerkolt Cottage and Museum Complex
on Friday, February 25th, 2000**

The President welcomed members.

Apologies : Rae Matthews

Received - moved Frances Warren, seconded Bill Gray

Minutes of previous meeting have been distributed and approved

Moved Barbara Keene seconded Judith Fry

Business arising

Discussion re lighting for museum - confusion re correct style

Secretary in contact Conservation Centre

Letter to be sent to Nick Fry - speaker at June meeting

Bob Gardiner to make new keys for showcases

Working Bee - 4th March

Mitcham Shop Display changed - looks attractive

Judith Fry mentioned the possibility of sausage sizzle outside Dick Smith's Store

Correspondence In

Archival Support Program

Rotary Club of Forest Hill - open day

M.M.G Scarfe - tennis photo query

City of Whitehorse - Community Grants

“ “ Lois Binnie - Origin of Park Names

Rosalie Whalen - subscription fees and donation

Veteran's Affairs - The Great Search

Deakin University - short courses in heritage

Triad - new patch for DB/TextWorks

Centenary of Federation Victoria - Meeting 2nd March

Jill Sampson - thank you

Museums Australia Victoria-events and awards

Jess Barnes - thank you

Newsletters

Box Hill Historical Society

Surrey Hills Historical Society

Warrandyte Historical Society

Community News

Outwards Correspondence

Mr. R. J. Neare - thanks for photo

Treasurer's Report

Balance at Bank \$4809.84
Paid In \$106.00

Paid Out

Box Hill Historical Soc(Book Sales)	41.10
V Riches -Post for Newsletter	100.00
Albox	4.95
Black & White Processing	56.00
Bruce Reynolds (Pens)	18.00
Albox - Neg Pages	19.20
Bob Gardiner Castors (Museum Cases)	46.40
V.Arrowsmith copper/Frame/Doiley	85.00
B. Gardiner (Housekeeping\$100/Secs.Exp\$50)	150.00

Barbara Rogalski moved and Joy Kenny seconded that report be received and accounts paid.

Quote for \$950 from Ian Leslie for large storage cupboard in Kitchen
Peter Simmenauer moved and Bruce Reynolds seconded that quote be accepted
(carried)

President's Report

The President reported that a meeting between herself, the secretary and Lois Binnie was encouraging - Lois will attend to 3 items of concern on Accreditation Application. Lois and Julie Jones have already discussed a Conservation Report for the Complex and Lois sought our ideas on possible extension.

Access Policy is in progress

Wednesday Group have discussed our requirements so information is ready for architect

Humidity check underway now

Our Post Box has been taken to Dandenong. Evidence needed to confirm ownership. Letter from Bill and Judith may be needed and query to former secretary Andrew Hillier.

Barbara Keene will ensure that the speaker circulates at future meetings

Committee of Eastern Historical Societies

Next meeting 26th February -Knox Historical Society - Stamford Park

Fund raising workshop 29th July

General Business

Federation Project Oral History Workshop on Saturday 26th February

Writing Workshops are being conducted at Community Houses.

List of Oral History Candidates - Frances Warren, Phyl Johnson, Joan Henwood, Jean Gorsuch and Judith Fry, Betty McArthur, Jess Barnes, Claire and John Kelly, Jean Pavey, Dot and Jim Kennedy, Bill and Elaine, Phyl Witherow, Asher, Bill Gray, Kel and Marj Beau, Parnam family, Mary Lillya.

19th March, Blackburn Federation Picnic

From 9.30 Puffing Billy will trip from Blackburn to Lilydale and return
Display to set up in Bob Hoskins Shop in South Parade on Saturday, 18th March from
2 pm. Frances will lend old Carpet Sweeper, Carpet Beater?
Helpers for Set Up - Peter, Valda, Barbara G. (Transport required)
Helpers on Sunday - 9.30 a.m. Bruce Reynolds, 12.00 noon Judith Fry
2- 4 pm. Barbara Rogalski and Bill Gray (Transport required)
Display Stand situation to be checked - 3 now in Mitcham Shop
2 Tables needed for society promotion and sale of items

Open Day - 26th March

Location for woodchoppers to be decided
Hoops for children to be purchased
Anne Munro will conduct picnic races - sack race, three legged race, egg & spoon race
Bruce Reynolds will bring tent
Helpers needed - Judith Fry - sandwiches, Jess Barnes - scones.
We need lots of card tables - Barbara R needs table for children's painting
Jill Sampson, Joan Henwood, Peg West, Wendy Standfield, Margaret Eklund, Val Day
to asked to help and bring tables.
We will need clothes horses for display of quilts
Quilts for display - Valda 2 and 1 top - Frances 3 cushions, Janet 1, Lorraine 1,
Barbara K 3, Barbara G. 2 waggie quilts and 1 internet quilt.

Nunawading Arts Council - Historic Display needed, June 30th / July 1st / 2nd

Phone to be purchased

Lighting in Blacksmiths fire to be investigated

Arthur Tonkin to be approached to speak about "Riverboats" at our December
meeting

Meeting closed at 3.45 pm

INVOICE/STATEMENT No. 100

DATE 2-2-2000

TO: Winnamaking & Dist Hist Soc

FROM: B. Royal L. Luce

ORDER No.

QUANTITY	DESCRIPTION	PRICE	\$	c
	Bank ad Bank	480.9	-	84
	Parcel Dr		106	-
	Parcel Cash			
	Book Hist Soc - Books	41	10	
	V. RICHES - Post for N/Letter	100	-	
	Al Box -	4	95	
	Books with TC Processing -	56	-	
	390ce Reynolds - Pens	18	-	
	Al Box - MES. PAGES.	19	20	
	15 ⁰⁰ GARDNER - CASPERS (Museum Cases)	46	40	
	V. BARON'S MILL - ^{Some} _{PARMS} _{Handwritten}	85	-	
	BARB GARDNER - ^{Handwritten} ₁₀₀ ₅₀	150	-	
	SALES TAX			
	TOTAL \$			

B. Royal L. Luce