WHITEHORSE HISTORICAL SOCIETY INC COMMITTEE MEETING, 7.30 PM, MONDAY 3 MAY 2004 LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE & MUSEUM COMPLEX

MINUTES

- Present: V Arrowsmith, J Fry (Chair), B Gardiner, W Gray, V Jones-Evans, B Keene, J Miller, I Nethercote, B Rogalski, P Simmenauer (Minutes), W Standfield, J Ventouras
- Minutes of last meeting: Accepted (Arrowsmith/Nethercote)

Business arising:

Speakers for June meeting can't come: Ted Arrowsmith, will talk on Schwerkolt and Judith Fry on her family.

Research assistance: PS is training volunteers in Wednesday group "on the job". Speakers' lectern – BG has seen one at Music shop for \$70. VA authorized to purchase if she approves.

Arts Space at Box Hill Town Hall leave until next year, BG will inspect space. Staffing for Market Sunday - leave until closer to date.

Noise in LHR – People have been making an effort to keep noise down - further suggestions of earmuffs/ear plugs if necessary. Agreed to purchase cordless phone for c. \$75 for location at other end of workroom. (JV)

4. Reports:

President reported on meeting with M Fawcett. We will use mailing lists for publicising large events – Community Arts for Wisteria Party and Whitehorse Centre for Heritage Open Day. Noted that we will be required to stuff envelopes when we wish to include brochures. He also suggested colouring competition. Signage – a "Public Art Project" may be organised in 2005 which will address a range of signage improvements. Schwerkolt Cottage was equal 1st in Resident satisfaction survey. Treasurer reported a balance of \$4650.33. Paid in: \$635.40

Paid out:	Hand Tool Pres. See Sub.	35.00
	RHSV sub	66.00
	Insurance	592.50
	F. Arrowsmith - Book + postage	10.25
82	P Simmenauer Toner/P/C/F. Goode	175.00
	Origin Gas	36.80
	Zetta Florence	35.47
	J Ventouras H/K	89.75
	B Gardiner mailing labels	25.20
	V Arrowsmith Box repair	100.00

Intended to set up Donations a/c with Bendigo Bank – PS to give details to BR. Report received®Rogalski/Keene)

Accreditation subcommittee - 3 draft policies and return form to be considered. Interior and exterior Risk Assessments completed.

Museums Australia Workshop - Conservation Planning - useful, immediate application

Library displays – Nunawading – done. Thanks to workers. Vermont on 7 June. Newsletter deadline 12 May.

Nunawading Arts Council meets this month. Profits from Market down, owing to higher expenses

Walkers group 42 (D Moss) - went well.

Correspondence: as per Agenda plus:

inwards:

C of W - order for 12 copies of Schwerkolt history for distribution to Libraries. C of W - Acknowledgement of Spring Festival expression of interest.

Outwards:

Welcomes to new members Ken Turner and Shirley Mill

Newsletters, notices:

History News May 2004

NLA - Community Heritage Grant Guidelines

Now and Then Apr 2004

RHSV Annual Report 2003

Victorian Historical Journal Apr 2004

Windsor Hotel - Tea & Tales' Afternoon Tea Special Offers for Seniors.

Received (Gray/Nethercote)

6. General business

Monitoring equipment – agreed to purchase basic equipment, to the amount that we committed in Community Grant Application. This will aid our application for resecreditation as well as giving us experience in the use of the equipment prior to availability of Grant. (PS)

Whitehorse Spring Festival - Theme agreed to be Schwerkolt. (VA & BK will not be available)

Maisic Sandilands has Schwerkolt photos which she will probably lend - JM will follow up.

August event – stay with costume display/parade. Subcommittee: Barbaras Gardiner, Keene and Rogalski to contact Netta Fuller and Ann Dixon. Charge \$8-10, depending on costs. Dates: 28 Aug or 4 or 11 Sep.

Sandwich Board alteration to "Whitehorse" B & R Gardiner to arrange cost \$30-50.

Meeting closed 9.30 pm,

Next meeting: Monday 7 June

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WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7.30 PM, MONDAY 3 MAY 2004 SCHWERKOLT COTTAGE & MUSEUM COMPLEX

AGENDA

1. Apologies: B Keene

Minutes of last meeting

3. Business arising

Computer to play DVDs. -Ted is working on it.
Unclaimed monies
Speaker at June meeting
Market Sunday 25 July -2 people - who?
Research assistance - training
Speakers' lectern
Noise in LHR
Arts Space BH Town Hall?

Signage - see M Fawcett discussion report

4. Reports

President

Treasurer

Accreditation subcommittee

Workshop attendance - Conservation Planning

Discussion with M Fawcett

5. Correspondence

Inwards

C of W - acknowledgement of Community Grants application

Cof W - Recreation Strategy Plan

Mitcham Solo Support Group - speaker

Outwards

C of W - Community Grant application

Claire Kelly - letter of appreciation

M Fawcett re-accreditation statement

Nick Fry - thanks

Nunawading Arts Council Grant application

RHSV - membership and insurance renewal

Whitehorse Leader - General meeting 3 Apr

Whitehorse Weekender - General meeting 3 Apr

Whitehorse/Boroodara FM94.1 - Heritage Open Day

Eastern FM98,1 - Heritage Open Day

Gold FM - Heritage Open Day

Magic 693 Heritage Open Day

3MP Heritage Open Day

Peter Henwood, Yarra Valley Machinery Preservation Soc., Rotary Club of Forest Hill, Art in Bark, Scoresby Blacksmiths, Koonung Woodturners, Box Hill Spinners and Weavers, Antonia Italiano, Leonie Martinson, Elizabeth Ligeti thanks for attendance at Open Day

Peter Henwood - Open Day display

Newsletters, notices

Blackburn Library - Family History for Beginners 3 May

Box Hill HS "Forever in Box Hill" Town Hall 19Apr-21 May, Cemetery Tours 30 Apr.

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Melhourne Museum — Community Collections
Director and Keeper of Public Records — Local History Grants Program launch 29
Apr
Surrey Hills HS Newsletter
Warrandyte HS Newsletter

6. General business Purchase of monitoring equipment

Next meeting: 7.30 pm Monday 7 June