WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7 JUNE 2004

MINUTES

 Present: V Arrowsmith, J Fry (Chair), B Gardiner, W Gray, V Jones-Evans, B Keene, I Nothercote, B Rogalski, P Simmenauer (Minutes)W Standfield, J Ventouras.

Apology: J Miller

Minutes of last meeting: Accepted (Keene/Gardiner)

3. Business arising:

Speakers' lectern - purchased

Monitoring equipment purchased - procedures to be established

Cordless phone purchased

Noise OK

Maisie Sandilands B Rogalski will contact

Sandwich board lettering done

Box Hill Town Hall - cemeteries exhibition seen by BG - large area, good exhibition

4. Reports:

President

AFIIS meeting 31 July

German Cultural tour 17 July food arrangements made

Thanks to B G for Newsletter

Treasurer

Current balance 4222.30

CHITCHE DATATION	4222.30	
Payments:	E Arrowsmith cards	36.40
	Aust Post - cordless phone (JV)	69.00
	Testo monitoring equipment	756.80
	Panasonic photeopier	66.85
	P Simmenauer postage, light meter & float	219.45
	B Gardiner Sand, Bd & Icetern	88.00
	Y 3 Y . T . T . T . T . T . T . T . T . T .	20.00

VA will assist Treasurer to set-up donation-account funds, we cannot see the Report received (Rogalski/Nethercote)

Accreditation subcommittee – most information ready to include, questionnaire responses to be finalized. Evaluation questionnaire will be an opportunity to comment on the process.

PRO Vic – we have applied to be a Place of Deposit for PRO Surplus items

Museum extension – meeting with Council Officer 1.30 pm Wednesday to discuss
alternatives to the unsatisfactory plan presented.

Costume event will be Cup fashions, 2 pm start, microphone req. (EA), 3 models (Vicki, Wendy, June), other hall for changing. \$10 charge. (BK)

The event organizers also have all-day displays with a variety of topics – suitable for Heritage Day? BK will investigate.

Working hee Sat 10 July | 1 Nothercote to coordinate.

Library display installed at Vermont today

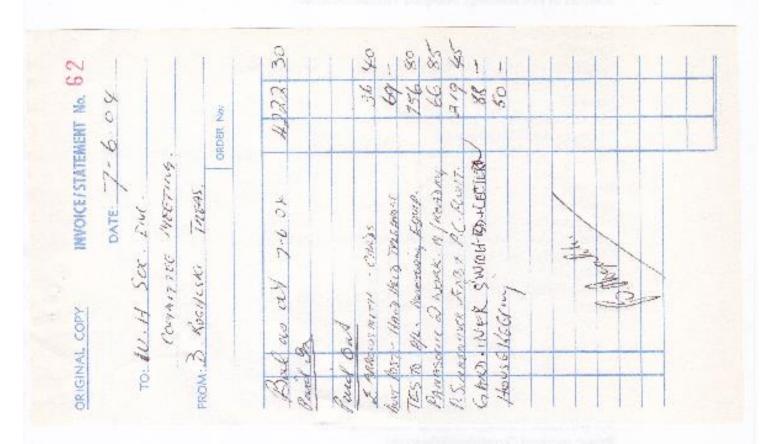
Speakers OK except for December - ideas?

Market day assistance change of dates – to Sunday 27 June – Rogalski+Keene 10-1, Fry+Standfield 1-4.

Reports received (Gray/Ventouras)

- Correspondence: as per Agenda, plus Inherit May 2004, History News June 2004 and MAP Evaluation questionnaire Received (Jones-Evans/Arrowsmith)
- General business:
 Computer purchase. E Arrowsmith recommends purchasing and fitting a CD-RW drive cost e. \$50. Approved.

Meeting closed 9.00 pm Next meeting 7.30 pm Monday 5 July



WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7.30 PM, MONDAY 7 JUNE, LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE & MUSEUM COMPLEX

AGENDA

- 1. Present/Apologies
- 2. Minutes of previous meeting
- Business arising
 Monitoring equipment purchase
 Cordless telephone purchase
- 4. Reports
 President
 Treasurer
 Accreditation subcommittee
 August costume event
 Museum extension

Marthet.

Correspondence

Inwards

C of W David Stewart - seats

YC of W Bill Morrison - Contact list

Museums Australia (Vic) Fiona Salmon - Reaccreditation

Ted Goode - thanks

Outwards

C of W - David Crowe - seats

YPRO Vic Place of Deposit Registration of Interest

Newsletters, notices

Museums Australia (Vic) - Awards reception 21 May

Box Hill HS Newsletter Apr 2004

Doncaster-Templestowe HS Newsletter May 2004

Eltham District HS Newsletter May 2004

Insite May/Jun 2004

Kirstie Marshall's Community Newsletter May 2004

Museums Australia magazine May 2004

National Trust Open Heritage Geelong 22-23 May

Proactive Apr 2004

Ringwood HS Newsletter May 2004

Update May/Jun 2004

6. General business

Computer purchase

Aws Melheimle

Next meeting 7.30 pm 5 July