

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7 JUNE 2004

MINUTES

1. **Present:** V Arrowsmith, J Fry (Chair), B Gardiner, W Gray, V Jones-Evans, B Keene, I Nethercote, B Rogalski, P Simmenauer (Minutes) W Standfield, J Ventouras.
Apology: J Miller
2. **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

AFHS meeting 31 July

German Cultural tour 17 July - food arrangements made

Thanks to B G for Newsletter

Treasurer

Current balance 4222.30

Payments:	E Arrowsmith cards	36.40
	Aust Post - cordless phone (JV)	69.00
	Testo monitoring equipment	756.80
	Panasonic photocopier	66.85
	P Simmenauer postage, light meter & float	219.45
	B Gardiner Sand. Bd & lectern	88.00
	J Ventouras II/K	50.00

VA will assist Treasurer to set up donation account *handle with annual returns*

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 bee Sat 10 July - I Nethercote 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)

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**
3. **Business arising**
Monitoring equipment purchase
Cordless telephone purchase
4. **Reports**
President
Treasurer
Accreditation subcommittee
August costume event
Museum extension
5. **Correspondence**
Inwards
C of W David Stewart - seats
X C of W Bill Morrison - Contact list
Museums Australia (Vic) Fiona Salmon - Reaccreditation
Ted Goode - thanks
Outwards
C of W - David Crowe - seats
Y PRO 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/June 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/June 2004
6. **General business**
* Computer purchase

Market.

Mrs. McKeen

Next meeting 7.30 pm 5 July