

## WHITEHORSE HISTORICAL SOCIETY INC

### MINUTES OF COMMITTEE MEETING 6 SEPTEMBER 2004

**Present:** J. Fry (Chair) B Gardiner, V Jones-Evans (Minutes), T Nethercote, B Rogalski, W Standfield, J Ventouras (Treasurer), V Arrowsmith, B Keene  
**Apologies:** Peter Simmensner, Fred Smith, W Gray

**Minutes of last meeting:** Accepted L Nethercote/ Barbara Keene

#### **Business Arising:**

M Sandilands ongoing Barb R.

Donation Account/Unclaimed Monies: VA reported that Shirley Jones will speak to Ann Kreber to do a letter and will report to VA

Computer Drive Purchase – Non urgent TA to purchase when necessary

Register of Visitors: We have started a Register for people seeking historical information & it will record: Name, Date, Phone (BG suggested useful if further information comes to light), Subject & Information Retrieved.

Suggested a Visitors Book for all non-members to sign. Agreed we will start up as useful for visitor numbers & insurance purposes.

Extension - JF reported Mark Fawcett will be able to devote more time to us after his new assistant is appointed – give him 6 weeks and then to meet re the extension.

Signs BR reported Mark Fawcett has said he will do something about the “tacky” signs

#### **Reports:**

Treasurer - Balance - \$6,919.46 includes \$1,000 Community Grant

Received: TV Seconded BR

Newsletter BG & JF reported a productive meeting with Jay Miller. Deadline 15 September. JF reported JM had good ideas. JM suggested an article on Ventura Bus Lines for their 80<sup>th</sup> Birthday & taking over National Bus Lines. JM has approached Ventura for information. BG will do labels and include date for current members & follow up with reminder stickers next mailing. Jay may come on Tuesday evenings for final work on newsletter.

Stratfordon – PS & TA looked & took photos & made recommendations to Acquisition Committee for which items we should acquire for collection. TA to contact Julie Jones to ask Council to store the large items.

Wisteria Party – WS with Margaret Skey to organize kitchen. Face Painting – BK to liaise with JF & BR to assist on day. Ball throwing Bob G making Hookey Board. Heather providing doll & teddies display. Joan Henwood asked to display her collection of d& t. Coloured hair spray. Stickers for hands. Races & Grand Parade at

specific times. Publicity through Julie Jones in Whitehorse News. Need Leader publicity, leaflets for letterbox drop. Sub-committee to meet again.

**Cup Day Costume Event** – 45 attended. JF thanked all workers. JV reported we took \$400 minus \$100 expenses & \$65 hall. Grant was \$500. Numbers down – we did not do letterbox drop as we did last year. BR reported that Nun Arts Council as shrinking grants revenue due to poor market days and grants may not be available next year. Decided no event for next year. Thanks to BG for organising door prizes.

**Speakers** BK reported – J Waghorn – PostOffices – 9 Oct; Lyn Athan Singers Dec. JF suggested 1) Anne Blainey on EJ Cato of Moran & Cato (grocers) 2) David Gawler on Councillor (Box Hill) & Co Architect of Bx Hill Town Hall John Gawler (his father) 3) Rosalie Whalen on Early Pioneer Families. BK noted suggestions

**Working Bee** – IN reported working bee to be this Saturday 9.30 – 12 Apologies VJF & BG Bob G to clean-up locks on access gates after heavy rain. TN to bring carnellias for the ladies.

**Speaking Engagements** – VA addressed Probus this morning (90 attendees) VA to do Eley Park Sunday week. JF to speak to YWCA. TA spoke to U3A Writing Group. BG to provide book of speaking engagement record for use in compiling statistics for Council & MAP purposes. BR, VA & JF to consult diaries for prior engagements this year. BR has written letter to Leader offering speakers to groups.

**Heritage Week** – JF with BR met with Mark & Julie & Rcps from Box Hill HS & Burwood HS. Council suggests October for Heritage Week because of squash of events in March/April. Council, HSocs & Libraries to be involved. A joint display in foyer for October Festival with 5 photos from each HSoc & extra display selling own books etc on Spring Festival Day. Council could help with small amount if requested in writing to Mark. JF advised she would consult with our Committee

Motion. The Committee agrees that we should be supporting the City of Whitehorse Senior Citizens Open Day at Schwerkolt Cottage including our Heritage Festival on the same date and that the City of Whitehorse Heritage Week proposed in October could commence with our Wisteria Garden Party. (VA Moved IN Seconded - Declared Unanimously). JF declared we should write to Mark to inform him & Julie of our motion.

**Acquisition Committee** – VA reported that JF brought in 3 dresses – 21<sup>st</sup> Dress in hopeless condition from 1930, a ball gown stained & with shattered silk under skirt & 1934 wedding dress & matching headdress. VA reported we have 5 1930s style dresses (2 in collection) We need to assess our Collection needs. TA supplied photos & list of Strathdon pieces and most acquired. A few other pieces acquired. Committee has dwindled to 2 (VA & VJE) plus JF as Chair. Quorum is 4. Members sought: WS, JV & IN volunteered to join. Meetings decided to be more frequent & possibly during day we will decide on Wednesday.

**Re-accreditation Committee** – VJE read correspondence from MAP that we must supply a Marketing Plan & and Education Policy by **October 15** for our Re-accreditation. Re Accred Committee will meet Monday 13 Sept to instigate these. VJE to circulate MAP criteria. VJE reported MAP website lists us as Nunawading Historical Society still.

**Any Other** – JF Reported FHSS Meeting will be on 25 September at Ringwood. **Reports Received** – Moved BR Seconded WS

## **Correspondence**

Correspondence In

Parkland Community Forum – VA & JF to attend on 15 Sept Box Hill Town Hall.

CD of MAP new Logos received will need to be used when we acquire Reaccred

Correspondence Out.

J. Roczniok – ill health

Michelle Smith – New Member

Mr. E. Lowe – Non Renewal

Bob Hooke & The Brumbies – for Wisteria Day

Lombard, The Paper Purple – re Donation of Door Prize for Costume Event

Harvey Norman – re Donation of Door Prize for Costume Event

Correspondence Received Moved BG Seconded BR

## **General Business**

JF reported on Senator Ian Campbell's visit to launch Sharing Australia's Stories at Schwerkolt Cottage. VA photo in Leader's report of visit. Sen. Campbell suggested we should put in for a grant. VA suggested it be for professional transcribing of our oral history tapes as we have 44 tapes that have not been transcribed. VA asked should speakers to our General Meetings be included or not? Plus some old tapes will need to be redone

VA contacted the Oral History Group Co-Ordinator for prices. Quoted \$100 per hour of tape + extra for difficulty of sound/speech + GST. Suggested applying for \$6,000. Grant allowance \$500 – \$50,000. VA also reported PS alternative grant suggestion: interpretative signage for machinery. Decided that as the Scheme is available next year as well we could apply then and we may have something more definite on extensions & machinery. BR suggested to send a photocopy of our application to Phil Baressi or new Member.

Environmental Monitoring Workshop – MAP – VJF reported that MAP had suggested someone attend the half day workshop on 21 Sep for the cost of \$30. JV has volunteered. Committee agreed for JV to attend.

Mark has taken in hand signage.

BR has volunteered to keep in touch with unwell members.

**Next Meeting: 4<sup>th</sup> October (after Wisteria Party)**

**Meeting Closed 9.45**

6. General business

- German Festival 22 November 1-6 - display and helpers ✓
- Loan of display case to Needlework & Tapestry Guild 19-26 October ✓
- Deductible Gift Recipient Status
- Donations and bequests (attached)
- Purchase of maintenance equip<sup>t</sup>

Next Meeting 3 November (?)

- Report meeting date  
(3 or 17 - 10.03 E Sat)  
- Membr brochure

ORIGINAL COPY

INVOICE/STATEMENT No. 51

DATE: 6 10 03  
 WHITEHORSE HISTORICAL  
 TO: W. H. SOCIETY INC  
 A0012235J

FROM: B. Rogalini

ORDER No:

PAID 6-10-03	11608.56
PAID 9/03	3007.00
PAID 02/03	
ANN DIXON - EVENT	100.00
CHRIST CHURCH - EVENT (RND)	60.00
B. KEENE - PAINTS FOR W/DAY	40.00
BRUNNEN'S BUSH BAND W/DAY	250.00
ANNALS ON THE MOVE "	247.00
HUGEONS AUST - SUBS	99.00
PANASONIC N WORK PLEAS. EXP.	181.41
PANASONIC W/INK "	75.02
PAID SIMMONS	50.00
JUNE VENTURES 35.00 w/daily 50	85.00
ARRANGING W/INK DESK REPAIR	247.50
PAID KILGORE 14 DAY	35.00
302 TAPE FOR COMP.	189.00
B. GARDNER	112.78
B. Rogalini	