

WHITEHORSE HISTORICAL SOCIETY INC
MINUTES OF COMMITTEE MEETING 5TH DECEMBER 2005

1. Present: J Fry (Chair), J Ventouras (Treasurer), P Simmenauer (Secretary), V Jones-Evans (Minutes), W Standfield, V Arrowsmith, I Nethercote, Barbara Gardiner, W Gray, Fred Smith, Joan Henwood, George Henwood

2. Apologies: none

3. Minutes of last Meeting: Moved JH, Seconded WS

4. Business Arising:

M. Sandilands_– ongoing

Bulleen Costume Collection Visit – ongoing

Vacuum cleaner – purchased and very successful

Fundraising Event 2006 – organise in New Year

Photos of Suburbs – JF to draw up list in New Year

5. Reports:

a) Treasurer: Balance of \$5,260.25 (incl \$2,500 Oral History Grant). Paid In \$226.55 Paid out \$722.00. June asked that any monies left for her should be detailed as to how much and itemised. Also that any monies collected at events be counted by two others before handing to June. We need to check our payment arrangements with the walking group next time as the money collected was short for the numbers on the day. PS purchased for the oral history project a total of \$223.45 being for a transcriber, 2 microphones, adaptor, digital notetaker, batteries, audio tapes, postbags, stamps and copy paper. Wendy - \$50 housekeeping. Ted Arrowsmith \$7 – cards.

Moved JV SecIN

b) Extension: The three Museum Consultants will be visiting on this Thursday at 12noon.

c) Environmental Monitoring –FS is working on appropriate heating/cooling and using Yvonne's excellent analysis of temperature and humidity for the year. PS drew attention to the age of our gas heaters and their lack of thermostats as one item that could be improved.

d) Pest Management –JF checked with Museums Australia if Baygon powder suitable for use with silverfish behind furniture in Museum – answer no- only Pyrethreum. WS to renew pest strips on our last working day.

e) Acquisitions Sub-Committee - we have acquired several more items in the past two weeks – mostly textiles.

f) Artifact cataloging – Current priority is to catalogue the textiles into boxes before the Christmas break.

g) Oral History – As a result of the newspaper article we have appointed 5 people for interviewing with another 3 or 4 coming in this Wednesday. A total of probably 8 or 9. Lesley ALves of the Oral History Assoc Aust will be running a workshop on for us here on Mon 16th Jan between 10-4pm with 6-7 attending plus BG, FS, Pat Richardson and PS also attending for training. The cost will be \$550.

h) Document Cataloguing – No documents to be catalogued. Lyn Athan will now be doing indexing.

i) Displays – Bob&BG will remove the sporting display before Christmas and return the loaned articles along with letters of thanks. They will put in a Commonwealth Games display.

j) Membership – BG will report next meeting.

k) Speaker Co-Ordinator – JF reported that she has organized Lindsey McGurdy to speak on the Deaf & Dumb Society (Blackburn). Currently trying to get in contact with David Best to organise a meeting date before contacting Dorothy Hill (Salvation Army).

m) Speaking engagements –VA to speak to Jolimont Rd Probus Ladies Group on 4 Feb.

n) **Newsletter** - very good publications. VA suggested that she will have to attend while Jay working to make sure all the little alterations are seen to.

o) **Working Bee** - IN reported that went well but only a few attended. Next one next year.

p) **40th Anniversary** - Looking like about 50 attending. Mitcham cake shop chocolate sponge for 50 with "40th Anniversary" wording. Bill Gray, Jean Webster Shirley Jones & George Cross to speak on early days. Bill Gray to cut the cake. Bring a plate. Check on Wednesday for supplies.

q) **Whitehorse Gives** - PS attended the launch of Whitehorse Gives at the Box Hill Town Hall. It is a database organized by Helen Caldicott with lists of donors, past volunteers, recycle computers, mobile phones, furniture. No fee. Brochures tabled for us to peruse and discuss next meeting. No rush as it will not probably be operational till March/ April next year.

r) Heritage Week 2006

JF & VA attended CofW meeting. Next year 1-8 Oct with Sunday 8th October to be the Spring Festival Day. The library has a sporting display that we can borrow. 1st October is Seniors week. Julie Jones & Sue Fallon extended thanks to those who helped. They assessed the week's activities. Thought that our Open Day had the best attendance but that people didn't stay as long as in the past - possibly the parking problems due to the freeway contributed. We may need something big to attract that would be more than we could afford. Box Hill HS also thought the H Societies positioning was better at the Spring Festival and this year we presented a combined face to the community.

s) **WHS Assessment**: - JF congratulations and thanks to VA for compiling report.

Motion: That outstanding items which do not have clearly have a responsible person be placed on the agenda for next and successive meetings as necessary till action is required.

Moved: PS Seconded VA carried unanimously

Reports Moved BG Sec JV

6. Correspondence:

Additional Correspondence In:

PS to send congratulations to all councilors and to Sharon Ellis as new Mayor.

Correspondence Moved PS Sec IN

7. General Business:

Donation Account - After discussion the motion was put to the vote.

Motion that regarding the donation account 1. Expenditure be only by resolution by Committee. 2. For items as decided by Committee and 3. The expenditure be reported to members in the Newsletter.

Moved: FS Sec PS Carried unanimously

Next Meeting: Monday 6th February at 7.30pm

Meeting Closed at 9.45pm

WHITEHORSE HISTORICAL SOCIETY INC
COMMITTEE MEETING AT 7.30PM MONDAY 5TH DECEMBER 2005
AGENDA

1. Present

2. Apologies:

3. Minutes of Last Meeting

4. Business Arising

M Sandilands

Bulleen Costume Collection Visit

2nd vacuum cleaner

Fundraising Event 2006

5. Reports

Treasurer

President

Extension

Environmental Monitoring

Pest Management

Acquisition Committee

Artifact cataloguing

Document cataloguing

Oral History

Displays

Correspondence:

Inwards

Box Hill HS – Congratulations on 40th Anniversary

C of W – Helen Killmier – Whitehorse Gives

C of W – Fiona Stevens – Heritage Steering Committee – Heritage properties

C of W – George Droutsas – Whitehorse Spring Festival - thanks for participation

Thiess John Holland – 24 hour tunneling & earthworks

Outwards

C of W – Sue Fallon – Whitehorse Spring Festival

C of W – Fiona Stevens – Scout Hall on Heritage overlay

Newsletters, notices

Australian Heritage magazine – inaugural issue - subscription?

C of W – Volunteer Christmas celebration 5 December

Eastern Volunteer Resource Centre – Christmas luncheon 1 December

Eltham District HS Newsletter Nov 2005

Heritage Network Newsletter Nov 2005

History News Nov/Dec 2005

Norfolk Island Museum

Ringwood HS Newsletter Nov 2005

Victorian Historical Journal Oct 2005

6. General Business:

Expenditure from Donation Account

Next Meeting: Monday 6th February 2006 at 7.30pm

ADDITIONAL CORRESPONDENCE PRESENTED TO WHS COMM 5 DEC 2005

Inwards

C of W Fiona Stevens - Scout Hall, Lake Rd
Yvonne Fitzmaurice - "First 100 residents"

Outwards

C of W - Sue Fallon - Whitehorse Spring Festival
C of W - Fiona Stevens - Scout Hall Lake Rd
Lombards - thanks
Michael Chirside - thanks
Lindsay McKirdy - Feb speaker confirmation
Nunawading & Vermont libraries - displays program reply

Newsletters, notices

Phil Barresi - 2006 Deakin Australia Day Community Awards - nominations
EVRC Newsletter Dec 2005
Lions Club of Box Hill - Aust Day Cwealth Games Dinner 25 Jan 2006
Museums Australia magazine Nov 2005 (incl Copyright guidelines for digitization)

ORIGINAL COPY INVOICE/STATEMENT No. 79

DATE: 5-12-05

TO: Committee akbeeking

FROM: June Ventouras

ORDER No:

Balance	\$5,260.25
Paid	
Elborn Sea	167.00
Sales	41.55
Subs.	18.00
	226.55
Paid Out:	
J. Grawsmith USB2 and	39.00
P. Simmenauer Office	100.00
J. Grawsmith boards	56.00
Godfrey's Spec bleaser	199.00
Opugh Gas	59.40
Parasonic Jover	171.60
Jay Miller Copy Paper	17.00
Nunawading Arts Land	30.00
Judith Jay	50.00
	722.00
Donation Acc.	299.00
Accept.	\$33.30 over