

WHITEHORSE HISTORICAL SOCIETY INC
MINUTES OF COMMITTEE MEETING 4TH DECEMBER 2006

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

2. Apologies: Fred Smith

3. Minutes of last Meeting: Moved IN, Seconded BG

4. Business Arising:

Nun Arts Council – 9am-2pm Sun 26th Nov. PS sent letter (see Correspondence) not renewing membership

Gas Bill – VA moved that we do not pursue with City of Whitehorse the possibility of them paying half the gas bill. Carried unanimously.

Bulleen Costume Visit – BG to phone on Wednesday for dates/

Shelving – Cheque to given to Bob prior to work to enable him to purchase materials.

Honour Board – BG returned plaques as the quality of workmanship was unsatisfactory.

Bunnings Sausage Sizzle (Nunawading) – Sunday March 10.

Signage – PS has written to Mark Fawcett.

Pruning of Wisteria – not known if completed; Smithy Roof – Maintenance did not think it was possible to edge the corrugated iron. Prunus Tree – Parks considering removal.

5. Reports

Treasurers Report

Total Balance - \$5,187.65 - Community Grant for Costumes \$2,000 & Oral History Project 1,335.32 **net balance 2,244.18**

Donation Account \$340.33

Paid In		65.00
	Whitehorse Grant	70.00
	Total	135.00

Paid Out		
	T Arrowsmith Cards	21.00
	P Simmenauer O.H.	60.00
	P Simmenauer PCash	100.00
	Origin Gas	64.14
	Y Fitzmaurice H/K	18.50
	Lioness Balance	10.00
	Waverly Trophies	108.00
	Mitcham PO Stamps	50.00
	J Fry Paper	18.00
	Total	449.64

Donation Account

Balance	340.33
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Wendy received cheque for housekeeping

Report Moved JV Sec WS

The Orchard Site – no further news. Photo sessions with Whitehorse Weekly & Leader.

Need to do a letter to Minister responsible objecting to EPA Environmental Monitoring Station in middle of site.

Speakers: Theme for 2007 – Celebration of 150 Years of Municipality of Nunawading. February: Margaret Rackham on Forest Hills Community Gardens; April: Kaele Way on Women in Local Government. June – Dorothy Hill on Salvation Army. August – Dorothy Bullen on T R Morton. October – Pat Richardson on her family ancestors. Dec 8 Meeting – not yet set.

Speaking Engagements – VA has had two enquiries for next year. One is for the Maroondah Hospital Auxiliary.

Newsletter – Posted. Thanks to Ted for photo.

Community Grant for Costume Restoration – ongoing

Extension – Mark Fawcett has said that Robin will be talking to us this week

Audit – progressing with the textile boxes. Yvonne is progressing with the stocktake of the map cabinets

Acquisition Committee - will meet Wednesday morning before Christmas breakup.

Wednesday Group – 13th Dec break-up. Return Wed. Jan 17th.

Working Bee –. Work on Cottage will be undertaken on a Wednesday before Christmas.

Connect East – VA reported on latest meeting.

Reports Moved IN Sec JV

6. Correspondence

CofW Christmas Volunteer Celebration – Margaret & John Skey, Yvonne Fitzmaurice attending
Correspondence Moved BG Sec WS

7. General Business

Internet Connection – for enquiries/researching artifacts/photos/visitor enquiries/emails (keep hotmail address)/ access for members. Ted Arrowsmith researched costs for Broadband & Dial up services. SMe & I Primus servers. Ted suggested service of time of 25hours for \$85 (with no time period of use) with additional cost of \$30 for a modem. To be considered at next meeting.

Visit to Beleura – date to be decided

100th Anniversary of the Great Exhibition of Women's Arts & Crafts - Jay Miller suggested we research micro fiche for names of women in the local area who may have participated in the Great Exhibition of Women's Arts & Crafts as it is the 100th Anniversary of the exhibition. Jay could lend us a fiche. Pat Richardson would be happy check for any local women contributors.

Our theme for next year's displays – Women's Work.

Next Meeting: Monday 5th February at 7.30pm

ORIGINAL COPY

INVOICE/STATEMENT No. 93

DATE: 4-12-06

TO: Committee

FROM: June Ventouras

ORDER No:

Balance	5,187.65	
Paid In		65.00
White house Mart	70.00	
		135.00
Paid Out		
J. Arrowsmith bands	21.00	
P. Simmenauer C.H.	60.00	
P. Simmenauer P/ood	100.00	
Origin Gas	64.14	
M. Fitzmaurice H/K	18.50	
Shiness Bal.	10.00	
Waverly Trophis	108.00	
Whitcham Post Shop	50.00	
Judith Fry Papa	18.00	
		449.64
Donation Account	340.33	

WHITEHORSE HISTORICAL SOCIETY INC
COMMITTEE MEETING AT 7.30PM MONDAY 5TH FEBRUARY 2007
AGENDA

1. Present

2. Apologies:

3. Minutes of Last Meeting

4. Business Arising

Bulleen Costume Museum Visit

Shelving

Honor Board Plaques

Internet Connection

Visit to Beleura

100th Anniversary of the Great Exhibition of Women's Arts & Crafts

Bunnings Sausage Sizzle

Signage & Pruning

5. Reports

Treasurer

The Orchard Site

Speakers

Speaking Engagements

Newsletter

Costume Community Grant

Extension

Audit

Working Bee

Acquisition Committee

6. Correspondence:

Inwards

Phil Barresi - Voluntary Environment and Heritage Organisations program

Phil Barresi - air quality monitoring facility

C of W Steve Day - prunus tree (email)

C of W Mark Fawcett - archaeological studies/ air monitoring at Schwerkolt Cottage

Jay Miller - RETI grants

Museums Australia - re BBRM grant

Minister for Planning - Heritage Projects (Media release Sep 2006)

Outwards

Box Hill HS - Jeffs reference enquiry

C of W -Mark Fawcett - tree removal

Helen Buckingham - thanks

Phil Barresi - air quality monitoring cc Tony Robinson, John Thwaites

Nunawading Library - acceptance of offers of display space March & September

PROV - travelling exhibitions questionnaire

Vermont South Library - refusal of display offer in January

Voluntary Environment and Heritage organisation grant application

Newsletters, notices

Box Hill HS Newsletter Dec 2006

Box Hill HS meeting 15 Feb "Let's go to the Flicks"
EVRC Newsletter Dec 2006
Heritage Network Newsletter Jan 2007
Insite Nov 2006/Jan 2007
Prahran Mechanics Institute Newsletter Dec 2006
Warrandyte HS Newsletter Dec 2006

7. General Business:

Donation "Visitor Research made easy", by Sharron Dickman, by Arts Victoria
Scanner purchase
Planning group for equipment move to new display area
Wattle Park history book purchase
Museums Australia Exhibitions book purchase

Next Meeting: Monday 5th March 2007 at 7.30pm