

Whitehorse Historical Society Inc 012235J

Minutes of the Committee Meeting – Monday 1st October 2007 at 2.00 pm.

Present ; President J.Fry Secretary V. Marshall V. Arrowsmith, K. Way, J.Plehn.
J.Ventouras, I. Nethercote W. Standfield.

Apologies ; B&B Gardiner (Treasurer) V. Jones Evans.

Minutes of last Meeting 3rd Sept. Change Sept- to Oct. Whitehorse Festival.

Change K.Wade to K. Way.

Change C.of E. to All Saints Anglican.

Moved W. Standfield Seconded I. Nethercote Carried

Business Arising- Visit to Beleura- Organised.

Whitehorse Spring Festival 7th Oct. 2007

Discussion about W.H.S. stand at the Festival . W. Stanfield will
Organise

(a) Model wearing 1870 gown.

(b) Panel of Aprons.(

(c) Table with W.H.S. literature, Environment to be the theme.

(d) Set up to Sunday morning.

Reports. 1. Treasurer

Balance 3rd Sept. \$5081.62

Balance as at 1st October 2007 J. Ventouras reported it as \$ 7873.78..

Moved J. Ventouras Seconded W.Standfield.

2. Membership- Nil.

3. Implement Shed ;Opening in hand for the 13th October. General invite
To all members on the front of the Newsletter.

Council to provide Afternoon Tea.

Orchard implements are to be housed in the Shed, after conservation by the
Conservation Group. Further work on artifacts will Continue in the future.

4. Working Bee. Next one – 10th Nov. at 9.30 a.m Last one for the year.

5. Sub-Committees-

(a) Accreditation, Review and Recruiting

K.Way to reorganize Web site, and keep up to date.

Moved V. Arrowsmith Seconded J. Plehn. Carried.

Review of Membership- K.Way offered to review and update.

Moved V. Arrowsmith, Seconded I. Nethercote. Carried.

(b) Assessment of Artifact Collection - Nil.

(c) Displays- Display for Whitehorse Display – to be organized on Wed.
3rd Oct. Set-up on Sunday 7 th Oct.

(d) Finance and Fundraising – J. Ventouras reported, unable to organize
Costume Display this year, perhaps 2008.

Moved K.Way Seconded J. Plehn. Carried

(e) Housekeeping-Dusting as needed, I. Nethercote offered to check each
Wed. Reported pest strips have all been replaced.

(e) Newsletter - Noted Mock up, of suggested new format. This was
Discussed at length. Procedure has been organized by B. ~
Gardiner.

Suggestions; Stapling not a good look but cost effective.

Need a slightly longer date for Deadline.

Use A4 paper to keep cost down, this also allows for extra pages to be added.

Stay with A4 for a trial period.

Moved; V. Arrowsmith, Seconded I Nethercote. Carried.

Discussion on new Format.

New Masthead too narrow, use full title, not W.H.S.

Delete – “formally Nunawading and District “

Acknowledge support of City of Whitehorse on the front page.

POD to be on the back.

Local History Room open 10-2 on Wed. and or by appointment.

Sender – “at” instead of “and” Schwerkolf.

Committee approved A4 format and stapled for a trial period.

W.Standfield to advise Yvonne.

{f} Acquisitions-Doner of the Till Letters, pleased that they

Have been accepted by the State Library of Victoria.

{g} Assessment of Documents- Nil.

Speaker-There is a folder with suggested Speakers J.Plehn

offered to coordinate and arrange future Speakers.

Speaking Engagements; J.Fry to speak at the AllSaints

Luncheon, Mitcham on the 8th Nov. Topic “Early Days of the Municipality of the Area.”

Costume Conservation;- on going.

Heritage Week Walks- Thanks to V. Arrowsmith and I

Nethercote for taking and assisting, the lead on the Walks.

Reported a great success especially the Steam Train.

Heritage Day, Report by B.Gardiner in the Newsletter.Barbara

Was congratulated for organizing a successful day

It was suggested that the Heritage Day 2008, be discussed at a

Meeting between Julie Jones and W.H.S, Congratulate Julie on a

Job well done. Ask about the Visitors Survey Results, feed back very important.

Moved K. Way Seconded J. Ventouras. Carried.

It was discussed that Council be asked to include pamphlets from both Box Hill and Whitehorse Historical Societies in their Show Bags, in 2008.

President's Report.Judith spoke about proposed Calender For

100 Years about Women. Valda to Email Cr. H. Harris Regarding This matter.

All Reports to be received

Moved I. Nethercote Seconded J. Plehn. Carried.

A.E.H.S. Judith Fry congratulated on 11 years as President

Judith and June unable to attend the A.G.M.

520 Mitcham Rd – K. Way to draft a letter to send to Council.

Requesting the Council Consider purchasing the property

Moved V. Arrowsmith Seconded J.Phein. Carried.
General Business-Purchase of Plastic Enclosures.
Request by P. Simmenauer for purchase of the Enclosures
This was discussed.

Where did Peter get his quotes?

Correct material has been purchased by B. Gardiner some time ago

That a complete audit be carried out on stocks in hand and 2 quotes be obtained

Moved K. Way, Seconded V. Arrowsmith.

Investigate "Mylar". Report on this material at the next meeting
Purchase of two Rubber stamps for use by the Secretary.

Purchase of Filter Jug for History Room. J. Ventouras to purchase. Moved J. Ventouras Seconded V. Arrowsmith.

Next Meeting - Monday 5th November 2007 at 2,00 pm
Meeting closed at 4.15 p.m

Judith A. Fry.
5 - 11 - 07

Committee

J. Ventouras / B. Gardiner
1-10-07

Opening Balance 4,677.55 31-Aug.
Balance 7,873.78

Paid Out

20-9-07. 4. Fitzmaurice Labels	20	-
26-9-07 V. Marshall Rubber St.	75	15
A.E.H.S. Membership	15	-
	110	15

Paid In 20-9-07

Whitehorse Council Grant	3500	
Heritage Day	379	80
Subs. \$70 \$80	150	-
Donation Acc	4029	80
Bal. 619.97 ✓		

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Agenda for Monday 1st October 2007 2.00pm. Com mittee Meeting

Present;

Apologies;

Minutes of Last Meeting; Updated version. Last edition did not have enough information.

Business Arising.

1. Visit to Beleura –organized.
2. New constitution.
3. Door from History Room to the Implement Area has been secured by Bob Gardiner.
4. Whitehorse Spring Festival 7th October 2007.

Reports

1. Treasurer's Report; Updated.
2. Membership;
3. Justice Dept. Form and cheque for \$38.00 Sent.
4. Implement Shed;Opening on 13th. October 1.30. p.m.Interpretive signs completed. Guest list to Council.
5. Working Bees.
6. Sub-Committees
 - a. Accreditation and Review.
 - b. Assessment of Artifacts Collection.
 - c. Displays.
 - d. Finance and Fundraising
 - e. Housekeeping
 - f. Newsletter and Recruiting-Mock up of New Format A4 –Discuss.
 - g. Acquisitions.
 - h. Assessment of Documents.
7. Speakers.
8. Speaking Engagements.
9. Costume Conservation
10. Heritage Week Walks and Heritage Day.
11. A.E.H.S.
12. 520 Mitcham Rd. Surrey Lodge.

Correspondence In.

Add

Phone call from Alan Stone offering a Taped talk about Swan Hill Pioneer Village .Takes about an hour.

"Insite" magazine
Whitehorse Council – Correcting date of Daylight Saving.

Correspondence Out

Add

Condolence Card to Betty Muckleston.

General Business.

1. Discuss "Volunteering for Everyone"
2. Purchase of Plastic Enclosures.
3. Purchase of two rubber stamps .

Next Meeting. Monday 2.00pm 5th November 2007.

Meeting Closed at-----.