

Minutes of the Committee Meeting of the Whitehorse Historical Society Inc A0012235J
Held at the Schwerkolt Cottage Complex at 2.00pm on Monday 7th April
2008

Present; J.Fry [Pres.] V. Marshall [Sec.] R.Gardiner {Treas.] V. Arrowsmith
W.Standfield, V.Jones-Evans, B.Gardiner, I. Nethercote.

Apologies; K.Way, J. Plehn, J Ventouras.

Minutes of the Committee Meeting March 3rd, accepted with amendments. 9letters

Written by B.Gardiner inviting exhibitors to exhibit at the Heritage Day activities

On the 14th Sept

Moved I.Nethercote seconded B.Gardiner Carried.

Business arising from the Minutes.

Library Display dates Nuna. 30th July—26th Aug.

Vermont South 27thAug.—30th Sept.

Whitehorse Festival Sunday 19th Oct.

Laminator- R.Gardiner Priced from \$40.00 to \$900.00 depending

On features wanted. Will continue to investigate.

Consultants Report;

Page 8 Storage Space.

Page24 Conclusion.

President discussed these two points. Need for long term plan.

Moved that the committee look at future Grants for e.g. Compactus.System. Next meeting of the Acquisition Committee, [April 11th], will discuss future acquisitions and future collections.

Sausage Sizzle. Judith thanked Bob and Barbara Gardiner, for the wonderful organization, and the other volunteers, with the outstanding results Apply in October for Another date with Bunnings for 2009.

Robert Gardiner will reply to Bunnings, re results of the day, and what the funds will be used for, and inviting them to visit the Complex.

Moved V. Arrowsmith, Sec. W. Stanfield. Carried.

Book Marks. Deferred till May meeting.

Memberships; New members Lyn and David Fox, and Cheryl and Collin Mullims.

B. Gardiner nominated them and moved that they be accepted as members

Seconded I. Nethercote. Carried.

Brochure; Deferred till May meeting.

Visit of the Deakin students was a great success

Hooke's Bike. R. Gardiner reported, that the hand over went well, and the family displayed some diaries that may come to the Society in the future.

V.Arrowsmith moved that she will contact the Whitehorse Leader, to see if the article

And photos will be published in the near future. Sec. R.Gardiner. Carried.

Council Grants; A form has been obtained and will be completed on Wed. 10th April and Will be delivered by April 11th. To the Council.

Discussion on the Mullum Mullum letter from the C.E.O N. Duff

Committee was not happy at the reply- too general, so a letter will be sent to each Councillor, to ask them what is happening

Motion to have the Reports accepted Moved V. Jones Evans Sec. W. Standfield Carried

Implement Shed [behind the Museum] Still being cleaned by Bob and Steve, need an assessment of what is required for display purposes, plus method of Visitor control. Work in progress. Need for the door in to the Museum, Builder not finished as yet. Orchard Barn ex Implement Shed. Work in progress, Banner not as yet available. "Historical" Pens Defer to May Meeting.

Accreditation ; Nil.

Newsletter; Speaker for each General Meeting needs to be feature more. As the lay Out still not suitable it will be readjusted. Need for greater prominence of the Whitehorse Council's involvement.

W.H.S. Should be written in full.

Housekeeping ; Janiece has the money and the book.

Costume Restoration; Still towards the end of April/

Working Bees; Five hard working Volunteers attended the last working bee. Ian reported Much good work was achieved. Next Working Bee 10th May.

Speakers; Box of chocolates for the April Speaker, Peter McPhee. To be purchased by B. Gardiner up to the cost of \$12.00.

Heritage Week. Two walks organized, but there is a need for better brochures/ literature Still have not received payment for last year.

Heritage Day; Ian is to donate three bottles of wine for the raffle. R. Gardiner, as Treasurer

Recommended that as the cost of the day was about \$1000, decided to only apply For this amount, from the Community Grant.

Moved Robert Gardiner Sec. Valda Arrowsmith. Carried.

Reports be accepted Moved; Ian Sec. Wendy.

new
Business

Eastern Region. Visit to Eltham for the next meeting May 3rd. J. Ventouras being the Delegate. It was moved that an article written by V. Arrowsmith, be submitted to The editor on the subject of Suffragettes, of the E.R. Association. Seconded Wendy Standfield. Perhaps an article on the Heritage Day, also on the new Orchard Display Moved V. Arrowsmith Seconded; R. Gardiner.

R.H.S. is offering insurance, discussed and decided to defer the contents Insurance Till the May Meeting. Bob to report on the type of insurance required.

Next Meeting 5th May 2008, at 2.00pm.

Meeting closed at 4 o'clock.