

MOONBI MUSEUM COMMITTEE

Minutes of the Regular Meeting of Wednesday 5 April 2023 held at the Museum at 10.06 a.m.

PRESENT; G. J. (Bill) Humphrys, (who presided, Dorothea Vaux, Gary Courtney, Jillian Courtney, Sandy Field, Deirdre Keast, Claudette Humphrys, Lee Rodger, Jodie Archer (TRC). (9)

APOLOGIES: Warwick Budd, Ray Nelson, Norm and Pam Vincent, Brian Betts. (5)

The President, Bill, welcomed all to the meeting.

Minutes of the Regular Meeting of 1 March 2023, as circularised, were accepted – G. COURTNEY/
J. COURTNEY, Cd.

CORRESPONDENCE /E-MAILS; Contacts to and from TRC concerning Colonial Day 22/4, Back to Moonbi Day 6/5.. Both events in progress.

REPORTS

PRESIDENT TRC has ordered Security Cabinet for Derringer Pistol which hopefully will be with us before 6/5.

Rabbit poisoning cart (Ex Goonoo Goonoo station) fully restored is for sale. Investigate if a possible purchase could be negotiated. (Would a Grant Application be worth considering?)

Still very short of volunteers. How do we attract willing workers to join us?

President's report – G. COURTNEY/D. KEAST,Cd.

MUSEUM MANAGER

Verbal report concerning Museum happenings, visitors, etc.

FINANCIAL REPORT: Opening Balance \$6172-52, Income \$100-80, On hand Donation Box \$96-30, Newsletter \$6, Sub-total \$6375-62, Expenditure- A/cs to pay re-imburse C. Humphrys \$25 for photo frame for Legacy presentation, D. Vaux for Stationery, MME Security \$191-10 - Expenditure to be finalised at next meeting . Restricted Assets \$3500 Balance to General Fund.

GENERAL BUSINESS; Colonial Day on 22/4/2023. All day morning tea – biscuits, slices, cakes to be served to Museum visitors. Hopeful for a happy and successful day.Back to Moonbi Day . 6/5/2023. Much discussion re this day. Lions to operate Sausage Sizzle and "Chuck a Chook"(childrens activity) on our behalf, Museum Committee to provide all day refreshments (tea, coffee, biscuits, cakes, slices, whatever), Committee mixed goods stall, books, silk flowers, knitted goods, 8 small new teddy bears. . Other items which pass requirements for sale, Kootingal-Moonbi fire and rescue unit with Fire Crew, Information tables (2) Kootingal Lions and Friends of the Moonbi Lookout. Set up and pack down – start 7.30 a.m pull down by 5 p.m. Open museum 10 a.m. Official proceedings including Acknowledgement of Country, Welcome speeches, Unveiling Mural, Thank you speech, etc. commencing 11 a.m. sharp. Close museum 4 p.m. Final arrangements at May meeting.

Inward Loan Agreement – Derringer Pistol – Claudette and Bill Humphrys and TRC's Jodie Archer.

Next meeting Wednesday 3rd May 2023 – 9.30 a.m. for 10 a.m.

President, Bill, thanked members for their input and closed the meeting at 11.52 a.m.

