Minutes of the Regular Meeting of Wednesday 5th September 2018 held at the Museum, Gill Street, Moonbi at 7.10 p.m.

PRESENT: Bill Humphrys (who presided), Dorothea Vaux, Pam Vincent, Norm Vincent, Ray Nelson, Lee Rodger, Gary Courtney, Jill Courtney, Claudette Humphrys. (9)

APOLOGIES; Jan Hystek, Brian Betts, Joy Ballard. (3)

The President, Bill, welcomed all to the meeting including new members Gary and Jill Courtney. Indicated exits to conform with WHS – front entrance remains locked.

PRESIDENT'S REPORT: Introduced new members, Gary and Jillian Courtney.

Dynamic Fire Co. advised additional safety lighting required to bring building up to standard, quote supplied and accepted by Tamworth Regional Council. Work started today and on receipt of their Fire Plan TRC Building Inspector will process our certificate of compliance which will allow us to proceed with setting up the new section. TRC has given Blue Dog Fences an order to manufacture the front security gates, delivery time approximately 4 weeks. There are still a few minor matters to finish off the outside of the building. Meeting with Project and Investment officer in the park today – construction of new toilet block expected to commence within 4 – 5 weeks. Working bee required.

R. NELSON/L. RODGER, Cd.

Reports from President and Museum Manager for AGM were read.

Minutes of the Regular Meeting of 8th August 2018 were read and accepted – N. VINCENT/P. VINCENT, Cd.

Minutes of the Extraordinary Meeting of 18th August 2018 were read and accepted – G. COURTNEY/L. RODGER, Cd.

BUSINESS ARISING; Nil.

CORRESPONDENCE: Nil.

MUSEUM MANAGER; Working bee will be required to put displays in place. Mention of updating flyers to advertise Museum. This has been deferred – Moonbi General Store and new Post Office should appear in the photo section of the flyer. Further discussion took place.


NEWS LETTER EDITORS REPORT; Lee Rodger reported that copies of News Letter had been hand delivered.

GENERAL BUSINESS; Annual Donations Application discussed and it was resolved that a kitchenette would be a necessary asset to the operation of the Museum. Secretary to proceed with application. Claudette to obtain quote from Bunnings for sink unit.

Working bee for mention.

Xmas Raffle – Hamper, etc. Pam Vincent, Christmas Cake, Dorothea Vaux, Bottle Bubbly and toiletries, other members, whatever they wish to donate. Finalise at October meeting.
MOONBI MUSEUM COMMITTEE September minutes continued.

GENERAL BUSINESS.

Further mention of flyers. Norm Vincent recommended that these be produced asking for help - not just cash donations but time donations to assist in manning the community's Museum. As mentioned previously training will be given and if you can manage a couple of hours on a regular basis it will be much appreciated. We also need to set an Open Day and invite members and guests to this. Suggestion that 500 flyers would be appropriate – letter box drop, and place in conspicuous places throughout the village and Kootingal.

We need a Publicity and Promotions Officer. Refer to Tamworth Regional Council.

After all – Moonbi is the Northern Gateway to Tamworth City and the Museum should become a vital TOURIST attraction. Thanks Norm for your input!

Contact Adam Marshall who has mentioned a million dollar expansion programme. N. VINCENT/C HUMPHRYS,Cd.

Annual Dinner to be held 28th November 2018 – finalise at October meeting.

Mention of Sausage Sizzle for Open Day.

Next Regular Meeting at the Museum 7 p.m. Wednesday 3rd October 2018. 7 p.m.

Apology Lee Rodger for this meeting.

Meeting closed 8.50 p.m.