MOONBI MUSEUM COMMITTEE

Minutes of the Regular Meeting of Wednesday 13th April 2016 held at the Museum at 7.08 p.m. PRESENT: Dorothea Vaux, Bill Humphrys (who presided), Jan Hystek, Lee Rodger, Joy Ballard, Claudette Humphrys, Ray Nelson, Peter Marr, Gwen Davidson, Mary Attard. (10)

APOLOGIES: Warwick and Margaret Schofield, Warwick Gadsden, Brian Betts. (3)

The President welcomed members to the meeting including Moonbi Arts Group representative Mary Attard.

Minutes of the Meeting of 9th March 2016 were accepted – J. BALLARD/C. HUMPHRYS, Cd.

CORRESPONDENCE; To be dealt with as read – L., RODGER/R. NELSON,, Cd
TRC – Regional Heritage Festival – Calendar of Events.
Festival 16/4/2016 – Awards Presentation 28/4/2016 Town Hall 2 p.m. to 5 p.m.
Joy Ballard and Bill Humphrys to attend. Cover charge $5 per head.
Arts North West request Mystery Object to display during the festival at Ray Walsh House.
Lee Suggests the Egg Washer. (Size prohibits).
Kootingal/Moonbi Rural Fire Brigade advice re defibrillator donation now located at Moonbi Shop.
Moonbi Art Group re Art weekend in the grounds of the Museum – suggested dates April 23/24 or May 1.. Contact Council re this. No insurance and artists will remain on site to look after their exhibit.
Quotation from Murray Builders re museum extensions.

TREASURER’S REPORT; Opening Balance $4352-55, Income Easter Raffle $161-50, Donation $20-20, Box $70 ,Pens $20, Donation W. & M. SCHOFIELD $200 (Re Violin) = $471-70 = Expenditure Nil Closing Balance $4824-25. $30 Raffle included in March Donation Box .

PRESIDENT’S REPORT; Waiting on TRC to inspect site re banners so that a DA can be prepared. 1st April Claudette received phone call from Bushell’s Tea representative re repainting Bushell’s sign at Andromeda.. Ineligible to apply for Crown Lands Grant. Need to pursue other grants and continue with fund raising. Timber decking to be cut up so a wood raffle can be organised. Discussions with Mary Attard re Moonbi Art Group Exhibition. Council to advise re this..

MUSEUM MANAGER’S REPORT; A busy time. E-mail to the Leader re opening times, appointment for discussions with C. Eastern and M. Keating to take place at Museum on Thursday, All heights race meeting programmes (history), etc.

NEWS LETTER EDITOR’S REPORT; Contributions required mid May.
FUND RAISING CO-ORDINATOR: Easter Raffle winner Gordon Strong from Bendemeer . Very appreciative. – Mothers Day raffle tickets on sale and to be drawn 7th May...

GENERAL BUSINESS; Museum Roster circulated – we need more volunteers 
General discussion re possibility of holding Trivia Night, Wild Life presentation, etc. Tom Maxwell concert maybe November, Melbourne Cup Day at Claudette’s, etc. Peter Marr on behalf of Kootingal Lions offered their gazebos for art exhibition.. Advertising for the event discussed in detail – Lee Rodger to do most of this.
The President, Bill, thanked the members for their attendance and input and closed the meeting at 9.45 p.m.
Next meeting Wednesday 11th May 2016 at 7 p.m.