

Saddleworth & Districts Historical Soc. Inc.

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Minutes Of Meeting Held on: Sun. 9th. Feb. 2020. **At the Saddleworth Museum** 2.pm.

Meeting opened @: 2.12 pm.

Present: Mark Kerrigan (Chairman), Ross McDonald, Annie Kerrigan, Natalie Lewcock, David Gibbs, Meron Lewcock(Sec.), John De Vries and Sue Humphrys(Tres.).

Apologies: Kenton Klem, Jackie Pearsell, Roma Gibbs.

Minutes from the Oct. 2019 meeting read: Meron Lewcock. 2nd by Annie Kerrigan & Natalie Lewcock

Business arising from the Minutes:

School sale: Sue Humphrys has spoken to the Conveyancer and we have ticked all the right boxes but the purchaser won't settle until the water pipe and a Telstra cable that crosses the land has been shifted by the council. Mark saw Tim, our Agent, and he said he was having trouble with Council getting things done at the School. Mark caught up with the Council CEO. and let her know what was going on, she looked into it and sent an email back to us to say that the job will be done ASAP. by the end of Feb. the Museum will pay 50% of the cost. We will wait till the end of the month until the job is done and if settlement hasn't gone through by then we will then pursue the purchaser.

Ceiling fan is in and is working well. Anthony Hogben put in some more energy efficient lighting out the back as well.

Heating: ongoing.

Money from the People's Choice Lottery went into the bank on the 8th of Nov.

Correspondence in:

Family history request from Caroline Prosser regarding her Grandfather Alf Norman Mathias and she would like to bring her Mother up for a visit on Sat. the 21st of March.

Correspondence out:

Museum update sent out in Jan.

Treasurers Report: Read by Sue Humphrys 2nd by Mark Kerrigan.

Consensus to rollover Nell Bellman's Book money into the Incentive Saver account for the museum, for reprints and be Custodians of her book. David and sue to visit her and get her and her families approval

New business:

Now we have rearranged the Museum, it is time to do a new Inventory, working from David's last list. David is starting in the main room and Meron is starting in the Parlour. The Museum is looking to liaise with the Riverton Museum and coordinate a joint open day for History month. We would also like to get a group together to visit the Brinkworth Museum some time this year. Ross McDonald suggested that we get a large TV screen mounted on the wall for the slide shows, as the computer screen is not really noticeable. Re-Look at lighting inside, add more and change from warm light to cool light globes. Working bee to move the workshop area and set up the Bee & Hill shop display and revamp the plant area.

General Business:

Ross has lost contacts for paper round and needs an update. Mark will talk to Robbie Schultz to see if he is ok to do a run down to town. The depot is open long hours.

The Men's Shed enjoyed their visit and were very impressed with the changes and improvements we have made.

The new town square has been named Bee & Hill Park. David said he is holding off on the History Signage until he gets the official word from Peak Body.

Looking at the cost of getting the museum logo embroidered onto polo shirts or work shirts from Marino Uniforms, there would be the initial set up cost of 50+7 for machine embroidery on your new garment or buy one of theirs. (added cost)

Meeting Finished @ 3.32pm.

Next Meeting @ the Museum: Sun. April 5th. @10.00am.