MINUTES OF THE MEETING OF THE MORGAN MUSEUM BOARD
HELD IN THE ‘RAILWAY TICKET OFFICE’ MORGAN,
ON TUESDAY 18 MAY 2010

PRESENT:

John Lindner, Chairman, Sue Perrott, Acting Secretary, Tom Stegemann, Di Reed, John Seton, Cr Marie Rudloff, Bruce Perrott (on behalf of Curator's Committee) and Robin Dreckow.

APOLOGIES: Were received from Dean Gollan and Pam Schaefer.

231/1 Resolved that the apologies be received. CARRIED.

COMMENCEMENT AND WELCOME:

The Chairman declared the meeting open and welcomed all present.

CONFIRMATION OF PREVIOUS MINUTES:

(Page 227 – 16/3/2010)

231/2 Tom Stegemann moved that the Minutes of the Morgan Museum Board meeting held on 16 March 2010 be taken as read and confirmed. Seconded Cr Rudloff. CARRIED.

BUSINESS ARISING FROM MINUTES:

Mt Bryan Expedition Film:

A brief discussion was held regarding the Mt Bryan Expedition film which was to be made. The focus is on making the movie at Burra. A suggestion that Morgan may still be able to be involved under the Council banner.

Simulator for Landseer Museum:

The simulator for the Landseer Museum is still in abeyance. Di Reed to follow up with Kevin Pedder.

Artwork for Banners:

The artwork for the banners has been received and the banners are in progress.
CHAIRMAN’S REPORT:

No report.

SECRETARY’S REPORT:

No report.

TREASURER’S REPORT:

No report.

A reminder that the new budget will be needed for 2010/2011.

WORKS MANAGER’S REPORT:

Tom Stegemann reported that a rainwater tap has been installed on the north side of the Landseer building giving easier access for volunteers’ use.

232/1 Di Reed moved that the Works Manager’s Report be received.
Seconded Cr Rudloff.

CARRIED.

CURATOR’S REPORT:

232/2 Cr Rudloff moved that the Curator’s Report be received.
Seconded John Seton.

CARRIED.

CORRESPONDENCE:

Mid Murray Council:

A letter was tabled from the Secretary to the Mid Murray Council regarding the problem of the septic overflow at the side of Landseers. A reply from Jon Fry was also tabled, which informed that the problem is being addressed.

OTHER BUSINESS:

Loaning of Museum Tables & Chairs:

John Seton expressed concern regarding the loaning of the Museum tables and chairs and the fact that sometimes they are not returned. It was decided to obtain a book whereby the tables and chairs are signed out and signed back in when loaned out.
OTHER BUSINESS CONT’D:

Heater:

John Seton was given permission to purchase a new heater for the Landseer building.

NEXT MEETING:

Tuesday 20 July 2010 at 7-30 pm in the ‘Railway Ticket Office’, Railway Terrace, Morgan.

8-30 PM The Chairman declared the meeting closed.

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CHAIRMAN

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DATE