

Gumeracha Community Association Inc.
Committee Meeting held on
Monday, 10th December, 2007 at 7:30 p.m. @ Gumeracha Take-Away

1. **Present:** Derek & Rae Evans, Lynne & Dave Garwood, Jim & Pam Hale, Bob & Marilyn Hillier, Lydia Mik, Don Westlake; Keith Atkins (POP! Party Band Leader)
 2. Apologies: Bob Brooksby, Joe & Dorothy Evans
 3. **Minutes from the Previous Meeting:**
Moved: Lydia Mik Seconded: Don Westlake All in favour.
 4. **Business Arising from Previous Meeting:** (See also Sub-Committee Reports below –Item 6)
 - 4.1 **Asset Storage & Inventory:** Ongoing.
Jim suggested that the Committee gather to assist Rae and Derek with the inventory during the holiday break. Agreed date – **Saturday, 5th January, starting at 1:00 pm.** Running sheets to be printed.
 - 4.2 **A-Frame Boards/GCA Achievements Poster:**
To be discussed next meeting.
 - 4.3 **GCA Uniform:**
Aprons: All the original aprons have had the GCA badges attached. Lydia is organising to obtain some more aprons.
Windcheaters: Schedule for March meeting.
 - 4.4 **Christmas Lights:** Pam reported that the lights have been installed, but there are still some problems with some of the sections not being alight or coming on at the wrong times. Jim will contact John O’Dea.
 - 4.5 **Christmas Event at Civic Centre: (Tuesday, 18th December):**
Bob Brooksby report tabled and addressed by Jim.
Start – 5:00 pm, with free BBQ tea, cordial for children, tea and coffee for adults.
GCA to assist with set-up and pack-up and serving drinks. We can also sell soft canned drinks.
Don will organise the drinks.
Santa Arrival – 6:20 pm.
7:00 pm - 40 minute show by One-Man Band performer in Hall.
Pam to invite Rick Jeffries if he would like to help out on the night; thus he can meet some of the committee.
 - 4.6 **Treasurer’s Report:**
Apologies from Rae that, due to heavy workload, she has not prepared a detailed report, but will present one at the next meeting.
Discussion took place on the transfer of the Medieval Fair funds, and whether it would be beneficial to invest some of the money in a higher interest bearing account. Jim and Pam will enquire at Bank SA.
Pam also presented a cheque \$500.00 from new members, Rick and Bronwyn Jeffries. Since moving the Gumeracha, they have been impressed with the work the Association has done on such projects as the TIB and the History Walk. Their donation is to assist in the History Walk Site Boards. Pam will write a letter of thanks.
Auditor’s Report: Rae is hoping to collect the report this coming weekend.
Moved: Rae Evans Seconded: Bob Hillier Accepted
6. **Sub-Committee Reports:**
 - 6.1 **Fund-Raising:**
 - **Catering Programme:**
 - **Music and Ute Show (Sunday, 25.11.07):**
A detailed report to be presented at next meeting, particularly regarding finances.
Rae will provide feedback to Pauline at NMM.
 - **Australia Day Eve:** Don has submitted a letter to TVT, and Rae reported that we have been accepted. Details to be organised at the meeting on 5.01.08.

- **POP! Party:** (See also Special Meeting Minutes of 28.11.07)
 - **Band:** Keith indicated they will need two marquees, and will set up from 4:30/5:00 pm; Marilyn will provide a CD of children's songs for in the early band breaks. Keith will organise the 'Count down to midnight, followed by Auld Lang Syne.
 - **Entertainment:**
 - Temporary tattoo artist - Cheryl Atkins
 - Novelty lights stall – Pam will confirm with Jeff Wilkinson.
 - Lucky Envelopes – Donated prizes are being stored at Lydia's. Pam distributed letter of introduction for members to use when seeking donations.
 - Children's Lucky Dips – Marilyn will donate little toys; will need to be wrapped.
 - Clown - Lynne has been investigating options, e.g. a clown from Houghton 7:30 -9:30 pm for \$220, including balloons. **It was proposed that we hire her for the event.**
Moved: Don Westlake 2nd: Pam Hale Accepted.
 - **Set-Up:** Starting at 4:30 pm. Coloured lights for marquee – Bob will check what strings we have left in the store.
 - **Advertising:** Don reported that he will be collecting the revised banner sign tomorrow to go on the Park fence. Rae will print off some more posters to include the Clown. Don will ensure that the information is put on the Web-Site.
- **Bingo Night:** To be discussed at the next meeting.

6.2 Tourist Information:

- **History Walk:** Don reported he has received quote from Weldrite of \$3520.00 for 20 support frames for the Site Boards. He will seek another quote.
- **Flora & Fauna Boards:** To be discussed at the next meeting.
- **Coming Events Board:** Don reported that he had met with Kathy Bawden, AHC Landscaper. It was felt that her response was negative to the design we proposed. Following discussion, it was suggested that we apply for council permission, and Don will organise a meeting with Councillor Hall.
- **Maintenance:**
 - **Red Gum Seat:** Still to be organised. – needs to be sanded and re-coated.
 - **General Clean:** Jim and Pam will do in the next two weeks.
- **TVT Report:** Rae reported that only thing on the agenda is planning for the Australia Day Eve.
- **Federation Park Furniture:** Jim to contact AHC to see if the Council intends to replace the broken furniture that has been removed.

6.3 Marketing/Publicity:

- **Newsletter:** December issue published and distributed last Wednesday (5th). Pam suggested that in 2008 we publish 4 issues, i.e. beginning of Term 1 (February); May, following the Medieval Fair; July and November/December, following the AGM. To be discussed further at the next meeting.
- **Website:** Pam reported that the Medieval Fair has been taken off the home page, and has a link.
- **Rural Watch:** Dave reported that:
 - Gumeracha has been crime free in the past month.
 - Kersbrook wish to amalgamate with Gumeracha, and this has been agreed.
 - The group wants to put an item in the next Newsletter – will send them a deadline date.
 - There appears to be a shortfall of about \$10,000 in the funding for the Skate Park.

6.5 Albert Street:

- **Planter Barrels:** Dave will organise some petunia plantings.
- **Bus Shelters & Seating:** Lyn reported that a letter has been sent to Affordable Coachlines, with a copy for Transport SA. It is expected to take some months for a response.
- **Police Station Parking:** Still awaiting response from AHC. Pam and Jim will follow-up.

7. Correspondence:

7.1 Incoming:

- *South Central Area Consultative Committee Inc. – Invitation to Pam for Community Lunch and AGM.
- Lobethal Sheet Metal P/L – Christmas Greetings, and information on holiday closure period.
- 10.12.07 – Bob Brooksby re. Christmas Event at the Hall.

7.2 Outgoing:

- Minutes of November meeting.
- 20.11.07 – Email to *SCACC from Pam, declining invitation to Lunch & AGM.
- 21.11.07 – Ian Robertson, Affordable Coachlines Australia (cc SA Transport) requesting consideration of a change in the bus-stop sites.

8. Any Other Business:

8.1 Small Freezer: Bob suggested we purchase a smaller freezer to use for drinks at events.

8.2 Drink Barrels: Don reported that the half-wine barrels used for catering have dried out. Would like to reinforce them, and purchase plastic inserts. Agreed.

8.3 The Farm Indoor Archery Club (volunteer squad at the 2007 Medieval Fair):

It has been arranged to present the donation cheque to the Archery Club next Sunday, 15th, at their end of year lunch.

9. Meeting closed: 9:50 p.m.

Next Meeting: Monday, 14th January, 2008, at 7:30 p.m. @ the Take-Away.

Chairperson's Signature:.....

Date:.....