

Lady Barron Hall and Recreational Committee

Special Meeting Minutes – Lady Barron Hall Upgrade and Easter Fundraising Event

4.30 Monday 6th March 2017

Present: D. Williams, C. Cox, C. Murphy, P. Masters, T. Maynard, J. Clark.

Apologies: F. Bryson, K. Murphy.

Minutes of the previous meeting had been circulated earlier by Fran. Consideration of the minutes was deferred until the next meeting as this meeting to discuss two items of business.

Easter Saturday Breakfast Tasks and Comments:

What?	Who/how	Complete/comments
Freight shed	Chris M	Approved ✓
Agreed on crayfish for raffle	Chris M to try and source.	
Other raffle items: Plant Local goods Ask Fran re books	Pat David W Fran	Agreed. Agreed.
Ask Council re paying for eggs for Easter hunt	Judy	Request in to Sophie. Approved ✓
Purchase eggs and easter bonnet prize/s.	Fran and/or Judy	
Bonnet Parade – school engagement	Judy	Spoken to Principal (and others).
PA for rounding people up into shed for bonnet parade	Chris M	
Volunteers for kids stuff.	Judy	Sammi and AK agreed. ✓
Ask Sammi for an updated flyer (voluntary).	Fran/Judy	Completed and attached. ✓
Place on community calendar	Fran	Completed. ✓
Advert in Island News	Judy	
Poster printing and distribution	Judy to talk to Dolly	Council will do copies and distribute around Whitemark and we will do Lady Barron.
Potential bunny suit (and bunnies;)!)	Carol	
Tea and coffee staffing.	Pat & Alan with help from David.	Agreed.
Breakfast staffing, same old with big breakfast if Fran is going to be here.	All in.	Agreed.

What?	Who/how	Complete/comments
Pancake and lemons.	Carol	Agreed.
Ask Bev and Jacko to continue their great raffle work.	Chris M	
Food and drink ordering.	Judy to liaise with Fran.	
Cake volunteers (but keep to an agreed number, previous years over supply). Suggest easy to eat and biscuits/slices. Maybe total of 30 pieces?	Judy to ask Bev M, Bev R and Katrina?	
Council paperwork and notice to community service agencies.	Judy to liaise with Fran.	
A walk through of both venues with eye on where equipment is and what cleaning might be required.	Judy	
Clean up days prior to move.	Judy/Chris/others?	
Friday move of equipment.	Usual suspects.	
Return equipment and clean up shed on the Sunday.	As above.	
Carboot sale deferred for another time, maybe festival.		

Hall Upgrade Business:

David reported that work was well underway to determine how the gym space will work.

Note: Meeting with Council to discuss the detail has been arranged for 22nd March.

Kitchen charges will need to be determined.

It was agreed that although there is a planned community event for the Easter weekend in the Hall it is not feasible to have an "opening" prior to then. A tentative date has been put forward as **Sunday 23rd April from 3 to 5pm**. Cheese and bikkies, guest list to include Vos and Blaze in particular, electrician and other handy helpers and supporters.

Judy to follow up with sign for main entry and gym space.

Engaging the community and in particular young people in the painting of a mural on the besser brick work that supports the ramp was discussed and agreed to in principle. It was agreed that David would talk to Maria LaGrue about working with kids to create something. Potentially part of a school holiday program.

The risk of a vehicle running over of poly pipe coming out of the septic was discussed and the need for a barrier that is not an eyesore. Sophie to be asked best way to get this attended to as part of Council asset management.

Next Meeting: It was tentatively agreed to hold another meeting 10 days or so before Easter, or as required as lots needs to happen between now and first use of Hall.

Meeting closed 5.30pm