

# Woomelang and District Development Association

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## Meeting Minutes

Date: 24The April 2018

Place: Woomelang MPC

Time: 18:00

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### Present

Monica Outen	Rick Johnston	Manfred Feeger
Sharon Gallagher	Les Knights	Mark Keenan
Trish Fraser	Kaye Collins	Lisa Armstrong
Graeme Armstrong	Brydie Kelly	Grant Kelly

### Apologies

Lisa Molina	Mark Burt	Wendy Reiss

### Correspondence:

Share Grant notification from Yarriambiack Shire Council - grant awarded, money received.

**In:** Acceptance of invitation to attend from Natimuk Community Energy representative Edwin Irvine, he will attend May 22<sup>nd</sup> meeting.

Raffle Permit received (email).

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### General Business:

Share Grant reply: Yarriambiack advises that our application was successful, and a grant in the amount of \$3000 has been awarded to hire a plumber to fix the Shearing Shed roof. The monies have been paid into the WDDA General Account; Les K will organise the plumber and arrange for invoice(s) to come to the WDDA.

Hay Bale Art raffle:

The application for the raffle permit was lodged (along with the application to become a Declared Organisation) with the VCGLR around 2 weeks ago, and today we received an email with the permit number, 10214/18.

Trish has re-done the ticket envelopes with the required information and samples were passed around. 100 envelopes (50 each for the Pub and the Shop) will be available by Monday; posters will be available at the same time. Manfred and Trish will complete the signage by Sunday, to be mounted by the Hay Bale Art.

Since we can't offer a cash prize for the raffle, Trish suggested a Coles Group/Myer Gift card in

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the amount of \$1000, to which the meeting agreed.

The raffle will be drawn at the Woomelang Christmas Party at the Pub.

Sharon thanked all who worked hard to get the Art in place.

## Cronomby Tanks

Grant has been talking to Jane White of the Wimmera CMA, water has been allocated to the Tanks. Since we need to work on the cambungie, she suggests we wait until June, when we can cut and spray the weed before refilling. If the Tanks are in danger of drying out before that time, we can have some of the water.

We need a working bee to clean up around the tanks as well as spray and cut the weed; date set for the first Working Bee at Sunday June 17<sup>th</sup>, 8am start. Further bees TBA. Grant notes that there are town mowers, which we can use.

Grant will install the solar pump soon.

Grant suggests that we get photos of people fishing in the Tanks for use on the website and by WhatsOn on Facebook.

## Container for the shop:

The container will be delivered on Thursday 26<sup>th</sup>; the invoice has been paid. There will be a door cut in the side to allow access via the back area of the shop. Dave Woodbridge will help.

Les notes that we need extra racking for shelves, and a whirlybird for ventilation; the total cost should not exceed \$750. Since \$600 remains of the Lions' donation after paying for the container, this only means an extra \$150 from the General fund. Trish moved that this expenditure be made, seconded Rick J, carried unanimously.

## Accounting software purchase:

Trish noted that we really need accounting software to help keep proper books, and suggested Cashbook Complete, an Australian package. It costs \$320, which is paid once; the software can be installed on any computer, since the licence resides in the data file. Sharon moved that the purchase be made, Grant Kelly seconded, carried.

## Fuel

Kaye asked where things are at since work has started on the Combine Corner site; Electrical work has begun, with lights now working in the toilets (wiring to hook up lights in the shelter will be added). The separator has been delivered to North West Ag; we are waiting on the concrete. The meeting felt that Travis should be the first person to use the pump when it's operational.

**Meeting Closed at: 7pm**

**Next Meeting: May 22<sup>nd</sup>, 6pm.**