Meeting Minutes Gumeracha Main Street Project Working Party

Held: Saturday 16 June 2018 11:00am – 1:00pm, The Good Pantry

Present: Chelsea Lewis (Chairperson), Joel Taggart (Treasurer), Libby Barber, Laura Carter, Lynne Lang, Danielle Morris, Kerrie Drogemuller, Julie Olsen, Sarah Hunt

Apologies: Sarah Martin

Approval of Minutes:

That the minutes of the meeting Thursday 15 February 2018 are a true and accurate record of that meeting Approved 1st Libby 2nd Joel

Treasurer's Report:

- Discussed current balance, income and expenditure
- Joel to send annual fees we need to cover to Chelsea to add as standing item to Agenda
- Gardening allowance for maintenance to be added to annual budget = \$200-\$250 Supported by group.

That the Treasurer's Report, as tabled, be accepted. Moved: Seconded: required at August meeting

ITEM	DISCUSSION	ACTION
Nature Play – made \$182.60.	Thank you to everyone involved in preparing food and Rob Hawke and GCA for setting up stall.	
Tour Down Under winnings \$1000	To be used for garden beds at town entrances. Rock garden. Working on ideas and costings. Start with Lobethal entrance	Waiting to hear on council permission – Sarah to follow up on guidelines and send to Libby. Julie, Libby, Lynne to work on design/plans Plan for a working bee – Late July/Early August if council permission can be finalized
Adelaide Hills Council community grant	Main Street Decorations to be created in consultation with local community groups or artists Include signage for garden beds – 'Gumeracha	Laura submitting by 30 June

	Garden Fairies'	
Approach from Port Adelaide re butterfly project	Interested Fits with themes in our group = connection to nature etc.	Chelsea to reply with a few questions
Constitution		Joel send final Constitution to Kerrie to upload to website
Cherry Festival decorations	Unsure as to whether they need our support or if decorations are sorted	Chelsea to follow up with Sandy
Christmas Street Party	Many locals reflect fondly on memories of annual Christmas party – street was closed from Post Office to Pub Main Street group asked by Bob and Ray if we would take on responsibility in future years to look at potential If Cherry Festival becomes annual December event – feel a Christmas event is too much	Consider option of Winter Solstice becoming a 'street closure' event along the main street in June See if event success 2018 and how we can build on it
Bay to Birdwood September	Do we run BBQ as we did last year? Do we have a presence on the street somehow?	Talk to pub owners when they arrive about possibility of running BBQ in partnership with them out the front of the pub
Approach by Shane Potter to run a Ghost/History tour in town	Sound like a good idea	Main street project cannot run it but can assist with promotion Joel to report back to Shane
Designer cheque not cashed		Chelsea to follow up
Google Drive		Chelsea to make time with Kerrie
Job descriptions	Laura completed	Chelsea to send completed versions to committee as reference. Everyone to draft their own
Country Arts grant	Need to complete Acquittal by 11 August 2018	Chelsea to do

Meeting closed – 11:58pm

Next meeting – date in August TBC