

Friends of Kurth Kiln Meeting 11 February 2017 at Kurth Kiln

1. **Start:** 10:15 chaired by the President, Craig
 - a. Present: Craig, Glen, Jan, Jasper, Carmel, Michael, Val, Laurence, Meredith, Bev, Ron, Matthew, Joe, Alfred and Ursula.
 - b. Apologies: Henriette, Tyrone
2. **Previous Minutes:** The Minutes of the January meeting were accepted as is.
3. **Correspondence:**
 - a. Vivien Clarke has arranged a short walk, either the Thornton Walk or Tomahawk Creek Track on Wednesday March 15, to show the various plants living along the tracks.
 - b. The Friends of Kurth Kiln festival Grant has been sorted out by David Ashton and Craig.
 - c. Yellingbo Park. The government is winding back grants available in this area along the Yarra River.
 - d. The Australian Heritage Festival has asked us for a logo to promote our Festival. We supplied the modified Sue Jarvis sketch that Laurence created for our Pull-Up Banner
4. **Financial Report.**
 - a. Henriette was unable to attend the meeting. Transactions for February are shown below:
 - i. Bank Statement

Date/Transaction	Refer.	Withdrawals	Deposits	Balance
10/02/17			25.00	11,975.89
DEPOSIT - CHEQUE(S)	#Chq:1			
13/02/17	EFTC014616		1,100.00	13,075.89
DIRECT CREDIT	MELBOURNE WATER	0723774175		
15/02/17	E067996		2,150.00	15,225.89
DIRECT CREDIT	CARDINIA SHIRE C	0724355726		
24/02/17	WALKING FOR PLEASU		17.00	15,242.89
DIRECT CREDIT	V/J JOHANESEN	0726342236		
02/03/17	249	340.00		14,902.89
CHEQUE (CASHED)				

5. **General Business:**
 - a. Glen has organised the additional stain needed for treating the fence.
 - b. Parks Victoria has cut more posts and will take on the job to repair the fence along the Northern Picnic Ground.
 - c. Glen reported that the termite inspection has been carried out, Rozz is getting quotes to have the infestations treated
 - d. Festival:
 - i. Ursula has sent personal invitations to the Mayor of Cardinia Council, the Mayor of Yarra Ranges Council, the Red Cross, Ian Vaskess and his band, to attend the festival
 - ii. Val has printed out a list of all the invitations.
 - iii. An updated Flyer was approved for circulation
 - (1) Yarra Ranges Council could be approached for printing off the flyers.
 - iv. Debra Kool, Parks Victoria, wants to meet a person from the Friends of Kurth Kiln on a Wednesday to discuss festival business. Val offered to take on the job
 - (1) All persons selling goods need to have a permit from Parks Victoria.
 - (2) Check and make sure Generator and Toilets from Kennard Hire are ready to go
 - (3) If we have extra lunch time entertainment, permits will be required.
 - (4) Vintage cars to be in a better position so visitors can enjoy the display
 - e. Parks Victoria will start cleaning out the blocked drains as soon as machinery is available
 - f. Removal of the two dead trees at the waterwheel and at the staircase are in hand
6. **Close of Meeting:** 10:45
 - a. After the meeting,
 - i. The Kiln site was mowed, brush cut, the bollards and steps painted. Overgrown vegetation was removed from the water wheel site and carted to Parks Victoria waste management.
 - ii. Then everyone joined in a hearty barbeque luncheon

Your Maintenance Committee