**MINUTES**

THE MEETING OF THE BAROSSA REGIONAL GALLERY COMMITTEE NO 128

held at the Barossa Regional Gallery, 3 Basedow Road, Tanunda

Tuesday 27th February 2018, commencing at 7.00pm

| 1.0 | Welcome by Chairman:  
Steve welcomed all present to the meeting. |
| 1.1 | Present:  
Steve Kaesler, Kirsty Hage, Paul Schluter, Raelene Falland, Elizabeth Henderson, Peter Heuzenroeder, Sally Goers Fox, Leonie Boothby & Marie Rothe |
| 1.2 | Apologies: Robert Bader |
| 2.0 | Previous Minutes:  
The Minutes of the meeting held on 29th November 2017 were circulated and were confirmed as a true and correct record of the proceedings of that meeting. |
| 3.0 | Correspondence:  
**OUT:** A Letter of thanks to Exhibition Volunteers.  
**IN:** Nil |
| 3.1 | Business Arising from Correspondence: |
| 4.0 | Reports: |
| 4.1 | Programming/Exhibitions Committee:  
- Sally reported that she had stepped down as Person in Charge of the Exhibitions, but will remain on the committee. Chairman thanked Sally for all the time and effort she has put in over the years and her expertise was a wonderful asset to the Gallery. The position should be a part-time position. Kirsty is organising 3hrs to be allocated to Exhibition administration. Looking at an employed person in Corporate & Community at the Council. In the exhibition’s committee the position of Curator to be fully described (contact with artist and organise people to hang exhibition) and committee members to take in turns throughout the year.  
  - *Current Exhibition* - “Watercolours and Mixed Media Sculptures” by Simone Lyon. Simone is a member of the Exhibitions Committee.  
  - Exhibitions are booked out in 2019  
  - Embroidery Retrospective Installation Sept 4 – Oct 4 in auditorium area. |
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4.2 Strategic Planning & Actions:
- ‘The Big Project’ – an architect is to draw up a Master Plan of the big picture - development of a Spatial Plan for an Arts & Culture Hub for the Barossa. Will be going to Council. In consideration, is this building & additions; a style that would be successful as a cultural Hub; volunteer input. A draft Master Plan to be emailed to committee members.

4.3 Kirsty’s/Dayna’s Corner:
- Kirsty looking for more weekend sitters. Advertising through the Leader. Kirsty tidying up position description for volunteers at Gallery.

4.4.0 Finance: Working on budget for next year. No major changes. Money already allocated last year for improvements.

4.4.1 Cookbook: Sandie Hamence’ Report

<table>
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<tr>
<th>Sales</th>
<th>Deposits</th>
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<tr>
<td>November 2017:</td>
<td>$0  $354.75</td>
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<tr>
<td>December 2017</td>
<td>$0  $0</td>
</tr>
<tr>
<td>January 2018</td>
<td>$0  $0</td>
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- There is another year’s supply of books. Book, when printed, needs some additions including mention of 100yr celebration and some explanation to be included on history of cookbook.

4.5 Liedertafel:
- AGM tonight
- Starting practice next week.

4.6 RSL:
- ANZAC Service in the Hall 11am. Steve is playing the organ.
- Opening of the Gallery should be after the service. Raelene will ask if there is a problem if people enter the Gallery part during the Service.

4.7 Building Maintenance Report:
- Contract with Lyle Rosenzweig has been made for painting the auditorium ceiling and walls – cream tones – good transition into gallery. Hall will be closed from 17th June – 30th June.
- Liedertafel have just been notified.
- New automatic door closes have been fitted to front doors.
- All uses of Auditorium should go through Kirsty and Steve. There is paperwork to be filled out. Kirsty is in charge of calendar for bookings.
- March 7th – Gypsy Fire Concert.
- March 25th Adelaide Harmony Choir & organ - Messiah
- April 22nd – Valley Voices Concert
- May 26th – Night of Silent Movies and organ.

4.9 Organ Report:
- Organ Committee repaired flooring in dressing room
- Organ CD is on sale @ $25 – reviews have been good

Steve.
## New Business:

- Hermannsburg Choir visit – Steve will work on date during exhibition and accommodation.
- Sally has approached Art Gallery SA for loan of an early Namatjira Painting as this is a very important Exhibition. Also in contact with Lutheran Church Archives.

The meeting closed 8.15pm

**Date:** 27th February 2018  
**Chairperson:** Steve Kaesler  
**Minutes:** Marie Rothe

**Next Committee Meeting:**  
Tuesday 24th April 2018 at 7pm