MINUTES
THE MEETING OF THE BAROSSA REGIONAL GALLERY COMMITTEE NO 133
held at the Barossa Regional Gallery, 3 Basedow Road, Tanunda
Tuesday 23rd October 2018, commencing at 7.00pm

1.0 Welcome by Chairman:
Steve welcomed all present to the meeting.

1.1 Present:
Steve Kaesler, Kirsty Hage, Sally Goers Fox, Paul Schluter, David Proeve, Peter Heuzenroeder,
Elizabeth Henderson, Leonie Boothby and Marie Rothe

1.2 Apologies:
Raelene Falland, Robert Bader

2.0 Previous Minutes:
The Minutes of the meeting held 28th August 2018 were circulated and were confirmed as a true and
correct record of the proceedings of that meeting after Steve moved that it show that this Committee
approve use of Vintage Festival Collection;Country Arts will supply information on 'Island to Inland';
remove comment that Sally will look into..  Moved Sally, seconded Peter, All agreed

2.1 Business arising from the Minutes:
Nil

3.0 Correspondence:
Nil.

4.0 Reports:

4.1 Programming/Exhibitions:
• Kirsty reported that the exhibitions committee have not had a meeting.
• Unable to change the date of 'Island to Inland' Exhibition - 11th June - 15th July
• The Internment Exhibition is being hung including a display of Local Stories and they will continue
to be collected during the exhibition.  Rare books are coming from SA Archives.
All items received, are being scanned into our computer for posterity.
Live theatre at the Opening.
A book for people to write their stories will be available.
Mr Robert Homburg will speak on the history and Dr Peter Monteath will open the Exhibition.
Opening Tuesday 30th November at 5.30pm
• Middle of December to 15th January will also be items from The Vintage Collection
• The following Exhibition will be of Posters by young people.
• Further Exhibitions to be rearranged after that.
• Vintage Festival Exhibition will be called ‘Petrachor’ - artwork displaying the smell of rain hitting hot
dry earth. Prizes yet to be sorted.
• Exhibition called "Tarts on the Wild Side" from various South Australian Artists will open 26th
February 2019

4.2 Strategic Planning & Actions:
• Martin McCarthy - Growth Regional Fund - reported that we weren’t successful with the Grant.
• Moving forward - architects have listened sympathetically to user groups and their ideas, including
the size of the galleries, storage, connectivity to Main Street, street appearance and bearing in
mind, the Club House’s request for accommodation in their building next door.

4.3 Kirsty’s Corner:
• Kirsty is still organising The Vintage Collection for Foundation Barossa.  Sally & Kirsty will select
the artwork that can be rented out.  All artwork selected will be that which is behind glass.
Kirsty found a photograph of the Collection.
• Jo Thomas requested that nothing be stored in the Electrical Circuit Breaker cupboard.  Steve will
attend.
4.4 Liedertafel:
- Paul reported that 7th October celebrates the 168th year of the Barossa Liedertafel. The Liedertafel sang at the re-enactment at Ebenezer of the people who left from there and went to Walla Walla, NSW. 90 people from Walla Walla came for the occasion.
- The 70th Kaffee Abend will be held on 16th November.
- The last performance will be the St Nicholas Concert here in the Auditorium on Thursday 6th December.

4.5.1 Finance:
- No report

4.5.2 Cookbooks: Sandie Hamance’ report:

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<tr>
<th></th>
<th>Sales</th>
<th>Deposits</th>
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<td>Sept. 2018</td>
<td>$1,122</td>
<td>$0</td>
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Kirsty reported that there is money in the budget to reprint books.

4.6 RSL:
- No report

4.7 Building & Maintenance Report:
- Steve reported that they are slowly replacing the lights in the Auditorium with L.E.D.s.
- Looking into replacing globes in Gallery 2 with L.E.D.s also.
- Elizabeth expressed the desperate need for signage for the Gallery/Auditorium. Kirsty said that is being looked into as part of the whole Plan.

4.8 Organ:
- Next Concert will be held on Sunday November 4th - David Chynoweth
- Final Concert for the year - the St Nicholas Day Concert.

5.0 Other Business:
- Steve praised Leonie and thanked her for all her input, while on this committee. Members endorsed Steve’s remarks.
- A minute of thanks was also passed to Dayna for the ‘Famil Day’ excursion. Very much appreciated by the volunteers, who went.

5.1 Meeting Closed: 8.10pm
Date: 23rd October 2018
Chairperson: Steve Kaesler
Minute Secretary: Marie Rothe

Next Committee Meeting: Tuesday 22nd January 2019