

MINUTES

THE MEETING OF THE BAROSSA REGIONAL GALLERY COMMITTEE NO 137

held at the Barossa Regional Gallery, 3 Basedow Road, Tanunda
Tuesday 23rd July 2019, commencing at 7.00pm

1.0 Welcome by Chairman:

Steve welcomed all present to the meeting.

1.1 Present:

Steve Kaesler, Cathy Troup, Sally Goers Fox, Paul Schluter and Marie Rothe

1.2 Apologies:

Peter Heuzenroeder, Kirsty Hage, Elizabeth Henderson, Raelene Falland, Robert Bader and David Proeve

2.0 Previous Minutes:

The Minutes of the meeting held 28th May 2019 were circulated and were confirmed as a true and correct record of the proceedings of that meeting .

Moved Sally, seconded Cathy, All agreed

2.1 Business arising from the Minutes:

Nil

3.0 Correspondence:

Nil

4.0 Reports:

4.1 Programming/Exhibitions:

- "Island to Inland" - Contemporary Art from Kangaroo Island - a Country Arts SA Exhibition had good attendances
- "Chase the Red Horizon" Exhibition - Lottie Rosenzweig and Stuart Hoerisch - Friday 19th July Opening well attended. Dayna was MC and Kristy Prior opened the Exhibition.
- In Gallery 3 will be Creative Souls Exhibition. - Opening Sunday 28th July in hand. Barossa Arts - Felicity Hage will manage.
- A Hermannsburg Sub-committee now formed. Hermannsburg Choir is touring next year - hopefully to the Barossa also. Ali Devitt Lansom - Barossa Council are looking into this. Local Churches are on board - some catering and billeting being offered.

4.2 Strategic Planning & Actions:

- A core Working Group is being assembled again for the Barossa Culture Hub upgrade. As of this week, Council has passed a motion that Plans be upgraded for Tender Stage.

4.3 Kirsty's Corner:

- Kirsty away - Steve reported:
- That new Cook Books have arrived and are locked away for greater control.
- Marie reported that copies of Sandi Hamence's Reports over the last few years have been sent to Kirsty for Audit purposes.
- Creative Barossa Event - on Friday 7th June at 7pm - 'Speak' - Story Slam" The theme - 'Beginnings' - was a success.
- Kirsty is still in the process of following up with Sandie. A strategy is being formulated.

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4.4 Liedertafel:

- Liedertafel Winter Concert - Sunday July 7th was a success.
- Paul reported that they have had made portable stage steps and an Honour Board. Steve will liaise with the Liedertafel Committee and Kirsty as to any storage possibilities at the premises.
- Practising for Kaffee Abend, which is to be held at Chateau Tanunda Friday Nov 15th.

4.5.1 Finance:

- No report - all on track with Budget

4.5.2 Cookbooks: No report

4.6 RSL:

- No report

4.7 Building & Maintenance Report:

- Smoke Alarms - caused 3 alarm call outs - Steve attended. The sensors have been replaced in main auditorium and stage area. Steve thanked Rob Nies, Council Co-ordinator, for attending to the matter.
- Steve and Irwin Beitz have been checking light bulbs and, over time, all lights will be changed to LED. Also looking at Gallery 2 lights - still have some, but eventually will need to be replaced with LEDs also.

4.8 Organ:

- Open Day - good attendance - pleasing to see 6 young people also taking part.
- The Julian Day Concert on July 14th well received.
- Next concert after winter break - Thursday 29th August at 7pm - Thomas Trotter in Concert.
- The Organ Historical Trust of Aust. will be in South Australia for their Conference and will visit Tanunda Gallery, Thursday 3rd October.

5.0 Other Business:

- Signage of Gallery: Within the Plans now being revamped.
- Climate Control: Within the Plans now being revamped.

5.1 Meeting Closed: 8.02pm
Date: 23rd July 2019
Chairperson: Steve Kaesler
Minute Secretary: Marie Rothe

Next Committee Meeting: Tuesday 24th September 2019