



EXPANSION LINK

No. 184, 7th November 2011

**Official Newsletter of the Evandale Light Railway and Steam Society Inc
PO Box 1422 Launceston 7250**

Present: Graeme Reardon, Peter Crowder, Peter Lawson, Dianne Lawson, Melanie Morris, Paul Morris, Keveall Faulkner, Frank Richards, Don Howard.

Apologies: Ken Dickinson, David Cooke, Steve Opperman, Peter Riley, Jean Riley, Robert Vaughn

Meeting Commenced: 7:32pm

Minutes

That the minutes of the previous meeting be taken as read and confirmed.

Moved: Graeme Reardon **Seconded:** Peter Crowder **Carried**

Business arising from last meeting.

- The Gunns community grant that was investigated by Peter Crowder last month, the amount that is payed is in relation to Gunns annual profit, also it is varied on what Gunns can do for the club. After some discussion it was decided that this funding and with the associated publicity etc. that this would probably have a negative effect on the club due to public feelings regarding Gunns at the present times and would do more harm than good.
- My State shares cost \$99 each to sell (min cost) meaning that the club would clear approximately \$1300 it was discussed and decided that the club will hold on to them until a time when we need the money

Correspondence In:

- Letter from Brian Coleman regarding a visit in February query of running times.

Correspondence Out:

- Sympathy cards sent to Peter Crowder and Graeme Reardon

That the inwards correspondence be accepted and the outwards endorsed

Moved: Paul Morris **Seconded:** Peter Crowder **Carried**

Business Arising from Correspondence

- Nil

Financial Report – As Attached

That the financial report for the month of August be accepted.

Moved: Dianne Lawson

Seconded: Paul Morris

Carried

Morven Park Move

Project Report for August 2011

- There are concerns about the grass section running along the Cambock Lane fence as the penny-farthing weekend attracts campers. The Morven park committee have been advised that the ground would be available for 6-12 months before the ELRSS would begin work on that side of the site.
- The rotary club are experiencing problems with the power meters (all being in their name), we will pay an average for usage (this is quite reasonable at the moment) been cheaper than expected.
- Shed guttering needs attention. Traps and gutter-guard pricing to be found by Graeme Reardon, solution at next meeting
- Signs and advertising need approval before they are displayed council needs photos for consideration
- Signs of street poles are allowed
- Continued rail preparation, made points, more work on Cambock Lane inner track laying
- Soil gathering “Cambock Lane” completed
- Spray painted steel posts near “unloader”
- All rails painted with solargaurd, Brunswick green.
- Loco shed – retainer for raised section completed

General Business

Peter Crowder:

- Thankyou for cards
- Letters sent to new members
- Update of rule book draft to be presented
- Nominated Paul Morris for competent person for Loco/wagon inspections
Mov: Peter Crowder **Sec:** Keverall faulkneer **Carried**
- Look into running every Sunday until Easter or when the weather breaks. Then concentrate all efforts to the Morven Park site. Discussion revealed that more infrastructure on the site would be needed along with more grants/funding. This will be re-assessed in winter it has been decided that we will run every Sunday until winter.

That we run every Sunday **Mov:** Peter Crowder **Sec:** Melanie Morris **Carried**

- Nicholas Roach would like to have a mid-week run (due to work commitments on the weekend) those interested or school runs etc. give Nic a call

Graeme Reardon:

- Gill waddle needs to be payed for power usage. \$500
Mov: Graeme Reardon **Sec:** Don Howard
- Thankyou for cards

Keveall Faulkner:

- Quote for poison \$173 for 20L this is the good stuff.
That we purchase poison **Mov:** Keveall Faulkner **Sec:** Peter Crowder **Carried**
- Look into some treated pine for sleepers
- Anyone with some 2" water pipe to spare we are looking for donations pieces need to be the thick wall variety (not the galvanised stuff) and over 700mm long please call Kev.
- More cement is needed
- A monthly budget of \$300 for Morven Park project to keep work moving
Mov: Keveall Faulkner **Sec:** Paul Morris **Carried**

Don Howard:

- Power cable at end of carriage shed needs to be removed Graeme reardon, Keveall Faulkner to investigate.

Peter Lawson:

- Nomination for Robert Vaughn for boiler inspector
Mov: Peter Lawson **Sec:** Peter Crowder **Carried**
- Catering will be provided
- Track to be blow down before running
- Incident report book needs re-doing AALS book must be used, Dennis Hamilton to be contacted Peter Crowder to investigate

Melanie Morris:

- Discussion with Nicholas Roach about advertising/marketing. Short DVD to take around schools highlighting educational and fun. To focus on transport history, time line of rail. A fee of an excusion was discussed and set at \$100 per hour and \$75 there after or part there of.
Mov: Melanie Morris **Sec:** Graeme Reardon **Carried**

The next meeting of the ELRSS will be held at the community centre on the corner of Barclay and High Streets Evandale. On the 7th November at 7.30 pm. Free tea and coffee is provided this venue will be used until Peter Lawson can discuss with the Morven Park committee about using the function room there.

Meeting closed at: 9:07pm

NEXT MEETING AT THE EVANDALE COMMUNITY CENTRE