

Minutes of Shire of Bordescros SCA

12 noon Sunday 11 December 2016 at 7 Heyington Place, Wodonga & via SKYPE

TIME started : 12:18 pm

1. Present: Joy Walker (Cairistiona), Tracey Sawyer (Lowry) -; Scott Bulters (Gunther) & Kimberly Beattie (Isobel) – via SKYPE
Apologies: None received
2. Correspondence in:
 - * Reeves email re: new policy doc & end of year Doomesday report
 - * Heralds email: with update registrations etc – Gunther Boese has now become Herald promoted from Pursuivant (macar = apprentice, Pursuivant = journeyman & Herald = master). May wear tabard straight!
 - * Verbal thanks from Ynys Fawr re Ambassador
3. Correspondence out: none
4. Acceptance of November minutes
MOTION: the November minutes be accepted with alteration to include mundane names.
Moved: Tracey
Second: Scott B
CARRIED.
5. Business Arising from minutes (not covered under following reports) none
6. Reports:
 - a. Seneschal – Joy Walker/Cairistiona inghean Raghnaill.
 - i. good feedback from KS re report – things going well. Would like to get A&S office filled and others if possible.
 - ii. In touch with campsite for festival – has been added to drop down list – either near Hearts & Hounds or Oakewaite – info out to encourage people to start planning sooner rather than later.
 - iii. Web report sent acknowledged by KWM but KS thinks web min did not report? Needs checking. Sent 13 Nov to Lochac & copied to Sen@BC – also send to scabordescros@gmail.com so current Sen gets it.
 - iv. Spend money do not keep it sitting in the account – we are looking at ways to spend it, but are keeping some in the kitty so we can go Barony when possible.
MOTION: Money agreed to be spent for armour be taken equally from Wagga and Albury as it will be used by both groups.
Moved: Scott B.
Second: Kim B
CARRIED
 - v. Yokel, Kim P & Joy travelled to Wagga and James, Helen & Daryl were from Wagga so 6 altogether. Disappointing that training gets more people attending after work hours midweek – Bash is on weekend so people cannot attend as often working. Alfgar = Daryl, Yokel & James fought heavy. No rapier and no archery... although they may be able to have archery with safety precautions (hessian) added to court to catch stray arrows.
 - vi. KS would like to see more than 1 major event per year, perhaps quarterly. Polit: regular stuff done in household and 1 quarterly event is enough – BC no households as such so monthly meeting keeps us in touch.
 - b. Deputy Seneschal Loch Corbie – Paul Willis/James Douglas

- i. None received – verbal report from yesterday: training going well, still lots showing up as names on the list, but are not turning up in person; still growing, but not as spectacular as it appeared to be at one stage – but life intervenes, especially this time of year.
- c. Reeve – Scott Bulters/Gunther Boese
 - i. 4 reports on dropbox for November. Financials in report. OK for money. A couple of problems: 1 Wagga need to bank the money separately – a whole lot of money for two or three events rather than individual events.
 - ii. 2 Sen & Reeve working on way to get sign in sheets scanned in; so that Reeve gets timely information: Last checked report for Wagga events but indemnities required – 3 missing...
 - iii. Putting in place weekly reports between Reeve and BW Steward to keep up-to-date. For events reeve needs to know how many at event pay Kingdom Levy, how many are booking for – sometimes people pay for more than 1 person.
 - iv. Reminder: newbies who do not pay for the event MUST pay the insurance fee – the group may not pay it for them.
 - v. Floats have been sorted out – as has key deposit for Wagga hall... none was recorded before but has been included now.
- d. Marshal – Scott Murrowood/Robert Campbell
 - i. no report yet?
- e. Herald – Tracey Sawyer/Lowry ferch Gwenwenwen
 - i. Nothing has happened – herald away, and people are drawing up their blazons so I am waiting
 - ii. Gunther (Scott B) volunteered as voice herald at YF event in November, tourney last week James & Yokel shared the voice herald role.
- f. Arts & Sciences – Vacant
 - i. Hopefully people will come today – last time (yesterday) just chatting to newbies, potential for A&S in Wagga when meeting at Bash. Next gathering is in Feb.
 - ii. Albury is today and also Jan, but a week later due to the month starting on Sunday and clashing with 12th Night.
- g. Constable – Vacant
 - i. Potential constable... nothing to report
- h. Lists – Scott Bulters/Gunther Boese
 - i. Wagga: Alfgar, James & Rob Campbell... Winner Was Rob, 2nd James
 - ii. Albury: no tourney
- i. Webminister – Kimberley Beattie/Isabel
 - iii. Report... apparently not received, was sent to webwright's list by mistake, so has now being resubmitted and to KWW
 - iv. Has updated Wodonga training information but not A&S info yet.
- i. Hospitaller – Vacant
 - i. *Memberships running out for some members – message sent out to remember to renew membership. 1 has done so already.
 - ii. Has contacted people from Border Dimensions, this would be a good month to come along. Bring personal banners for bash next week.

7. Events:

Border War 2017 in Wagga Wagga – Tracey

- a. 21 bookings = \$2020, most have dorms, 3 have paid, 1 food allergy, several of Royal guards are coming, but haven't contacted Royals yet as Chamberlain not yet advised. Steve has expressed gratitude for discounted attendance fee. I will send out another round of messages regarding booking before end of Jan, this month.
 - b. Yule Gathering next week has the theme Crusader Christmas in the Holy Land, so we can do lighter food and clothing.
8. Other Business:
- a. Think about putting in for a Kingdom event when they come up. Perhaps MidWinter or Nov Crown as BW takes up so much time at this time of year.
 - b. Some sort of small localised winter time event – in Albury as Border War is in Wagga. Suggestions please? Poll on facebook... suggestions then a poll. Small enough not to need accommodation except billeting.
9. General Business:
10. Next meeting: As next meeting falls on 12th Night weekend, meeting Sunday January 15th at 12 noon 7 Heyington Place, Wodonga and via Skype .
11. Meeting closed at 1: 11

Signed as a true and correct record:

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Tracey Sawyer/Lowry ferch Gwynwynwyn ap Llewelyn – Minute Taker

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Joy Walker/Cairistiona inghean Raghnaill - Chair