

The Society for Creative Anachronism – Shire of Bordescros

Business Meeting 12th January 2015

PRESENT: Tamsin Walle (Pres), Tracey Sawyer (Sec)
Via Skype: Scott Bulters, Paul Willis, Julie Willis (Treas)

APOLOGIES: Joy Walker

CORRESPONDENCE (including emails):	IN:	<ul style="list-style-type: none">• WP bank statement• Kingdom email re Asset List to be completed and sent by 31/01/15 (see Other Business).• Kingdom email re Investigation into Bordescros activities triggered by audit, and including allegations of bullying culture within the Shire.• Email from The Other Theatre Company re borrowing group pavilion in exchange for free tickets to show (see discussion in Other Business).
	OUT:	Email to AWSFC to ask whether we can pay for hall hire by direct deposit. No reply received.

PREVIOUS MINUTES: December minutes are online at
http://bordescros.lochac.sca.org/files/2015/01/Minutes-2014_12.pdf

MOVED:	Tracey Sawyer
SECOND:	Julie Willis
In Favour:	All
Against:	-

BUSINESS ARISING: Trailer Tracey has found out where to take the trailer for the blue slip and has booked it for later this week. To mail paperwork to Julie to be transferred and paid. Trailer to be loaded up on 7th Feb to transport gear to Wagga in advance of Border War.

Use/Hire of Assets Paul is still looking into this.

Wagga Library Display is up and in place; good feedback from Library Manager; Cards left for people to take; has event information on posters incl Day Price; there was already interest shown by the public before the display was even complete.

OFFICER REPORTS:

Seneschal:

- Yule Bash was lovely with 20+ people, we had both heavy & rapier tourneys, but no archery.
 - While doing the stock take for the asset register we found 4 of the 25lb bows (with strings) [*purchased when John Dai was Seneschal, 2010-2011*]; 1 medium fencing helm and 1 fibreglass rapier (which needs to be repaired, can Paul do that if we bring it up in Feb?); and 3 metal basket hilts.
 - We seemed to have heaps of garb filling the store room and the Seneschal was thinking of selling some at Border War to free up the space... but now that it is tidied away there's less than we thought... now perhaps we'd be better hanging on to it and

- offering it to newbies to keep, for a small fee, as starter garb.
(Think about this and we'll decide next meeting).
- Hospitaller: • See Business Arising & TOTC Other Business for promotional activities this quarter.
- Reeve:
- Opening Balance \$4439 after income of \$358.00 less levies and GST Closing Balance \$3969.42; see full report here: <http://bordescros.lochac.sca.org/2014/11/11/reeve-reports-2014/>
 - RE: Dorm rooms at Border War – query from Steward: Cost of the dorm rooms is OK because the camping price is included in the base price and so only the extra for the dorms has to be added, otherwise we would be double charging.
- Marshall:
- We had a tourney in December when the Loch Corbie folk came down to BC Central for Yule. Heavy tourney had 2 authorised fighters and 1 trainee. Winner of the Round Robin was Crimthann mac Fiachac; winner of the King of the Hill was Gunther Boese (It seems the left handers had the best of the field).
 - The Rapier tourney at Yule was a training bout as there was only 1 authorised fighter and 1 trainee present; but training took the form of a tourney.
 - There have been no injuries, but more attention has to be paid to staying hydrated as a few fighters commented on feeling as if they lacked water.
 - In January 1 new heavy fighter (Campbell from Table Top) began training. He is very keen and enthusiastic and has great potential. His being ambidextrous will stand him in good stead.
 - Finally, an email has been sent to the Kingdom List officer to get a listing of all authorised fighters in the shire.
- Constable:
- Resigned as his membership has run out, and he will not be renewing it. Position to be advertised in Borderline; Grapevine web page and Facebook.
 - The Seneschal will fill this role until another Constable can be found. BC Central paperwork is up-to-date.
 - Loch Corbie will send the paperwork from their bash in January this week.
- Herald:
- An email was sent to Rocket Herald chasing up Isolde Daye's submission. No answer has been received yet. To be followed up.
 - Some heralding done at Yule, otherwise nothing much to report.
- List:
- no news on application
- A&S:
- Mistress Cairistiona has put in an application, awaiting reply from Kingdom officer. To be chased up by Seneschal.
- Chirurgeon:
- Position still vacant. As Anastasia (Isolde) has shown interest in this position, BW Steward would like to ask if she would take charge of the first aid kit at Border War. Check that it is up to date and has all the correct equipment. She has mundane qualifications but not society qualifications as yet.
 - Isabella de Bordeaux, from Torlyon, is a Warranted Chirurgeon; she has been asked and has agreed to be Chirurgeon for the War

Field on the Saturday; and Paul Willis then advised that he has First Aid qualifications for his mundane work and is willing to assist as well.

Chronicler:

Web wright:

- Border Line will be done this week, hopefully in time for Bash.
- All Reeve's Reports and Minutes are on the website. They have been re-arranged so that the newest one is the first that people see, so they don't have to scroll down past old information to find the latest info.

Loch Corbie News

- The next bash is to be 7th February and will include a picnic if weather allows. Sunday am will include a BW site check to decide where the market will be; where camping will be, etc...

OTHER BUSINESS:

Border War

- We have 51 booked – 10 are school age children or younger.
- Not many have paid yet. An email needs to be sent to remind people to pay, especially if on payment plans... before they arrive. At the gate price is a lot dearer. Also post a reminder to Lochac List, and neighbouring baronies, shires and cantons.
- We definitely have 2 market stalls (potter, oils/massage) and a possible 3rd stall.
- The new Khaghan and Yeke Khatun and their children will be present.
- BC Central has 1 butt; James is making 1. We have a couple of frames for butts and James has spare carpet, so we will take some up on 7th February to be made up ready to use (especially as Khaghan Kinggiyaddai has apparently said he wants a focus on archery during his reign).
- We will need to buy some IKAC approved/style targets. Tamsin is to price them, see if she can get a good deal online etc. We need at least 3 for BW and Tamsin wants 1 or 2 for training at BC central.

MOTION: That funds between \$50 and \$60 be approved for the purchase of archery targets for Border War and archery training.

MOVED: Tracey Sawyer

SECOND: Scott Bulters

In Favour: ALL

Against: --

ROYALS AT BW

- Khaghan Kinggiyaddai announced his Chamberlain on Lochac's Facebook page. herald in Charge at the event (Scott) is to contact the Chamberlain to find out if His Maj will be bringing his own herald or not.
- Lady Cairistiona (Deputy Steward) is to be the Royal Liaison and will also need to contact the Chamberlain re: any needs they may have... whether they want to hold peerage meetings etc.
- The Kitchen in the long dorm is now an office, it has TV Video recorder etc, so Paul suggested the Royals might like to use it as a crèche. However, they will need a room to use for meetings and this room has been earmarked for that. How they use the room between meetings is up to them.

OTHER BW Issues

- We will need a Constable to be in charge of Troll at BW, the Feast

Steward won't be on site until late Friday so someone will need to set up the Kitchen... Tracey (Steward) is to put out a call on BC Facebook page asking locals to assist. 'Please volunteer' / also talk to LC folk on 7th Feb.

The Other Theatre Company

Background: TOTC are a new (2015 is 2nd year operating) theatre company who put on Shakespeare's plays in the Botanical Gardens each year, some of the members are SCAdian or ex-SCAdian. Last year they borrowed our pavilion for a dressing room/backstage area, in exchange for free entry to the show, which we ended up missing out on as the final performance was rained out. This year they are doing Much Ado About Nothing. They have asked if they can borrow the pavilion again and some garb as well, again in exchange for tickets.

Julie pointed out that if we take free tickets that might be seen to be making a personal profit from the SCA which is a non-profit organisation, meaning that individual members cannot gain a profit or advantage from the club. What if we ask TOTC if we can use the occasion as a demo... perhaps putting on some rapier for the audience to watch while queueing? Also handing out flyers and business cards.

Julie is to contact the Kingdom Exchequer and ask how we stand on this issue.

Asset Register

- BC Central assets have been typed up and sent to the Reeve. As has the one from the end of 2008/2009 financial year, which appears to be the last year we had a costed asset register, which had been depreciated. One was done prior to Border War in 2010, but only an item count. The 2009 FY shows that most of the items we have now were almost 10 years old in 2009 and had been depreciated over what appears to be a 9 year period. So much of what we have will be nil value. Where items are On Loan or Donated they have been annotated and set at 0 value, by Tracey who typed it up. Julie as Reeve will need to check it, and adjust as needed by Kingdom.

Meeting ended:

8:15 pm

PRESIDENT: Tamsin Walle

SECRETARY: Tracey Sawyer

TREASURER: Julie Willis
