

Bordescros Minutes September 2018

Meeting held 5.00 p.m. on Sunday 9th September 2018
at 136 de Kerilleau Drive, Wodonga or 14 Harrier Street Wagga Wagga, and via Skype

1. Present

Kim Palmer, Scott Bulters, Scott Murrowood, Joy Walker, Margie Henly, Steve Davis, Chris Hearn, Paul Willis, Julie Willis and Bianca Howell.

2. Apologies

Andrew Walker, Anastasia Walker, Tracey Sawyer and Tamsin Walle.

3. Acceptance of August 2018 minutes

Proposed changes:

- a. Reeve report – change requested by Gunther. Portion highlighted below to be removed:

Total at bank (end July) \$9,672.33

Sub-account	Opening Balance	IN	OUT	Closing Balance
Border War				\$2,677.80
November Crown				\$1,294.50
Albury				\$2,690.42
Wagga Wagga				\$2,852.11
Shire of Bordescros(Total)				\$9,514.83

The final amount, as of meeting date is significantly less, due to payment of levies, GST, etc.

Proposed Scott B Seconded Joy Passed

- b. Reeve report – change requested by Gunther

Original reading: ** It has been noted that Kingdom Levy has been charged for minors. This is incorrect as it only applies to people over 18 years of age. The non-member insurance is for all ages (mundane requirement).

Correction: In the event reports, ensure that minors are not listed as paying Levies.

Proposed Scott B Seconded Bianca Passed

- c. Event report: November Crown – change requested by Gunther

Original: ** Although Crux will be heralding for the Royals, extra heralds will be needed for the tourneys. Please register your interest in heralding with Lowry at herald.bordescros@gmail.com

Correction: Please register your interest in heralding with Gunther Boese, who will be working as deputy to Crux, at bulterstrainor@gmail.com.

Proposed Scott B Seconded Scott M Passed

With these changes the minutes be passed

Proposed Kim, Seconded Scott B Passed

4. Business Arising from minutes (not covered under following reports)

Nothing Raised

5. Correspondence In

- a. William fitz Symon is available to participate in the Jindera and Border Dimensions demonstrations, and may be able to help at November Crown as a day visitor.

- b. Thomasina has put her hat in the ring to be a deputy Marshall.
- c. Inquiry from Wodonga Library:
Wodonga Library are hosting an event on Friday March 1, 2019 as part of Wodonga Councils 'Friday's On My Mind'. We are hoping your group may be able to assist perform or run an activity in the library during 5pm to 8pm.

Our theme is 'Chronicles of Narnia' and we usually have approx. 3000 through the doors.

Can you please let me know if this is something your group does and an estimate quote.
- d. Received notice form Helms wait due to vendor attending Pensic.
- e. Helen received application notice for Fusion from Wagga Council.

6. Correspondence Out

- a. Albury Wodonga Sports Fishing Club – email sent. Points:
 - Reject claim Bordescros is cause of food stains, carpet damage
 - Ask for copy of original subletting agreement
 - Ask for receipt for \$350 rent paid 16/7/18
 - Provide Scott Murrowood's details as nominated liaison

Gunther raised on Narelle Carnegie's behalf she is quite concerned about not having the rent receipt. It is needed for our records.

7. Motions

- a. Motion by James Douglas

I propose we purchase basket hilts (10) and rattan (5).

These are to then be onsold at cost to fighters. Rattan will cost \$77.50 plus postage (Australian supplier), Hilts \$250 US plus postage, GST and conversion.

Proposed Paul Seconded Scott B

- b. Motion of urgency raised by Kolgrima

That the shire funds \$40 for supplies for Albury Spring Gathering.

Proposed Kim Seconded Scott B Passed

8. Reports:

- a. [Seneschal](#) – Kim Palmer / Kolgríma Hrafnisdóttir
See attachment a.
Interest has been shown by some new potential members this is great news.
- b. [Deputy Seneschal North](#) – Helen South / Helga Gunnarsdottir
See attachment b.
- c. [Reeve](#) – Narelle Carnegie / Esther Eriksson
See attachment c.
Gunther also raised that Narelle has settled in to the role well, he is acting as Reeve while she goes overseas on a holiday.
Report be accepted proposed Scott B Seconded Chris Passed
- d. [Marshal](#) – Scott Murrowood / Robert Campbell

Thomasina is my deputy in Albury. There was an application sent from Wagga but it has been withdrawn. Paul said he would check on that. There was heavy training and fighting in the south last month. There was also archery training.

Steve (Earl Marshal) questioned if authorisation cards / papers were going astray. The answer was yes and some examples were given. Paul spoke about broken plastic basket hilts. Steve warned of a bad batch was known about.

[North](#) - reported by Brad Minehan

See attachment d.

- e. [Herald](#) - Tracey Sawyer / Lowry ferch Gwynwynwyn ap Llewelyn
No report given

- f. [Arts & Sciences](#) - Scott Bulters / Gunther Boese
See attachment e.

Been accepted by A&S Kingdom officer and on the mailing list. Planned activities next week include Egg Painting, Hobby horse races and a May pole dance.

[Deputy](#) - Julie Willis / Mathilde de Lilburne

See attachment f

- g. [Constable](#) - Andrew Walker / Undeweyn Maccuswell

Chris on behalf of Andrew raised that page 6 of the Constables Handbook 2017 requires paper copies of sign in sheets be kept for 7years or 20 if the include a minor.

[Deputy](#) - Chris Hearn / Rónán Herun

See attachment g.

- h. [Hospitaller](#) - Tamsin / Thomasina and Debbie / Eleanor
Bordescros Hospitaller & Chatelaine report

Date: September 2018

HOSPITALLER-Tamsin Walle / Thomasina Coke

CHATELAINE-Debbie Sanders / Eleanor Gardener

DEPUTY - yet to be notified of a deputy in Wagga

Hospitaller- nothing to report

Chatelaine- nothing to report

- i. [Chirurgion](#) - Anastasia Jubb / Isolde Dey
No report

- j. [Lists](#) - Bianca Howell / Bianca de Luca
See attachment h.

- k. [Webminister](#) - vacant / Seneschal
see attachment i.

9. Event Reports:

- a. Border War - Scott & Scott

Site visit being organised for next Sunday around 2pm. Bookings unchanged around 20. We have advertised more on FB. Pegasus ad has been chased up and should be in the next issue. We still have to work on a proper ad with a picture.

b. November Crown – Joy

We have 61 bookings and we expect to break even. We discovered thanks to Tamsin that they want us to do Mongolian Archery. Scott M said he was chasing this up. He has spoken to Des Howard he has the gear but we may not have the space. We need to check with the race course.

Ronan wants a buddy for Constable.

c. Jindera – Tamsin

Tamsin sent the following questions to be asked at the meeting

These questions (or something like it) will also be posted to Facebook event. I am asking so I can get info for both us and to relay to Jindera committee.

Remember we are trying to keep to the Germanic theme as much as we can.

Who can definitely attend? (I will be bringing my children)

Kim, Scott M, Will, Joy and Bianca if she can get a lift.

What can people assist with at display?

Do we want to bring outdoor games? (since we have the space available)

Yes

How much space on the sports reserve/oval do we need allocate to us?

Depends on if fighting

Who is able to fight? Heavy or Rapier. (This always draws people in) They have advertised archery but I can't see that working.

Are there up to date flyers on Dropbox? (I can print these off for the event as well as interest forms)

Joy thinks they need to be updated, she will do that.

Who can help with getting and transporting equipment? I.e. the pavilion (do we want to use it or does anyone have the smaller pop up ones?), extra armour, etc..

Who will have access to key for hall?

Kim has the key.

Display Tables and cloths. Use groups cloths but we need a couple of tables (I have one) and BYO chairs.

Bianca has one.

d. Border Dimensions – Kim

Asked for grass area, we may have to share this with a LARPing group. This could be good for recruiting. They have asked for promotional materials. Paul said they will not have a North Bash instead encourage people to travel south. Paul hopes to work on metal smithing there.

e. Fusion - Paul

Albury will not hold a Gathering and will encourage people to travel North. WHS paper work submitted. Similar to last year. We will have period tents, metal work and other Arts and Sciences.

10. General Business:

Nothing Raised

11. Next meeting: Sunday, 14 October 2018 at 5pm.

12. Meeting closed at 6:21pm

a. Seneschal – Kim Palmer / Kolgríma Hrafnadóttir

Looking forward to our Spring bash, next Saturday. Now that it's Spring, the weather should be a lot more conducive to enjoying outdoor activities—hopefully we will see more fighting! We also have heard that Lord Gaspar intends to do some more rapier (including daggers) at our Springtime gathering, which will be wonderful. I hear that our newest A&S Officer is also planning some springtime activities to welcome in the beautiful sun and weather and warmth.

As I'm just stepping into the role, I'm still bringing myself up to speed on things. Thank you all for your support for these next two big years!

b. Deputy Seneschal North – Helen South / Helga Gunnarsdóttir

STATISTICS -- Members: Active Non-Members (est.): As per membership database.

Summary of Events

Regular training continues along with A&S on Tuesday nights.

At our August gathering, Lord Gaspar of Politarchopolis, ran a class on fencing for 4 adult students, and then ran the class again for 3 minor students, and conducted demonstration tournament with 2 of our authorised fencers, and a trainee.

September Bash included some A&S with James demonstrating pewter casting and Matilde teaching counted blackwork.

Officers -- summary of reports

Marshal -James Douglas has furnished a quarterly report.

Authorisations: ---

Marshals:

James Douglas: senior marshal, authorising rapier marshal, target archery marshal (TAM)

Aelfgar: Heavy Marshal, TAM. Francesco Arcarius: TAM

Eadric Grimm - Deputy Marshall in training

Heavy Authorised:

James Douglas, Aelfgar, Francesco, James Douglasson (Minor) Helga Gunnarsdóttir, Ronan Heron, Eadric Grimm, Dylan of Bordescros (paperwork to be re-done) Zachariah Smart(Minor)

Trainees: Kate of Bordescros, Sakomoto.

Rapier: James Douglas, James Douglasson, Isobel de Beaumont, Catalina de Montoyo

Trainees: Helga Gunnarsdóttir, Chris of Bordescros, Francesco.

Combat Archers: Francesco (trained by the PCYC as an archery instructor)

Arts and Sciences

As per Matilde's report. A&S is progressing with skills development around the bag-making project. Huzzahs to Matilde for her dedication in continuing to build A&S

activities with provision of materials, information and a willingness to work one-on-one. She somehow manages to be both organized and flexible.

Reeve - as per Bordescros Reeve

Constable - As per Constable's report. Gear Failure - Zac Smart basket hilt failure, no injury.

Period: August - September

	Adult Member	Minor Member	Adult Non Member	Minor Non Member
Training (14-8-18)	11	5	0	0
Training (23-8-18)	11	2	4	0
Training (28-8-18)	10	1	2	0
Gathering (1-8-18)	12	8	4	0
Training (4-8-18)	9	2	0	0

Chirugeon - No injuries to report

Chronicler and/or Webminister - Nil (Ronan has expressed interest).

Chatelaine/Hospitaller - Nothing to report.

Lists - September Tourney results:

Entrants: Aelfgar, James Douglas, Ronan Heron, Dylan, Zac, Eadric. Kate (unauthorised) did training bouts.

Winner: Dylan with 4 wins, James with 3, Eadric with 3 (James won the tiebreaker).

Correspondence:

Deputy Kingdom Seneschal - Branch Development, Countess Beatrice Maria Malatesta, has confirmed receipt of Documentation for the new Shire. Awaiting further comment.

WWCC FUSION 18 Coordinator Victoria Lowe confirms receipt of our application to participate at that event, awaiting further information.

Roles for the Coming Month:

Steward	Brad Minehan (under Paul Willis' Direction)
Advertising	Brad Minehan
Constable	Kate Dilbert (under Chris Hearn's direction)
Marshall	Dylan Stanley, Brad Minehan (Under Paul Willis' direction)
A&S	Julie Willis
List (BASH)	Michelle Smart
Banking	Kate Dibert (under Julie Willis direction)

- c. Reeve – Narelle Carnegie / Esther Thorinsson (Absent, reported by Scott Bulters / Gunther Boese)

Cash Summary
Society for Creative Anachronism Ltd - Branches
Bordescros
For the month ended 31 August 2018
Excluding GST

Aug 2018

Income	
CROWN EVENT : November Crown	\$434.74
Event Insurance	\$60.00
EVENT: BorderWar	\$35.36
EVENTS: General	\$254.77
Interest - Received	\$0.84
Kingdom Levies	\$86.00
Total Income	\$871.71
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Less Operating Expenses	
EVENT- tokens, awards prizes	\$220.00
Total Operating Expenses	\$220.00
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Operating Surplus (Deficit)	\$651.71
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GST Movements	
GST Inputs	\$0.00
GST Outputs	\$81.08
Net GST Movements	\$81.08
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Net Cash Movement	\$732.79
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Summary	
Opening Balance	\$9,672.33
Plus Net Cash Movement	\$732.79
Closing Balance	\$10,405.12

d. Bordescros North Marshal Report, provided by Brad Minehan / Eadric Grimm:

To Lord Robert Campbell, and the combined Marshallate of Lochac, does Eaddic Grimm send warm greetings.

Marshal activities continue to occur regularly in the north of Bordescros, with weekly training every Tuesday night, as well as a monthly tournament on the first Saturday of the month.

There has been no reported injuries within the North of Bordescros in August.

Zacariah Smarts basket hill was broking during a block. No injury occured and he was going to investigate having it welded back together.

There have been no new authorisations although Kate is getting close.

No archery was shot.

Authorisations:

Marshals:

James Douglas: senior marshal, authorising rapier marshal, target archery marshal (TAM)

Aelfgar: Heavy Marshal, TAM.

Francesco Arcarius: TAM

Heavy Authorised:

James Douglas, Aelfgar, Francesco, James Douglasson (Minor) Helga Gunnarsdottir, Ronan Heron, Eadric Grimm, Dylan of Bordescros (paperwork to be re-done) Zachariah Smart(Minor)

Trainees:

Kate of Bordescros, Sakomoto.

Rapier:

James Douglas, James Douglasson, Isobel de Beaumont, Catalina de Montoyo

Trainees:

Helga Gunnarsdottir, Chris of Bordescros, Francesco.

Combat Archers:

Francesco

Francesco is trained by the PCYC as an archery instructor, and when available and light enough, will run a serial for archery shooting. He has also offered instruction in Target archery at these times.

I am, as ever, in service to the Crown,

Eadric "Butch" Grimm

In Strathcorbie on the eve of the feast of the assumption.

e. Arts & Sciences – Scott Bulters / Gunther Boese (reported by Kim Palmer / Kolgríma Hrafnadóttir)

Arts & Sciences competitions for the next year have been set! Please see attached (emailed separate file). Also available on the website at <https://bit.ly/2CuE0cZ>

Current standing of the A&S competitions:

Championship Points A&S	Total	May-18		Jun-18		Jul-18		Aug-18	
		South	North	South	North	South	North	South	North
Cairistiona Raghnaill	13			6				7	
Shell Smart	6			6					
Thomasina Coke	6					6			
Esther Thorinsson	5			5					
Kolgríma Hrafnadóttir	5			5					
Eleanor Gardener	5			5					
Erik Thorrinsson	4			4					
Bianca de Luca	4							4	
Grissel Gray	3					3			

A&S @Thomasina's-

26/7/18 - members 2 adults, 2 minors

2/8/18 - members 1

9/8/19 - members 2 adults, 2 minors

16/8/18- members 2 adults

23/8/18 - members 4 adults, 2 minors

30/8/18 - members 2 adults

6/9/18 - members 2 adults, 2 minors

f. Bordescros North Deputy Arts & Sciences Report, Julie Willis / Mathilde de Lilburne:

A&S Activities in the North of the Shire - report for September 2018 meeting

Last month's A&S projects

This month we focused on the skills needed to create a simple drawstring bag.

Week 1 training- Anna Marsh showed us how to make **tassels**

Week 2 training- Julie Willis demonstrated **fingerloop braiding**. Young Andi had a great time learning this skill.

Later that week the Smart family looked at medieval pictures of ladies doing fingerloop braiding and reported back that there was an additional lady who was beating the braid threads. We plan to try that out.

Week 3 training- Julie Willis Demonstrated how to sew **eyelets**.

BASH and Week 4 training - Julie Willis demonstrated **counted black work**.

We will all have to practice these skills a little more before being able to put together a drawstring bag... but we are on our way.

Other activities that have been happening in the North of the Shire.

Chris Cole brought in a **woven bag** that he had created a year ago (pre SCA) which inspired young Marsh to create his own woven bag which he brought along to show us the following week.

Basket weaving and hand sewing projects are a continuing activity.

Pewter Casting. After the Tournament at BASH Paul Willis demonstrated pewter casting into a soap stone mould.

A & S Competition/ Display

No items were submitted for competition or display

A & S Focus for September 2018

We will continue practicing the skills that we have learnt, with the final aim of making a simple drawstring bag.

Michelle Smart has indicate that she is happy to show us how to make soap.

Yours in Service

Julie Willis (Mathilde de Lilburne)

Deputy A&S Officer of Bordescros (looking after the North of the Shire)

g. Constable – Andrew Walker / Undeweyn Maccuswell

Bordescros North Deputy Constable report, Chris Hearn / Rónán Herun

Deputy Constables Report Bordescros

Constable in Charge: Christopher Hearn (Rónán Herun)

Membership number and expiry: 87255 / Dec-18

Period: August - September

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Training (4-8-18)	9	2	0	0

Notes:

Incidents: Zach Smart's balder style basket hilt failed during training on the 23rd of August, he was not injured, please refer to marshals report.

Lost Property: N/A

Yours In Service

Rónán Herun
Deputy Constable Bordescros

h. Lists – Bianca Howell / Bianca de Luca

Bordescros August Tournament 2018 AS53

Results from Southern Gathering held on 18.8.2018

Heavy Tournament:

No Tournament happened as there wasn't many fighters. Just practice with Duke Eirikr, Kolgrima, Wulf and a new member

Rapier:

No Rapier

Archery:

No Archery

Bordescros September Tournament 2018 AS53

Results from Northern Gathering held on 1.9.2018

Heavy Combat:

From the Tourney

Winner: Dylan Stanley

Second: James Douglas

Third: Eadric Grimm

The other fighters were Ronan Heron, Aelfgar & Zac Smart

Raiper:

No Rapier

Archery:

No Archery

i. Webminister - vacant / Seneschal

Have made some small updates to the website, adding the A&S competitions list. More updates to come.

Also advertised for the Webminister position on FB & Borderlist. Applications close Monday! See below:

Call for Applications: Bordescros Webminister

Bordescros is in need of a Webminister!

Details on what the role entails can be found in the office's Handbook (section 2). The handbook can be located on the Lochac Webminister page at <http://lochac.sca.org/webwright/polpub.html> .

If you're interested in the role, please send your application by Monday, September 10th to:

- Kingdom Webwright, Andreas Reinhardt (webwright@lochac.sca.org)
- Myself (scabordescros@gmail.com).

Please include in your application:

- Group Name (e.g. Shire of) or Region
- URL of the website
- Legal and SCA Name
- Membership Number and Expiry Date