

Minutes for the Shire of Bordescros' Council Meeting

held at de Kerilleau Drive, Wodonga and via Skype.

Date: Sunday 9 December 2018.

Meeting commenced: 12:47 PM

1. Present:

- a. Central: Kim Palmer (chair); Tracey Sawyer (minutes); Scott Murrowood; Tamsin Walle-Semmler
- b. South via SKYPE: Bianca Howell; Narelle Carnegie; Scott Bulters

2. Apologies:

Clay Carnegie; Debbie Sanders; Joy Walker; Julie Willis; Paul Willis.

3. Acceptance of November 2018 minutes:

MOTION: That the minutes posted on Dropbox be accepted as an accurate record of the September meeting.

MOVED: Kim Palmer

SECOND: Tamsin Walle

CARRIED

4. Business Arising from minutes (not covered under following reports): none

5. Correspondence In:

- a. Further to last month's reply from Albury Wodonga Sport Fishing Club (AWSFC), Yokel is in the process of finding historical emails, letters etc so he can reply.
- b. Hall receipt sent to Kim Palmer.

6. Correspondence Out:

- a. Email to Helen South (Strathcorbie Seneschal) re: copies of their meetings being sent to Bordescros as sponsoring group. Reminded that minutes need to be posted where members can access them. Asked about her becoming a signatory on the bank account (per last meeting); She replied that she will wait for the outcome of their call for officers so the new Seneschal is added as a signatory.
- b. Contacted Kingdom Chronicler regarding Mistress Cairistiona's appointment to the office.
- c. Emailed all kingdom officers to advise there will shortly be applications from Strathcorbie members for positions in the new Incipient Shire.

7. MOTIONS

MOTION:

*Add Kim Palmer to the bank account

*Keep on the account: Scott Bulters, Joy Walker, Julie Willis, Tamsin Walle-Semmler, Narelle Carnegie

MOVED: Kim Palmer

SECOND: Scott Bulters

CARRIED

8. REPORTS:

A. Seneschal – Kim Palmer / Kolgríma Hrafnadóttir

*We have had a very busy month, with our usual gatherings, A&S, fighter practices, November Crown and quarterly reports to Kingdom.

*Now we are into the holidays – really looking forward to Yule Gathering with its visit from Sinta Klaas. Let's hope it is not too hot.

*No report has been received from Strathcorbie, but that is OK, as now they are an Incipient Shire they report to us quarterly, when they report to Kingdom.

B. Reeve – Narelle Carnegie/Esther Thorinsson

Reports are on Dropbox.

Summary: (In alphabetical order)

ACCOUNT	OPENING BALANCE	CASH MOVEMENT	CLOSING BALANCE
Bordescros	\$2,975.68	-\$323.13	\$2,652.55
Border War	\$3,420.00	\$726.16	\$4,146.16
November Crown	\$1,929.00	\$722.09	\$2,651.09
Strathcorbie	\$3,605.91	-\$109.80	\$3,496.11
*April: known error	\$5.00	\$0.00	\$5.00
TOTALS	\$11,535.59	\$1,015.32	\$12,950.91

MOTION: That the Reeve's report on Dropbox be accepted as accurate.

MOVED: Kim Palmer

SECOND: Tamsin Walle

CARRIED

C. Marshal – Tamsin Walle / Mistress Thomasina Coke

*Organising paperwork on file

*Waiting for advice on deputy locally and in SC

*Printed out updated handbook for heavy and archery, not for rapier yet, but will if asked

No report locally except for November Crown and the training reports stored on Dropbox.

D. Herald – Joy Walker / Mistress Cairistiona inghean Raghnaill

(Gunther reported on behalf of M. Cairistiona)

*James consulting Scott B regarding Strathcorbie arms/name

*Joy consulted Scott B re: simpler populace badge

*Dan consulting with Joy re: name and arms, Lowry assisted on-line commentary

*Joy has created a form so heralds-at-large can report to her.

E. Arts & Sciences – Scott Bulters/Gunther Boese

Bordescros Arts & Sciences was held at Tamsin's and had a record number attend.

F. Constable – vacant

Tracey has applied, is acceptable to Kingdom Constab., applications close January 15th.

G. Hospitaller / Chatelaine – Debbie Sanders/Eleanor Gardener

See Attachment

H. Chirurgeon – vacant

Nothing to report other than injuries included in November Crown report.

I. Lists – Bianca Howell / Bianca de Luca

See Attachment

J. Webminister – vacant

*Some minor updates have been made to the website, uploaded minutes for example.

*Getting notification that Dropbox is 'nearing storage capacity'. Will need to archive previous years, and just keep 2018 and then 2019 on-going. Will look at removing photos which will free up a lot of space.

K. Chronicler – vacant

*Joy has applied for role, it is a minor role so can be done as well as a major role. Applied 13 Oct, K.Chron contacted 15/11 and 8/12. Awaiting confirmation from Kingdom Chronicler.

9. Event Reports:

a. November Crown – Joy Walker

To be presented next meeting

b. Border War XXI – Scott B and Scott M

*We have 50+ bookings

*Advertising was done just prior to the price rise, which brought in several new bookings

*Crown Prince and Princess have advised they will be attending again this year.

*Leather tokens with thistles are being sourced, perhaps inkle woven straps for A&S comps (suggested by Kola)

*Site deposit is due 22 December. We have already paid first part of the deposit, but the deposit balance will be due; Scott M to phone and get exact amount. (Deposit is 35% of cut off point = 70 attendees.)

*This Border War we are changing the "freebies list" to a discount for major officers who work prior to and most of the event:

FREE	King
	Queen
50% discount on camping rate (Dorm Accom extra)	Steward
	Deputy Steward
	Feast Steward
	Marshall
	Arts & Sciences
	Constable
	Children's Officer
	Herald

Originally Feast Steward was in the FREE section, however Tamsin as Kitchen Manager said she is willing to just take a discount the same as the other officers.

10. Upcoming Events: see list below

11. General Business:

1. Strathcorbie have basket hilts and rattan sticks that need to be returned to Bordescros. 2 hilts and 1 stick were loaned until SC's order came in, now that it has, the loaned ones need to be replaced.
2. Marshal asked whether payment had been received for Dan's hilt and stick. Confirmed purchased 2nd July, payment received 11 August.

13. Next meeting: Sunday, 20th January 2019 Time: 12:30 pm

NOTE: This is the third Sunday, the day after the Gathering, to avoid conflict with Twelfth Night.

14. Meeting closed at 1:34 p.m

Upcoming events: Note that there may be changes & cancellations; please check on social media for updates

MONTH	BORDESCROS		STRATHCORBIE		KINGDOM (NSW/VIC/SA)	
December 2018 (AS 53)						
9	12:30 pm	Business Meeting				
9	2 pm	A&S at AWSFC				
11	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
15	2 pm	Yule Gathering				
18			6:30 pm	Fighter Practise / A&S		
25			6:30 pm	Fighter Practise / A&S		
January 2019 (AS 53)						
8	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
12/13					Krae Glas	Twelfth Night
15	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
19	2 pm	Gathering				
19-27					S/Gaard	Canterbury Faire
20	12:30 pm	Business Meeting				
20	2 pm	A&S at AWSFC				
22	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
28	2 pm	Scriptorium / A&S				
29	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
February 2019 (AS 53)						
2			2 pm	Gathering		
5	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
10	12:30 pm	Business Meeting				
10	2 pm	A&S at AWSFC				
12	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
16	2 pm	Gathering				
19	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
22-24		Border War XXI			Bordescros	Border War XXI
26	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
March 2019 (AS 53)						
2			2 pm	Gathering		
5	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
10	12:30 pm	Business Meeting				
10	2 pm	A&S at AWSFC				
12	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
16	2 pm	Gathering			Innilgard	Innilgard Archery Championship
19	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
26	6 pm	A&S at Tamsin's	6:30 pm	Fighter Practise / A&S		
31	2 pm	Scriptorium / A&S			Innilgard	Tournament of the White Pony
April 2019 (AS 53)						
2	6 pm	A&S at Tamsin's		Fighter Practise / A&S		
6				Gathering		
9	6 pm	A&S at Tamsin's		Fighter Practise / A&S		
14	12:30 pm	Business Meeting				
14	2 pm	A&S at AWSFC				
16	6 pm	A&S at Tamsin's		Fighter Practise / A&S	Rowany	Rowany Festival
17-22						
20	2 pm	Gathering				
23	6 pm	A&S at Tamsin's		Fighter Practise / A&S		
28	2 pm	Scriptorium / A&S				
30	6 pm	A&S at Tamsin's		Fighter Practise / A&S		

These dates may be subject to change, keep an eye on email and Facebook for advice.

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Bordescros Arts & Sciences Competitions 2019					
January AS 53	Arabian Nights	Staying cool	Something Wooden	Islamic	Open
February	Border War	Competitions set by stewards.			
March		Liquid	Heraldry	14 th century	Open
April		Meat	Woven	German	Open
May AS 54		Jewellery	Leather	Spanish	Open
June		Keeping Warm	Brewed	Tudor English	Open
July	Anniversary	Medicine / Remedies	Dancing / Musical	Locally Inspired	Open
August		Cheese	Baked / Fired	Italian	Open
September		Tools	Forged	Scottish	Open
October		Demo month: Border Dimensions active A&S display			
November		Feet	Carved	Celtic	Open
December	Yule	Containers	Toys & Games	French	Open

BORDESCROS HERALDRY REPORT for December 2018

Mistress Cairistiona inghean Raghnaill

Unto the Shire of Bordescros I send greetings and submit this my report for my first month in the role of Bordescros Herald, since stepping up at November Crown.

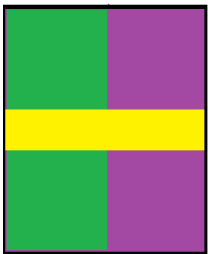
It has been a reasonably quiet month on the Heraldic front. The number of heralds in the Shire has not changed THL Gunther Boese – Herald, THL Lowry ferch Gwynwynwyn – Macer, Master James Douglas – Macer and myself.

I have received a submission from Dan Heysen for his name and device and talked to Gunther about it and it looks good. I have put it on the SCA Heralds chat page and hope to have more positive feedback.

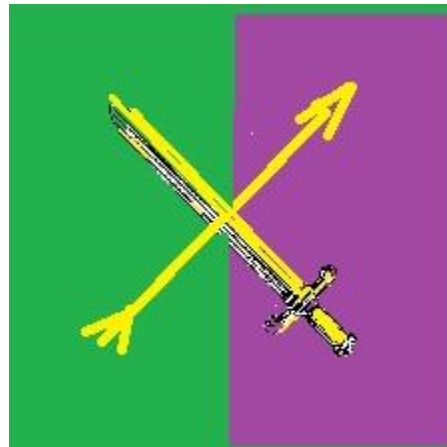
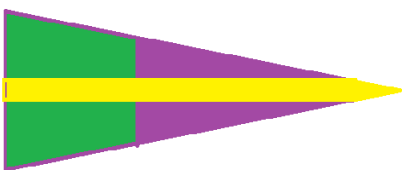
James and Lowry have advised that they have not done any heraldic activity since Crown. Gunther has been his usual busy self, assisting me, assisting others outside of Bordescros with the development of their heraldry, and undertaking his duties as Rocket Herald.

I have also prepared a couple of potential submissions for group badges, with the aim to have something that can be easily put on fighting tabards, and also one that can be used for banners etc. for the populace.

They look like they are potentially free of conflict, so I would appreciate feedback and acceptance by the members before I submit them:



a.



b.

I have also drawn up a template that can be used by all heralds in the Shire (and incipient Shire) to record all the heraldic activity that takes place. Even if someone who is not a herald helps out with information for a person, it would be great if you could either fill out a form, or report it to me even if it is just in an email to clanscotia@hotmail.com

I look forward to having a lot of heraldic submissions to make by the team in the New Year, especially with so many newbies.

Yours in Service

Mistress Cairistiona inghean Baghmail OP OLM GL GT AoA

Gules, a unicorn rampant argent armed and on a bordure Or an orle sable.

Shire of Bordescros

Kingdom of Lochac

Tam arte quam marte