

Strathcorbie Meeting Minutes 4 December 2018

Date and time	4 December 2018 8.30 PM.
Attendees	Paul Willis Julie Willis Chris Hearn Daryl South Helen South Kathy Hung Shell Smart Chris Cole Dylan Stanley Brad Mineham Thom Burton Francis Elliott-Rudder
Apologies	Kate Dilbert
Previous minutes - Corrections? N/A	Moved Seconded
Correspondence	Ongoing discussion re Strathcorbie postcodes. Correspondence out. Nil raised at meeting. Subsequent to meeting, noted that Paul Willis has corresponded with Thirsty Crow re the 'Thirsty Tributary'. In short a 'loyalty program': mention Strathcorbie SCA when drinking at Thirsty Crow and points go toward a voucher we can use for fundraising. To be discussed.
Agenda Item - Details	Actions/Outcome/Voted (Moved, Seconded) / Held over
1 December/January Calendar	Christmas/Yule gathering to be held 18th December at the Willis'. BYO Potluck. Brad will bring meat. Others to bring salad/ dessert drinks. Willis' trailer will be stored at Souths so training can occur on demand. Daryl South will be the Marshall in Charge at these holiday training events. Sign in sheets and Non -Member insurance fees will apply.

	<p>Discussion of training & bash days & times: members happy with current schedule.</p> <p>Return to training date: 5th February</p> <p>Set Bash start time to 12noon to allow time for A&S</p> <p>Encourage people to sign up to borderlist: Action: James to post Borderlist link to Facebook.</p>
<p>2 Meeting and Reporting</p>	<p>Meetings to be held after training on 2nd Tuesday of the month.</p> <p>Reports to be on preceding calendar month.</p>
<p>3. Officer positions</p>	<p>Discussion of officer appointment as per agenda. Two week proposal/open position period, two week commentary period. All members encouraged to apply.</p> <p>Essential: Seneschal Reeve Group Marshal</p> <p>Highly desirable: Constable A & S Minister</p> <p>Paul Willis also suggests group Herald will be needed.</p> <p>Action: Applications to be promulgated on Facebook and Borderlist. Chris Hearn volunteered to write posts.</p>
<p>New Business</p>	<p>Weeds - Julie Willis to initiate working bee weed-pulling next time it rains.</p> <p>Discussion of leather: what is a fair price? Approx \$170 per side plus thread, needles, postage. Estimating \$30 per pair of gauntlets will cover costs</p>

	<p>and enable purchase of replacement leather. Consider making group gorget and C belt.</p> <p>Move: Sell members gauntlets at cost price approx \$30 Moved Daryl South Second Julie Willis All in favour.</p> <p>Paul Willis has 10 sticks of rattan to sell at cost price of \$15.50 per stick.</p> <p>Paul Willis will adjust faceplates on new group helms (currently no clearance for noses).</p> <p>Francis has offered to run a workshop making group arrows. Action item: Francis to put together a quote for enough to make a set of group arrows plus excess to purchase for 10 people.</p> <p>Archery marshalling discussed - Dylan Stanley and Stu Smart interested in marshalling</p> <p>Warband - Bart Beswick is interested in having us fight with (for) Polit.</p> <p>Heraldry for Strathcorbie. A temporary/closed Facebook group will be established to discuss Heraldry ideas for StrathCorbie. This will allow participants to find prior comments/ images more easily.</p> <p>Straithcorbie - registering of name. Paul Willis is in discussions with Scott Bulters in this regard.</p>
Next meeting date and time	12 February 8.30 pm.
Time Meeting Closed:	9.15 pm.

