

# MINUTES OF THE MEETING OF THE COUNCIL OF THE SHIRE OF BORDESCROS

Held Sunday 10 February 2019 at 136 de Kerilleau Drive, Wodonga

Meeting opened at 12.45 pm

**Present:** Kim Palmer, Scott Murrowood (Yokel), Scott Bulters (Gunther), Joy Walker, Clay and Narelle Carnegie via Skype and phone

**Apologies:** Tracey Sawyer, Tamsin Walle-Semmler, Chris Hearn, Daryl and Helen South, Paul and Julie Willis, Vicki Boyd

**Minutes:** January minutes were moved by Kim seconded by Scott M and carried

**Business Arising:** December minutes were sent to Board so that the bank accounts can be updated with Kim as signatory

## Correspondence:

1. Between Kim and Helen regarding officer reports and other matters. Strathcorbie minutes will be available on the Bordescros website.

## Motions:

1. Motion to pay \$170 for trailer registration for NSW. Moved by Kim seconded by Scott Bulters. Carried.
2. Dan Heysen has purchased arrowmesh ahead of Border War and Scott Murrowood to inspect. It was moved that up to \$200 for purchase of arrowmesh, and sold on to group members at cost. If not currently SCA legal will pass it on to Marshal for approval.  
Moved: Scott Murrowood Seconded: Scott Bulters Carried
3. Discussion regarding the purchase of tables. Scott moved that we purchase 4 tables up to \$240 folding trestle tables. Kim seconded Carried

## Seneschal's Report: Kim Palmer

Things getting busy. Quarterly reports due on Feb 15. Scott Bulters noted that Reeve is on a different timeframe. Check up on your Strathcorbie deputies for their reports. If no deputy contact Helen for a report. Kim to approach her first to have Helen follow up. Helen has provided minutes but not report. Not much Strathcorbie activity over January, starting training again soon, and we should start seeing more for the future.

## Reeve Report: Narelle Carnegie

Full report on drop box. Closing balance of \$14,112.49 for January (including Strathcorbie funds) and much of it is Border War. In response to a question from Kim, the amount that is just Bordescros is \$2,842.64 north and the rest is Bordescros. Scott Bulters noted that \$1,500 sitting in Border War is also Strathcorbie for a future event.

Moved by Kim: That the Reeve's report be accepted. seconded: Scott Bulters Carried

## Marshal's Report: Tamsin Walle (as submitted).

Deputy- Scott Murrowood TBC

Due to last month's shire meeting being directly after January bash, I have nothing new to report this month. Looking forward to Border War at the end of the month.

Brad Minehan (known as Eadric Grimm) is Group Marshal of the Incipient Shire of Strathcorbie. Congratulations to him!

Scott Murrowood noted Dan is now authorised, and we have a couple of new people in armour and one Scott Dinsmore may be authorised before Border War.

**Herald Report: Joy Walker**

Nothing much to report. Paul W indicated he will report anything to Helen because he is not taking on the official role. I have been working with Dan on supporting documentation for his name. Scott Bulters noted he is stepping down as Rocket.

**Arts & Sciences: Scott Bulters**

All competition points are up to date on the website. Joy Walker in the lead by 2 points. Last month's winners were Grainne and Scott Bulters in wooden, keeping cool was Tamsin Walle-Semmler then Debbie Saunders. No deputy in SC and no report from the Seneschal.

Proposal:

1. A better way to do judging. It can be a lengthy process when there are a lot of entries. If it is not food related or time specific, they be allowed to take the documentation and a photo and go home and judge with results due back in a month. Joy commented not necessary, it has been taking so long is because it is going into too much detail compared to Kingdom level. It needs to be more streamlined, great submissions but some people doing 8-10 pages of great documentation, but judges cannot be expected to read it, just skim it, especially as we don't have resident laurels. People should not have to do it so much in judging. General discussion over time frames for judging. This is to be discussed further at A&S meeting. Clay suggested an 'open' category without documentation. It was noted there is always an open one, and that documentation is not compulsory.
2. Need to buy more materials to make tassels, to be colour specific for each category. Purple heavy, green for archery, yellow for rapier and multi for A&S. Joy suggested pearl cotton as it works better. Moved \$25.00 by Scott Bulters, Seconded Kim Carried.

**Constable: TBA**

Two week commentary closed, and contacted Kingdom to follow up for confirmation of Tracey in that role. Kim advised no injuries or lost property that she is aware of.

**Hospitaller: Open**

Need to check in with Debbie to see if she is happy to continue as the Chatelaine role.

**Chirurgion: Kim**

No applications received for the role, and no reports of injuries. Joy has provided her CPR certificate.

Lists: Vacant - Kim

Scott Bulters moved a minute of silence in memory of Lady Bianca de Luca.

Kim advised that there were no lists held in January. Kim will contact Kingdom and let them know of the situation. Also to contact Bianca's family about her father's address.

**Webminister: Kim**

Kim has done a few minor updates on the website.

**Chronicler: Joy**

Asked for people to send some information about their role, a welcome from the Seneschal. It is to be done each quarter. Only goes out electronically so not there is no cost for distribution. Please send through any ideas, research. Reeve could encourage early booking and payment for events, keep up membership.

**November Crown: Joy**

We need to make the payment out to Kingdom for their share of the small profit. Joy to liaise with Narelle.

**Border War: Scott Bulters**

Planning going along well for 2 weeks, a further site visit done and they are happy with us so far. 101 people booked with 6 cancellations. Site breakdown of costs 40 dorms, camping 48, day only 7 plus rubbish costs, plus

\$400 refundable deposit. Some payments already made, but we need to make a payment for food to Tamsin of \$3,220 as an advance with receipts provided after purchase.

Timetable has been approved by TRMs. It is similar to most other Border Wars with the addition of Highland Games. Lists for Sunday to be done on the Saturday night.

Scott Murrowood advised that the tokens are going well, waiting on fabric for the ribbons this week. Need to contact venue today regarding a portaloos, it may be suitable for us to get one delivered for near the camping/warfield. Transport may be an issue but can be worked on.

Scott Bulters noted likely to cover costs, good tablecloths not being used to save costs. Feast is to be non-formal, picnic style.

Clay (as Warlord) spoke about the castle construction. Going well, 2 towers and gates will take 4 archers on towers. Cords for the ship battles. \$200 budget for the castle to go towards but not able to account for the full amount of the castle. Looking at renting the castle out to group, we are transporting it flatpack with an hour to put it up and pull down. Potential to rent to other groups as well. Costs so far about \$1,000 to \$1,200 so far in materials. This is to be discussed further. Scenarios/storyline for the battles between the Royals and the Duke's forces in the castle. Scott Murrowood reminded North v. South and Clay is okay with that – Highlands vs Lowlands this time. No bearing on what happens, simply narration. Scott Bulters noted the opening court with people presenting for each side. Clay noted desire to have archers on both sides. Ship and field battles and the castle. Three main ones- all in, archers only, heavies only with one in reserve. Scott Bulters advised 3 hours in total for War. Kim asked for an outline of the scenarios to be submitted to Seneschal and stewards.

Joy advised a bulletin going out to those who have booked with updated information. Clay has been promoting the building of the castle on Facebook to generate more interest. Clay was thanked for all his efforts.

#### GENERAL BUSINESS:

1. Joy advised that she is happy to step up as Lists for Border War and Kim has agreed to be Chirurgeon at least on paper for the event.
2. Bianca's funeral is on Wednesday at 10 am. Kim has organised a photobook to take to Border War and they have space for people to write in them. It will then be sent to Bianca's Dad, and Joy is working on a scribal project for presentation as well.

#### NEXT MEETING:

Sunday 10 March 2019 at 12.30 face to face and via Skype.

Meeting closed at 1.45 p.m.

Signed as a true and correct record:

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Kim Palmer

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Date