

Minutes of Shire of Bordescros SCA

12 noon Sunday 15 January 2017 at 7 Heyington Place, Wodonga & via SKYPE

TIME started : 12:06 pm

1. Present:

Joy Walker (Cairistiona inghean Raghnaill), Tracey Sawyer (Lowry ferch Gwynwynwyn),
Scott Murrowood (Robert Campbell), James Douglas (Paul Willis) – via SKYPE
Apologies: Scott Bulters (Gunther Boese); Kimberly Beattie (Isobel), (Julie Willis)

2. Correspondence in: response from AWSFC re lease, they need more details, Joy will do draft lease and send it to them; Wagga rego for trailer expires 3 Feb \$164.00; Bank statement

3. Correspondence out: Invitation the TRM re attending BW – last Thursday

4. Acceptance of December minutes

MOTION: That the December minutes be accepted as written and posted to Dropbox

Moved: Tracey Sawyer

Second: Joy Walker

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

MOTION: That the Reeve's report from December be accepted.

Moved: Tracey Sawyer

Second: Joy Walker

6. Officer Reports:

a. Seneschal – Joy Walker/Cairistiona inghean Raghnaill.

The Yule Gathering in Albury was a great success, with some 28 people attending and most staying for the feast. It would be great to see these numbers continue. It was particularly good to see some of our long time members return. We have yet to reschedule the Shire's Archery Championship which could not be held because of the windy conditions.

The new Shire Champion, Robert Campbell, was presented with his baldric as Captain of the Guard. The baldrics will be presented to James Douglas (northern champion heavy) and James Douglasson (Shire Rapier Champion) in Wagga at the next opportunity.

Unfortunately no-one from the Shire was able to attend last weekend's coronation in Canberra. The next Crown events are:

May Crown Tournament – Abertwidr (Perth)

Midwinter Coronation – Cluain, NZ

November Crown – Ynys Fawr

I would like to move that the War Band for Bordescros at Border War be named 'The Crossing'. It seems that we may now be able to proceed with a lease of the Albury hall, and as soon as draft lease is prepared I will circulate this to the executive for approval, prior to sending it on to the SCAA Board.

b. Deputy Seneschal Loch Corbie – Paul Willis/James Douglas

Hot weather break as usual, getting good numbers, very fortunate to have Sir Thomas and Lady Zofia?, needs payment for Feb signed off by Seneschal, chasing up a lease, waiting for tent to come back up on Medieval Fightclub site so it can be purchased (tried local SCA first, no response). Grant paperwork to be finalised by May.

c. Reeve – Scott Bulters/Gunther Boese

My report is in I won't be at the meeting but we need to approve the rent for the whole year for both Wagga and Albury. My report is in Dropbox, I have submitted my Doomsday report and so far so good. I am confident everything is going to be fine. I won't know for sure until they finish auditing. Our bank account is healthy especially considering it is only just before Border War. I have had email correspondence with the fishing club and apparently there is a new treasurer but I don't know who. If you happen to talk to them could you please get an updated contact for the treasurer.

The December Summary is

Opening Balance	\$6,297.52
Plus Net Cash Movement	\$1,040.65
Closing Balance	\$7,338.17

This includes the funds paid to date for Border War XIX

The Kingdom Seneschal has suggested that there is little purpose served by having a large bank account, and encourages us to use some of it towards group equipment.

MOTION: That the Reeve's report be accepted in his absence.

Moved: Tamsin

Second: Scott

CARRIED

MOTION: That the ongoing payment of rent for both Wagga and Albury be approved in principle. (Note that there needs to be leases drawn up for both if ongoing, subject to OZibod approval)

Moved: James

Second: Tamsin

CARRIED

d. Marshal – Scott Murrowood/Robert Campbell

- i. Wodonga training stopped over Christmas. Starts again 10 Feb, both Saturday and Sunday. Duke Erik authorised. Robert is now a senior marshal.
- ii. Bash - HEAVY 4 fighter 2 trainees RAPIER 2 trainees
- iii. Wagga 5 authorised heavy, 2 in training; 3 authorised rapier, 2 in training.
- iv. Training is doing well compared to same time last year. Kim (from A/W) may be authorised by BW.
- v. Kits : have plenty of armour, ongoing repairs; encouraging people to make their own. BW will have own kit and will put a some kits into trailer if people let him know.
- vi. No injuries or incidents.
- vii. Suggest that we get another mask and 2 metal blades; but they must be registered to a specific person (resident in Victoria). Helms \$35 to \$100; rapiers about \$150-\$200 each (Darkwood or Gindi brands) Costs to be researched by Scott M and Joy W.
- viii. Also archery: arrow shafts needed, and bows need repair. Arrow rests need to be purchased. We have flights, points and nocks but need the rest of the gear. Approximately \$150.00 Needed in time for BW.

MOTION: That funding up to \$150 be spent for archery supplies.

Moved: Tamsin

Second: Scott

CARRIED

- e. Herald – Tracey Sawyer/Lowry ferch Gwynwyn
Name to be submitted for Robert Campbell asap. Device to follow after discussion. Duke Erik has registered arms. The rest are ongoing.
- f. Arts & Sciences – Vacant
KS would like this position filled. Heraldic wall hanging under way.
- g. Constable – Vacant
- h. Lists – Scott Bulters/Gunther Boese

No report from lists
- i. Webminister – Kimberley Beattie/Isabel de Beaumont
Nothing to report, some updates needed for next month.
- j. Hospitaller – Vacant
Suggest we split the role: one looks after newcomers, another looks after garb. A good position for newbies.

7. Events:

- a. Border War 2017 in Wagga Wagga – Tracey: See report ‘Border War Planning Update January’ uploaded separately. Also:
Joy advised that an invitation has now been sent to the new Chamberlain for TRMs to come to Border War.
Suggest that the War Band be called The Crossing to keep the tradition going. If there is sufficient for a second one, it could be called Bordescros.
- b. Royal Visit – if TRMs are not able to attend BWXIX we should look at doing an event after July so that we do have a Royal visit at least some time this year. I am sure that by then there will be some of our populace who are long overdue for recognition of their efforts.
- c. Rowany Festival – it would be great to have a Bordescros campsite this year, but that will depend entirely on the number of people who are wanting to camp in that area. So far only 2 booked, may be 3 can make it. We need 2 more adults camping with us to get our own campsite..
- d. Calligraphy & Illumination Demo at Wodonga Library on Friday evening 10/2/17 from 5:30 to 8:30 – part of ‘Fridays on my Mind’ local Council family event. Paid demo to cover cost of cardstock, pens, paint etc \$150.00. We need 2 or 3 sets of calligraphy textas (to avoid accidents with ink) @ \$20 ea plus paper both 80 and 120 gsm. The charts suggest 145 gsm for ‘self-mailers with a soft flexible feel’, but it is harder to get locally.
Officeworks have A4 paper between 90 and 150 gsm : 100gsm is \$5.98 for 100 sheets, and 120 gsm is \$14.74 for 250 sheets. We would need to guillotine them into bookmark size. We would ideally want a matt finish so paint adheres. We may be able to buy a partial pack from local stationers rather than a multi-national super market style shop. I am happy to check out what is available locally.
MOTION: That \$75 be made available for equipment for this demo.
MOVED: Joy
SECOND: Tracey
CARRIED

8. General Business:

Last years receipts put into Reeve folder rather BW, but Tamsin now has them for planning the food.

Next meeting: 2nd Sunday of the month: SUNDAY 12 FEB 217 Noon

Meeting closed at 1:25

Signed as a true and correct record:

.....
Tracey Sawyer/Lowry ferch Gwynwynwyn ap Llewelyn – Minute Taker

.....
Joy Walker/Cairistiona inghean Raghnaill - Chair