

Minutes of Shire of Bordescros SCA

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

TIME started : 12:00 pm

1. Present:

Joy Walker (Cairistiona inghean Raghnaill), Kimberly Beattie (Isobel), Tracey Sawyer (Lowry ferch Gwynwyn), Scott Bulters (Gunther Boese); Scott Murrowood (Robert Campbell), James Douglas (Paul Willis); Lee Unitt (Tom Askelson) – via SKYPE

Apologies: Andrew Walker, Anastasia Jubb, Julie Willis, Tamsin Walle

2. Correspondence in: Chamberlain advising HRM will be at BW;; List officer; Bank Statement
Correspondence out: none

3. Acceptance of December minutes.

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

Moved: Tracey Sawyer

Second: Paul Willis

CARRIED

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

5. Officer Reports:

a. Seneschal – Joy Walker/Cairistiona inghean Raghnaill.

Numbers are growing – over 21 members; a few players to renew membership or join. Border War bookings doing well.

Library demo on C&I went well; children most interested in calligraphy. Good profile raising activity. Would like to have fighter demo at some point; Fridays on my Mind is a pleasant afternoon; several hundred people at any one time.

Planning day after BW with everyone from both groups to discuss what we want the group to do or not do. Also consider bid for Royal event, good 12 months away – for Albury.

When doing reports, officers please think about what aims you have, what you intend doing in the rest of your time as officer.

Looks like we will soon have a surgeon & constable; but really looking for an A&S officer. Think about who might be interested in doing it.

MOTION: Archery championship, for BC champion, scheduled at March bashes.

MOVED: Joy Walker

SECONDED: Scott Bulters

CARRIED

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

Recommended Tuesday night training, 4 or 5 each week, despite heat.

Gathering was extremely well attended, once the air conditioning was working. Great A&S happened more or less spontaneously.

Seneschal thanked James for work put in. Fun, friendly, ate later which worked well with doing A&S in cool of evening.

Still waiting for tent, supposed to be by end March.

Future plan: consolidate current plans and grow on that.

Emily was in an accident, still on slow training until fully healed (all the best for quick recovery).

Francis has started archery training in mundane club, wants to come to Albury until archery happening in Wagga.

c. Reeve – Scott Bulters/Gunther Boese

Thank you everyone for last year, Gunther received an email from Thomas Bacchus, previous exchequer, saying thanks as doomsday report was “excellent”.

Huge thanks to Julie and Tamsin, this years work couldn't have been done without the work they did last year.

The January Summary is

Opening Balance	\$9,679.32
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Plus Net Cash Movement	\$1,395.00
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Closing Balance	\$11,074.32
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This includes the funds paid to date for Border War XIX

MOTION: That the Reeve's report be accepted.

Moved: Scott Bulters

Second: Joy Walker

CARRIED

Reeve to create invoice for Wodonga Library demo, and cheque for costs, as minuted last meeting.

d. Marshal – Scott Murrowood/Robert Campbell

*Fighting is doing well

*3 heavies in Wodonga and 4 trainees. Wagga has 5 with 3 trainees

*Big plans for future:

*Will hopefully get more rapier happening in Albury after BW

*No injuries or incidents.

*Chasing prices, 1 armourer still to quote

*Some of archery gear to be sent up to Wagga so that newbies have practise equip

e. Herald – Tracey Sawyer/Lowry ferch Gwynwynwyn

Nothing much to report – due to mundane commitments. Report for Kingdom officer ready to be sent.

f. Arts & Sciences – Vacant

*Border War hangings almost done – thank you to Mistress Cairistiona;

*There are 6 A&S classes for BW so far and 3 competitions, so hopefully we get lots of entries, from locals as well;

*Kingdom A&S Officer suggests that Kingdom A&S be done differently: that local points be counted into the Kingdom championship. Seneschal would like us to start up local competitions again; either monthly or quarterly and both groups aiming toward the same comp.

DISCUSSION: Gunther suggested quarterly. James suggested we limit it to 2 disciplines per quarter. He also suggested that ours be finalised the month before the Kingdom one using similar disciplines to the Kingdom comps.

- g. Constable – Vacant
 - h. Lists – Scott Bulters/Gunther Boese
 - *Report sent off, but Gunther needs to liaise with list people more closely, so that report is correct.
 - *If a person stands in as list recorder, would they please remember to send it in to the List Officer.
 - *A list deputy is needed in Wagga, so that those reports also reach Lists.
 - i. Webminister – Kimberley Beattie/Isabel de Beaumont
 - *Reeve report for Jan is up, minutes for Nov and Dec; Jan to go up after today.
 - *Updated the website with meeting at 12 and Wagga training at 6:30 and on google calendar.
 - *Can't embed google calendar.
 - *Possible to attach videos? – waiting for a reply.
 - *New Grapevine sent – needs to be PDF format so it can be sent up. Can also be added to Fb.
 - *Scott suggested we think about adding NEWBIE page.
 - *Isabel asks that people do not just update the website themselves, but prefers that they email Kimberley to do it, as she is webminister and responsible for site content.
 - * Request for Thomasina Coke: can we put the menu on the Border War web page? As a PDF link. Also a suggestion that Dropbox have a new folder called For the Website.
 - j. Hospitaller – Vacant
 - *Debbie/Eleanor has expressed interest in running the loaner garb side, But we still need someone to offer to do the other half – meeting and greeting newcomers.
 - *In the meantime, the Seneschal will continue doing media for Border War in Albury, and Deputy Seneschal will do Wagga.
6. Events:
- a. Border War: a few last minute things need doing: tokens, flags, signs, etc
 - *Gunther has updated the Bordescros Ceremonies folder for HM, and has offered to Herald for royalty, if the Queen does not bring her own herald.
 - Joy can get the trailer to the hall next week to be packed for Border War, but someone will need to tow it to Wagga. Tracey offered.
 - b. Rowany Festival – will know soon if we have a campsite of our own.
 - c. Wodonga demo went very well; mostly children, one lass stayed for most of the three hours practising calligraphy, then doing a little bit of illumination.
7. General Business:
- Duke Eirik is now on Canon Law, as a member of Bordescros, which makes him our highest peer; in fact he is No 3 in the Kingdom, and Numbers 1 & 2 are not in Lochac.
- April bash in Albury coincides with Festival, we need to decide in March whether we want a bash or not. We also need someone to run May bash, as the Seneschal will be away on family business.

Next meeting: 2nd Sunday of the month: SUNDAY 12 MAR 2017 at 12 Noon
Meeting closed at 1:02

Signed as a true and correct record:

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Tracey Sawyer/Lowry ferch Gwynwynwyn ap Llewelyn – Minute Taker

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Joy Walker/Cairistiona inghean Raghnaill - Chair