

Minutes of the Meeting of Bordescros SCA held at 554 Thurgoona Street, Albury on Sunday, 10 April 2016

Meeting opened at 4.38 p.m.

Present: Paul Willis, Scott Murrowood, Tracey Sawyer, Tamsin Walle-Semmler, Joy Walker, Julie Willis

Apologies: Scott Bulters, Kimberley Beattie

Correspondence: None

Minutes of the Last Meeting: Signed. No business arising.

Seneschal's Report: Tamsin Walle-Semmler

Recovering from Border War, and new enthusiasm after Festival. All going well with reporting. Thanks to everyone for Border War assistance.

Reeve's Report: Julie Willis

Report dropped into box. Moved Julie, seconded Tracey that Paul Willis and Tamsin be refunded their costs of Border War as their input was essential to the event before, during and after.

Joy is to make sure the sign in sheets and any expenses of hers are scanned and sent through to Julie asap.

Tom Clarke owed \$10.00. Moved that it be written off by Paul, seconded Tamsin.

Alex and Chez attended but didn't pay. Do we have contact details of payment, but not, but they worked like Trojans for the whole event. Follow up with them on the payment, to be shown as pending in the interim. Moved Julie, second Paul that they be followed up for half their cost (\$100) this was carried.

Comment [T1]: but not?

Errors on the event report for March, to be corrected. Training done with Gunther for assistant Reeve, with potential for the role. He is to organise Zero access. Tracey to also do similar to get the access.

At the February meeting it was decided that Joy was to be a signatory, but this was left out of the minutes.

Comment [T2]: shouldn't this be moved to Business Arising?

Julie moved her report, seconded by Tamsin. Carried.

Marshall's Report: Paul Willis

Little since Border War, Bruce reauthorised at Festival in rapier, and Scott M reauthorised in heavy today. Wagga training will kick off again soon. Training today with Scott M and Paul.

Drop tester follow up. Postage is US\$60.00 plus the tester is US\$60. Moved Paul, seconded Tracey. Carried.

Wagga Report: Paul Willis

More interest after Border War, Facebook conversation for double bell ended wedge tent, funding from Wagga Wagga council. Spoken to Sarah Hovenga from Stormhold approx. \$1,500 MFC \$1,200 but there seem to be issues with their quality. Attended council meeting/briefing who recommended making a submission. Potential for heavy/rapier demos a requisite for our, and include extra for the painting. Needs to include Arms of the City of Wagga, and this was accepted.

Comment [T3]: for our... what?

Investigation to be done into whether Albury City Council and Wodonga Council has similar funding that may be available for projects. Joy is to check these out prior to the next meeting. Scott to talk to the Cube.

A&S: Joy Walker

Tracey at Festival and attended njalbinding and illumination class. Herringbone stitch taught by Joy at the last A&S in March. James didn't do any classes, just research for brewing. Julie attended sewing tips, tablet weaving, and had a go at spinning the wool on a wheel. Tamsin has some recipes on the Lochac Cooks Guild website. Need to address our profile through promoting what we are doing. A&S info to be put back on the website.

4th Sunday of the month at Tracey's there are some armouring aids that can be used. This has been advertised on Facebook and will go on the website.

Moved James, seconded Tracey. Carried.

Webwright – no report

Chirurgion – vacant

Constable – vacant – nothing to report. Forms being completed and submitted.

Lists - nothing to report

Herald - vacant

Debbie is interested in sorting her name and device, Joy is helping her with this. Given that there are a number of newbies at present, it was noted that this office is likely to get busy. Tracey may be interested in taking on this role, and will submit the necessary application time. Position has been vacant for a while.

General Business:

1. Scott wants to get fighting going more. Training session in a park in Albury – 1st Saturday of the month in Wodonga. Off Brockley Street, ample parking at Pirate Park. Can do a fence around the area. \$5.00 non-member cost to participate and must sign in, but not to spectate. Albury training to go on the more public side of the hall on 2nd Sunday. Discussion with Paul as to Wagga venue on 4th Saturday of the month.
2. Joy still wants to do something in Culcairn, once these new things settle down.
3. Scott said to let him have any spare belts, rivets etc for repairing the armour. Joy to bring back Cam's armour.
4. Scott doing a challenge for fighters around for a tournament for June bash for a tournament.
5. May Crown, Tracey, Joy and Scott might be attending.
6. Paul to get Joy
7. Fusion is possible 15th October 2016 – usual bash weekend in Albury
8. Tamsin is to contact Albury Applause to find out when it is being held.
9. Joy to do a flyer with our monthly activities for handing out at trainings, and in the dropbox. Kimberly to update the website.
10. Border War to be finalised for 2017 asap so that it can be promoted widely. Discussed that this should be at the next meeting, so costs etc. can be finalised. Joy advised that she has booked the venue again for the usual weekend.

Comment [T4]: Paul to get Joy what?

Meeting closed at 5.45 p.m

Signed as a true record:

 21/5/2016

Tamsin Walle-Semmler, Seneschal

 21.5.16

Joy Walker, Scribe