

Minutes of the July Meeting of the Shire of Bordescros SCA

Held Sunday 14th July 2019 at 136 de Kerileau Drive, Wodonga and via Skype

Opened at 12.40 pm

Present: Tracey, Tamsin, Scott, Scott, Kim and Joy and via Skype Clay and Narelle Carnegie and Helen South.

Apologies: Jeff and Emmy Nicholson, Michelle and Vicki Boyd

Minutes: Change needed to be 'theme' not 'event' for Border War. Minutes of 8 June 2019 were moved by Kim, seconded by Tamsin. Carried.

Business Arising: Narelle (issues with sound) it needs to be changed to 'May' rather than 'June'. Kim to correct and reissue, including to 12.30 for this meeting. Corrections agreed.

Kim would like to put in a list of the actions from previous meetings for future action to make follow up easier:

1. Eftpost square – general fact finding. Tamsin advised about \$65.00 Narelle noted that at the Rowany Reeves meeting they suggested the \$69.00 and it needs to have someone volunteer to have their phone used for internet connection. Scott B advised that it can be done through more than one phone, but needs to be linked to the website for the bank account. Tamsin suggested that it be kept with those who are already on the bank account as signatories.
2. Contact Kimberlie regarding website – it appears that this website is making progress
3. Tracey to provide further information regarding proposed quarterly event.
4. Jeff to investigate White Box Rise meeting location
5. Looking at increasing fighter Training and A&S activities these are increasing.

Correspondence:

1. Regarding Wodonga Children's Day – it seems that WCC are excited to have us, we need to get a proposal together in terms of timings, activities and any crafting supplies. A sub-committee to be established and further discussions later today.

Motions:

1. Need to arrange rent to the Fishing Club (previously approved on an ongoing basis). Narelle to set this payment up.
2. 3 Motions for expenditures for Strathcorbie –
 - a. Replace/acquire First Aid up to \$100 - \$32 paid to date. Moved Julie, seconded Scott B. Carried.
 - b. Purchase of SCA handbooks of approx. AUD60 moved by Julie, seconded by Tracey. Carried.
 - c. Typical Tudor book purchase. Tamsin noted that the cost will now be \$75.00 plus postage, so now more expensive. Tamsin noted important that it does not 'walk' the second books is more accessories and knitting, but the group needs to have the first Tudor Tailor book as well. No scanning and uploading. It will not be available until next year. Kim suggested motion tabled so that Helen can go back to Strathcorbie re new price as it is double what was approved, then can go to the Council of the Purse to avoid delays.

Reports:

Seneschal: - Kim

Current membership much the same SC has not changed, BC has gone down one adult and up one minor. Still have some vacant roles, possible Chirurgeon EOI waiting on qualifications. Thanks to Tracey volunteering to steward BW. Strathcorbie reports due 15 July.

Helen's Report:

As per report submitted. Lots of A&S (with Tig from Politarchopolis) and Archery in June, and James presented Protégé belt to Kimberley and Frances received his prize from Festival. Sir Guillaume d'Oz did a training. Training has continued as well despite cold weather.

Kim asked how the burst pipe at the hall was going. Helen advised up in the air, but trainings at the South's and Willis'. Keeping connections with the Council and looking at possible alternative locations. Keep to support Womens Shed getting back on their feet.

Kim asked progress re Rowany Seneschal regarding allocation of postcodes, released as requested and Rowany were sending to Politarchopolis although it has nothing to do with them. Helen to forward email to Kim so she is in the loop.

Looking at some coming down to Bordescros for July Gathering next week.

Reeve: Narelle

Intermittent issues with meeting contact. Nothing to add to the report as submitted. Obi made a change, but did not let her know so Narelle noted this in her quarterly report, asking that the Kingdom officers let us know when they are accessing, as it undermines the local position and does not assist in learning. Tracey asked if they are at the Gathering, as she would like to speak to them.

Kim moved that the report be accepted, seconded by Scott B. Carried.

Marshal: Tamsin

Scott M still deputy, Brad in Strathcorbie. Need to make sure that sign in sheets are done each time or it didn't occur. Links posted for armouring links and construction to help people their gear together. 4 authorised and 1 Trainee in heavy, Target archery in William Tell in Krae Glas attended by Tamsin, Rob and children. Will attend next year if held again and got some great ideas. A lot of people indicated happy to travel to BC for a similar day event. Looking for potential event location closer to Melbourne. Yokel added we have a new Kingdom Marshal and the new handbook is out. All fighters should read this as there are a number of changes.

Herald: Joy

Not a lot of heraldry going on at the moment, as far as new registrations are going. Dan's has gone in, working with Rob on his name and device. Strathcorbie waiting on a response on their May name submission, and looking at new ideas for heraldry. Updating devices for people in the shire in time for the Birthday Bash. Gunther has been doing personal heraldry work as usual.

Arts & Sciences: Scott B

No information from Strathcorbie, so can't comment. Last month had Gaspar come down teaching, and planning to do it every six weeks alternating between BC and Strathcorbie. We are getting good numbers. Happy with the way things are going, more people teaching classes and if anyone wants to

do something like Lowry in August, please email me the details but I don't feel like I need to approve every A&S thing that happens, but please tell me what is happening – happy to help. Don't feel like you have to consult before doing it. The first A&S at Dan & Toni's went well but no sign in sheets done. Getting good numbers of entries to A&S comps including youth. Championship points are up on the website.

Tracey advised she had downloaded all the Society Youth & Family site, and noted that there are awards for individual areas of A&S they cover. Kim noted it is best spoken about with someone who is a qualified Youth Officer. Tracey noted only raising it as a source of kids A&S ideas. Valuable but this is not the best venue to discuss this.

Constable: Tracey

Good numbers at Bordescros last month 13/2 for A&S, Gathering 17/3.

Strathcorbie had good attendances also. It was noted that retrospective signins are not an option, as they must be done at the time.

Hospitaller: Kim

Nothing much happening as it is winter, Tamsin thanked for them being able to borrow the archery equipment for William Tell. Kim noted the Children's Fair is a good opportunity. Joy suggested doing a press release ahead of each Gathering. Scott noted we should be sending out on Borderlist as well, and he is happy to help. Yokel said that the Border Mail will only give us two spots a year, so better to only do our major events. Tamsin noted that ABC is very limited, what do we need to do to have our events come up on Facebook. Joy offered to look at Out & About as a possibility. We have tried lots of different posters etc. in the past, and these are on Dropbox.

Chirurgion: Kim

Not aware of any injuries.

Lists: Kim

Updates with results from June done, but the results from July are not in yet. No heavy in July in Strathcorbie. Discussion as to when held and reporting, Helen noted that Julie sent minutes out on Borderlist, but not received as it can't be done as an attachment. We need to know everyone who participated in June – Frances, Alfgear, Aidric, James in order.

Webminister: Kim

No major updates done. Tracey asked for approval to update the Border War page, and this was given. Issues uploading Grapevine to site.

Chronicler: Joy

Waiting on contributions for the Winter edition, and asked Helen to send through anything she would like in it. Kim asked for an update in general terms from Strathcorbie. Seneschal's reports are important. It will be going out at the end of July if articles are received.

General Business:

1. Rob asked if someone could do some information on making recommendations – Scott B offered to do this. Joy noted could go into the Grapevine.

2. Discussion recently regarding selling off garb (5 boxes) as to whether items sold or donation. Tamsin moved that at the Birthday gathering we set up a donation so people can pay donations of their choose and add this to even listings. Seconded by Yokel, carried.
3. Tamsin proposed moved that new tabbards be made that are distinctly BC in multiple sizes, and they go into our group washing etc.

Events:

Border War 2020 – Tracey

1. Tracey moved we pay \$400 deposit to Snowy River Camp, seconded by Scott B. Carried.
2. Going up the week after bash for a site visit to check out toilets, maybe we don't need to have them. Anyone is welcome to go with Tracey, who will advise details. Was one enough? Need to do a questionnaire? Scott M noted that we needed 2. Showers were sufficient.
3. Tamsin asked if there has been a notice to the Cooks Guild and Victorian groups to assist with catering, is it being outsourced, not just lunches and breakfasts. Use it as a potential to get other people involved, give them experience and save burnout. Tracey is to put this up, one young local already volunteered.
4. Would like to start advertising and need feedback on pricing. Working on 80 people cost with toilets hired will need to be \$120. Looking at early bird and families at \$115 (\$75 for minors) plus accommodation etc. if paid deposit of \$40 prior to September 30 and pay in full by January 31. From October-November \$120, December-January \$130 and February \$140. Discussion regarding Kingdom levy, now for \$1 for 3 days based on calendar days rather than 24 hour period. Tracey to rework the figures to go through the Council of the Purse. No change from Snowy River Camp costs. Discussion to continue later. Joy noted that this will mean better records of who arrives when.

Meeting closed at 1.55 pm

Next meeting: Sunday, August 11 at 12.00 noon

Signed as a true and correct record:

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Kim Palmer – Seneschal

Date

ACTION LIST

	Info on 'square'	Kim/Tamsin	August meeting
	New quarterly event proposal	Tracey	August meeting
	Wodonga Children's Day committee to be formed	Kim	ASAP

	Fishing Club rent payment set up	Narelle	ASAP
	Proposal for an archery day event	Tamsin/Rob	August meeting
	Updates to be made to the Border War pages for 2020	Tracey	August meeting
	Recommendations information	Scott B	August meeting
	Advertise for assistance from Cooks Guild and Southern groups with catering at Border War	Tracey	
	Advise date and time for site visit to Snowy Rivery Camp	Tracey	
	Revise costings for Border War to be submitted to Council of the Purse	Tracey	