

Minutes of the August Meeting of the Shire of Bordescros SCA, 2019

Held Time and Venue: Wednesday 14th, 2019 at 136 de Kerileau Drive, Wodonga and via Skype

Opened at 6.07pm

Present: Tamsin Walle, Scott, Kim Palmer, Jeff and Emmy Nicholson and via Skype; Narelle Carnegie and Scott Bulters.

Apologies: Scott Murrowood, Joy Walker, Michelle Herbert, Clay Carnegie, Tracey Sawyer, Erin and Johnathon Lowden.

Acceptance of August Minutes Moved: Kim Palmer

Seconded: Tamsin Walle

Motion; Carried.

Minutes:

ACTION LIST

Action	Person Responsible	Action by	Status
Inquiry to AWSF regarding weeknight renting availability of venue hire - Ask Scott M for update	Kim Palmer	August 24	Open
Have the Indemnity Forms folder moved into the Constable folder.	Kim Palmer	Sep 4	Closed
Bordescros to ask for the officer suite of email addresses to be created and sent out to the relevant officers from kingdom Webminister.	Jeff Nicholson	Sep 4	Closed (Followup email access?)
For Bordescros to be provided a copy from SC of the grant if it contains the breakdown that the dispersal of the money is already approved and only additional costs or changes to the breakdown would require additional motions.	Kim Palmer -> Helen South	Sep 31	Open

Business arising from minutes (not covered under following reports):

- A. **EFTPOS Square:** Commentary from Peter Uniake. Most groups that do this via an old mobile phone donated and put credit on it for the times needed. Prepaid credit. Can be registered to a business. Sim card Data phone plan needed. A member may be able to donate one. Further research needed. Update due date of action to next month.
- B. **Scott Bulters has done recommendation information.** Has been put on Dropbox. Suggestion made to place on group Website as well. Action assigned to Kim Palmer to add the document to the Website by Sept Meeting.
- C. **Wodonga Children's fair subcommittee:** Scott Bulters, Scott Murrowood, Kim Palmer and Tamsin Walle.
- D. **Fishing club rent money has been paid:** by Narelle Carnegie, action closed.
- E. **Proposal for Archery event:** leave until next year, just ideas at the moment.
- F. **Updating Border War page for 2020:** unsure as to progress at present.
- G. **Revised Border War costings:** Not sent to Council of the Purse.
- H. **Visit to SRC:** Tracey Sawyer attended.

Correspondence In:

- A. Wodonga Children's fair: Meeting with council to review art ideas, response to BC proposal.

Correspondence Out:

- A. **Inquiry to AWSF regarding weeknight renting availability of venue hire.** Scott Murrowood contacted and waiting for a reply. To be followed up by Kim Palmer By August 24th.

Motions:

- A. **SC Reeve** - motion to have the following expenses approved in BX August 2019 meeting. These expenses have been approved in August SC meeting.
Book Purchase- The Typical Tudor. Last month approved to purchase this book at \$43. Cost more likely to be around \$75. The book is large with many colour pics. Julie Willis proposed to purchase this book up to the amount of \$110. Seconded by Darryl South. Motion: Carried.
Kim Palmer to Second and motion: Carried.
- B. Previous book purchases by SC reviewed due to cost discrepancy. Error in pricing description, need to ensure motions are clear and concise.

Reports:

Seneschal: - Kim Palmer/Kolgrima Hrafnisdottir

Submitted Report-

Current membership stands, as of 10/08/2019, at:

Total members of the Shire of Bordescros– 38 adult members, 15 minors

Bordescros South – 23 adult members, 9 minors

Incipient Shire of Strathcorbie – 15 adult members, 6 minors

The roles below are still vacant:

- Chirurgeon (have received expression of interest)
- List officer
- Hospitaller
- Youth Officer

Julie Willis advises that Strathcorbie have received grant money as below--congratulations!

Grant Money

In addition, we expect that Wagga City Council will deposit about \$761 into the bank account at some point. This is money from our successful grant that will be used to purchase materials for a list field and thrones.

If you believe that we require BX approval to spend this grant money, could you bring it up for consideration at the August meeting.

The BOD has been informed and have approved this successful grant application.

(Webminister also vacant)

Strathcorbie to advertise for new deputy constable as Ronan's term is almost up. Question from SC; grant money. Congratulations to SC. Do they need approval from Bordescros to spent grant money?

Moved: Jeff Nicholson; For Bordescros to be provided a copy from SC of the grant if it contains the breakdown that the dispersal of the money is already approved and only additional costs or changes to the breakdown would require additional motions.

Seconded: Scott Bulters

Motion: Carried.

Strathcorbie Seneschal Report: Helen South/ Helga

See minutes from Strathcorbie attached.

Reeve: Narelle Carnegie Esther Eriksson

Cash Summary
Society for Creative Anachronism Ltd - Branches
Bordescros
For the month ended 31 July 2019
Excluding GST

	Jul 2019
Income	
Donations	\$90.55
Event Insurance	\$10.00
EVENTS: General	\$152.63
Interest - Received	\$1.01
Kingdom Levies	\$31.00
Sale of Goods	\$45.00
Total Income	\$330.19
Less Operating Expenses	
EVENT: Hall and Ground Hire GST FREE	\$400.00
Leases - Sub Leases - Rent	\$318.18
Total Operating Expenses	\$718.18
Operating Surplus (Deficit)	-\$387.99
GST Movements	
GST Inputs	-\$31.82
GST Outputs	\$18.37
Net GST Movements	-\$13.45
Net Cash Movement	-\$401.44
Summary	
Opening Balance	\$11,235.57
Plus Net Cash Movement	-\$401.44
Closing Balance	\$10,834.13

Cash Summary
Society for Creative Anachronism Ltd - Branches
Bordescros, BOR Albury
For the month ended 31 July 2019
Excluding GST

	Jul 2019
Income	
Donations	\$90.55
Event Insurance	\$10.00
EVENTS: General	\$137.54
Interest - Received	\$1.01
Kingdom Levies	\$17.00
Total Income	\$256.10
Less Operating Expenses	
Leases - Sub Leases - Rent	\$318.18
Total Operating Expenses	\$318.18
Operating Surplus (Deficit)	-\$62.08
GST Movements	
GST Inputs	-\$31.82
GST Outputs	\$15.46
Net GST Movements	-\$16.36
Net Cash Movement	-\$78.44
Summary	
Opening Balance	\$7,268.87
Plus Net Cash Movement	-\$78.44
Closing Balance	\$7,190.43

Cash Summary
Society for Creative Anachronism Ltd - Branches
Bordescros, BOR Wagga
For the month ended 31 July 2019
Excluding GST

	Jul 2019
Income	
EVENTS: General	\$15.09
Kingdom Levies	\$14.00
Sale of Goods	\$45.00
Total Income	\$74.09
Operating Surplus (Deficit)	\$74.09
GST Movements	
GST Inputs	\$0.00
GST Outputs	\$2.91
Net GST Movements	\$2.91
Net Cash Movement	\$77.00
Summary	
Opening Balance	\$3,966.70
Plus Net Cash Movement	\$77.00
Closing Balance	\$4,043.70

Action: Tracey Sawyer needs to get a receipt for the Border War deposit payment from SRC by end of August.

Action: Scott Murrowood to get receipt for AWSF clubrooms payment by 24th August.

Moved for Reeve report to be accepted: Kim Palmer

Seconded: Emmy Nicholson

Motion; Carried

Marshal- Tamsin Walle/Thomasina Coke

Submitted report-

Deputy- Robert Campbell (Scott Murrowood) in Bordescros

Incipient shire of Strathcorbie Marshal- Brad Minehan

Planning for training and armouring sessions are starting to be discussed more often, which is great. We need to remember that any advertised event must have sign in sheets for the event. I have started asking members via our social media group about which weeknight would be suitable and at this stage a Wednesday looks good.

I have posted links for armouring patterns and construction on the Bordescros group Facebook page from the Lochac Fighters Page. I hope this helps members who are keen to get their own armour happening.

The July Gathering had 6 authorised heavy fighters in armour, three from Strathcorbie and two from Stormhold area.

We had some great target archery practice happening again with more of the children getting involved. We will start doing some competition shooting at the next gathering. I will have this arranged in time.

I am aiming to get signed off as a second senior marshal within the next month or so for the Albury/Wodonga area.

Lastly don't forget the wayfaring is a fantastic way to increase your skill base in any of the SCA martial art styles. So make the most of travelling to other groups events when you are able.

We now have printed copies of updated Marshal and fighter handbooks.

Sent quarterly report for Captain of Archers?

Herald: Joy Walker/Cairistiona inghean Raghnaill

Submitted report-

Thank you to the other heralds in the Shire, namely Gunther, Lowry, James and Sorle. I have not seen what has been going on in Strathcorbie this month (report in Helen Souths report).

In Bordescros we had a great Birthday Gathering, and thank you to Gunther for doing the heralding.

In terms of book heraldry, Gunther has completed the revised device submission for Edmund, and Giovanni's device has been approved thanks to Sorle's efforts. I have been working with Rob (Bjorn) on his name and device, but these needs to be finalised.

Arts & Sciences: Scott Bulters/ Gunther Boese

All is going along nicely. Drop in entries, several people planned to but didn't get to it. Nothing to worry about and it will pick up. The competition points are all up to date on group website. Quarterly report sent.

A&S entries don't need to be completed. Encourage members to bring works in progress

Constable: Tracey Sawyer/Lowry ferch Gwynwyn ap Llewelyn

No report submitted.

Confusion as there is two places in Dropbox that sign in forms are being placed: Constable and Indemnity Forms.

Have the Indemnity Forms folder moved into the Constable folder.

Moved: Kim Palmer

Second: Jeff Nicholson

Motion: Carried

Hospitaller: Vacant (Kim Palmer/ Kolgrima Hrafnisdottir)

Nothing to report

Chirurgion: Vacant (Kim Palmer/ Kolgrima Hrafnisdottir)

No injuries reported.

Lists: Vacant (Kim Palmer/ Kolgrima Hrafnisdottir)

Scott Bulters has updated website.

Webminister: Vacant (Kim Palmer/ Kolgrima Hrafnisdottir)

Nothing to report

Jeff Nicholson- Kingdom changes to officers report email, a full suite of group email addresses available. We are able to retain email information for the future officers/events. We ask and receive ☺

Moved: Jeff Nicholson- Bordescros to ask for the officer suite of email addresses to be created and sent out to the relevant officers from kingdom Webminister.

Second: Scott Bulters

Motion: Carried

Chronicler: Joy Walker

Submitted report-

I had hoped to have the next (Winter) edition out by now, and while it is close to completion, I would love to have something from both seneschals' if at all possible. If anyone else has something they would like added, they can send it to clanscotia@hotmail.com.

General Business:

Events:

Wodonga Children's Fair: Kim Palmer

Thanks to Scott Butlers, Scott Murrowood, Tamsin Walle and Kim Palmer for attending first meeting. Thanks to Tamsin for attending second meeting with Kim Palmer. Th Council has approached us to do a demonstration on Sunday 27th October at Wodonga Racecourse. They want us to be a bright colourful draw with fighting displays. Meeting again on the 30th and Council to supply some materials. Volunteer WWCC VIC is necessary for all members interacting with children and photos. Facebook event to be set up and people need to commit for attendance. A&S craft days to help prepare for the event and props. All activities have been pre-organised and there will be no adjustments. We are allowed to hand out business cards and flyers. Make an effort but keep it simple. Council will be filming us. We have been offered a donation of \$1500. Any further details to come in the Facebook event, very excited!

Border War 2020 report and motion – Tracey Sawyer

Submitted report-

MOVE: That the pricing for Border War be approved for publication so bookings can open.

BORDER WAR XXII, 2020

MOVE: That the pricing for Border War be approved for publication so bookings can open.

Early Bird: DEPOSIT OF \$40 PER ADULT PAID PRIOR TO OCTOBER 31, 2019 and FULL PAYMENT BY JANUARY 31, 2020	ADULT	MINOR (3-16)	Each
MEMBERS Camping	\$115	\$85	
MEMBERS Dorm BYO Bed Linen	\$140	\$110	
BED LINEN for Dorm, must be booked in advance			\$25
HORSE shady yard, water on tap, BYO everything else			\$10
DAY ONLY (no feast): incl Lunch	\$40	\$20	
FEAST ONLY:	\$25	\$15	

NON-MEMBER Insurance			\$5
November 2019 to January 2020: DEPOSIT OF \$40 PER ADULT PAID PRIOR TO NOVEMBER 30, 2019 and FULL PAYMENT BY JANUARY 31, 2020	ADULT	MINOR (3-16)	EACH
MEMBERS Camping	\$125	\$95	
MEMBERS Dorm BYO Bed Linen	\$150	\$120	
BED LINEN for Dorm, must be booked in advance			\$25
HORSE shady yard, water on tap, BYO everything else			\$10
DAY ONLY (No feast): incl lunch	\$45	\$25	
FEAST ONLY	\$25	\$15	
NON-MEMBER Insurance			\$5
After February 1st, 2019 (& at the Gate):	ADULT	MINOR (3-16)	EACH
MEMBERS Camping	\$135	\$105	
MEMBERS Dorm BYO Bed Linen	\$160	\$130	
BED LINEN for Dorm, must be booked in advance			\$25
HORSE shady yard, water on tap, BYO everything else			\$10
DAY ONLY (No feast): incl lunch			
FEAST ONLY	\$50	\$30	
NON-MEMBER Insurance			\$5

MEETING WITH BRIAN McERLAIN at the end of July:

1. Checked wooded area, Brian is going to remove a fence that he doesn't want in that paddock, which will give a reasonably sized area in which to fight. The ground will be 'pugged' by cattle feet but is too wet in winter for wombats to make holes for dens, so ought to be relatively safe, but provide an interesting arena for fighting.
2. Brian also advised that this year a new toilet & shower block is being built next to the septic tank, beside the stadium, war-field side, so nearer to the campground and village green area. Expected to be ready in time for Border War (but I have allowed hire of 2 camp loos in case it doesn't happen).
3. This year I intend having the Village Green in the first two rows of the orchard, beside the side road nearest to the bardic fire pit.
4. I will be having online meetings with all my deputies over the next couple of weeks to start the preparation phase, now that planning is more-or-less complete.
5. Please be assured that although I have big plans, the appropriate marshals for each discipline are having the last say in activity planning.

YiS,

THL Lowry ferch Gwynwynyn ap Llewelyn

Concerns: no family pricings, stewarding team not aware of information they need, etc. We are not prepared to pass this as there is too much information missing. Once it is fixed it can then be put to the Council of the Purse.

Call for a face to face meeting for Border War stewarding team. Proposed Stewarding team meeting Saturday 24th August

QUARTER DAY EVENT Proposal

Presented by: Tracey Sawyer

The fifth week each quarter falls on:

AS 54				
September	Friday 27	Saturday 28	Sunday 29	Spring Jam – SC Okewaite Decade
December	Friday 27	Saturday 28	Sunday 29	- Clear-
March	Friday 27	Saturday 28	Sunday 29	- Clear-
AS 55				
May	Friday 29	Saturday 30	Sunday 31	Panther Hunt?
August	Friday 28	Saturday 29	Sunday 30	St Vitus?
November	Friday 27	Saturday 28	Sunday 29	- Clear-
January	Friday 29	Saturday 30	Sunday 31	Canterbury Faire?

The idea for the **Bruise & Brews** event is that we have fighter training (heavy and/or rapier) in daylight hours, toward the end of the day, followed by brewing classes, beer, cider, wine themed tastings, brewing of non-alcoholic soft drinks (ginger beer, sekanjabin, sherbet etc.) with a light 'snack' dinner –could be pot luck or put in \$5 each for pizza, etc.

Venue could be someone's home, a pub near a park or in mid-summer at the Weir with a chicken & salad picnic.

It would be a simple event for someone to take on as a first event to organise. Some might like to make it a **Bruise and Bransle** night and follow fighter practice with dance practice – perhaps in the winter months.

It could be a Friday night to keep the weekend free for family. Or it could be on the weekend.

It is fluid – and is up to those who want to join in.

I would like to suggest the first one in September, on Friday 27th, and as it is just prior to the October demo, it may be a good idea to include a de-brief for that as well. So, what about a bash/practise in the paddock next to St Ives (or down by the riverbank) and then 'Pot and a Parm' Friday night dinner and demo discussion with beer tastings, after. [P&P is currently \$12 or \$15 with vegies]. As it is on the Causeway it is visible to passing traffic – so good advertising. If held in the evening while still daylight, we are not likely to have a drunken audience, but it is nice and close for us to stroll across to get dinner.

If successful as a casual event, we could later think about working it up into something larger and more dramatic... but for a start, keep it simple.

Concerns: The concept, which is great, needs to be further developed with more time and focus.

Meeting closed: 7.27pm

Next meeting: Sunday, September 8th 2019 at 12.00 noon

Signed as a true and correct record:

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Kim Palmer – Seneschal

Date

Strathcorbie Meeting Minutes 6 August 2019

		Action
Date and time	6 August 2019 8.20 PM.	
Attendees	Paul & Julie W Chris H Daryl & Helen S Dylan & Kate S & Andi (minor) Jennie W Franc is E-R Josh G (For full names - please refer to sign in sheets)	
Apologies	Shell & Zac S, Josh W, Chris C, Brad M Geoffrey T	
Previous minutes	Approved at the end of last meeting -	

<p>Correspondence</p>	<p><u>In: Emails:</u></p> <ul style="list-style-type: none"> ● Email from WWCC querying interest in Spring Jam ● Jochen advises that he'll follow up re Captain of Archers after GNW. Helen & Francis to follow up. ● Email from WWCC advising of successful grant application (P) ● email returning signed copy of grant T&C from BOD (P) <p><u>Out: Emails</u></p> <ul style="list-style-type: none"> ● Email to Secretary, BOD re grant T&C needing signature (P) ● Email to WWCC for accommodation. (P) ● To Sorle suggesting titled added to Regnum (response: they will be on new site) 	<p>Helen</p>
<p>Business from</p> <p>Group Target Arrows</p> <p>Captain of Archers</p> <p>Archery Map</p> <p>Asset Register</p> <p>SCA Handbooks</p> <p>SC Heraldry</p> <p>Rapier Equipment</p>	<p>previous Minutes</p> <ul style="list-style-type: none"> • Target archery materials purchased. Francis to send Julie W receipt for reimbursement. <p>Position declared open on 5.6.19.Helen to Follow up</p> <p>Known Kingdom Archery Map - Francis requests adding Strathcorbie to the map.</p> <p>Photos of banners taken and added to asset register held in Reeve dropbox. Julie W - to take a photo of the inkle loom</p> <p>The known World Handbook x 2 - Books have been ordered on on their way. Cost for two books (including postage) were \$111.93.</p> <p>No official submissions to date</p> <p>Francis' Rapier gear now tested and passed.</p>	<p>Francis</p> <p>Helen</p> <p>Julie</p>

<p>Book - The Typical Tudor</p>	<p>Book Purchase - The Typical Tudor. Last month approved to purchase this book at \$43. Cost more likely to be around \$75. The book is large with many colour pics. Julie W proposed to purchase this book up to the amount of \$110,Seconded by Darryl, Carried</p>	<p>Julie advise BX</p>
<p>Reporting</p>		
<p>Seneschal (Helen S)</p>	<p>See list of Correspondence in. This forms part of the Seneschals report.</p> <p>General:</p> <p>Thanks all for getting the second quarter reports in on time. Also Dylan navigating the bash permission, Julie promulgating minutes &c, James liaising w/ council.</p> <p>July tournament and Feast - at the Douglas House</p> <p>Bordescros birthday bash - wonderful to see Sir Tomas and Lady Sophia with Athena, as well as Duke Erik and others. Congrats Aelfgar on receiving Squires belt.</p> <p>Mistress Cairstiona invited me to write something about Strathcorbie activities for the Grapevine but I missed those deadlines due to study.</p>	

<p>Marshal (Brad) -</p>	<p>Heavy Training - Average number of heavy fighters at training was 5</p> <p>July bash - no heavy/archery/rapier was held</p> <p>No New</p> <p>Authorisations</p> <p>Incidents and Injuries</p> <p>No injuries other than bruising have been reported to the Marshal</p> <p>Rapier - no rapier to report.</p> <p>Other:</p> <p>Josh W needs to send in paperwork to redo authorisation Last of Rapier equipment tested and passed</p>	<p>Josh W</p>
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<p>Constable (Chris H)</p>	<p>Attendance remains regular. Average number of attendees is 7</p> <p>Notes: Hall was closed for some of July due to damage. Training sessions were held at members homes at no cost to participants. Hall reopened on the 30th</p> <p>Lost property - Jennie has lost a small wooden bowl at March BASH - the search continues...</p> <p>Position: Seeking nominees to take over the role from Chris. Role to be opened formally for applicants.</p> <p>Paul expressed thanks on behalf of the members for the great job that Chris has done in this role.</p>	<p>Helen</p>
<p>Lists (Vacant) (Kate)</p>	<p>July BASH Heavy Tournament Results:</p> <p>No Tournament held</p>	

<p>A&S (Julie W)</p>	<p>BASH - July 19 Smelting Aluminium More teaching and work on St Birgitta caps</p> <p>Training Nights.</p> <p>Julie W - Gave Geoff T a quick lesson on Nailbinding and Helen a lesson on setting up Tablet Weaving.</p> <p>Other activities - Fingerloop Braiding</p> <p>Future</p> <p>Julie W working on a Market Wallet - will then teach others.</p>	
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	<p>Members expressed an interest in learning how to do Sand casting, and making Market wallets / Pottery tavern mugs.</p>	<p>Pul & Julie</p>
<p>Heraldry (Paul W) Strathcorbie Name</p> <p>Strathcorbie Heraldry</p>	<p>Registration. submitted in May 2019. On the KLoI dated 04/05/2019 and entering the third month of commentary. No negative comments.</p> <p>Get ideas for heraldry in so we can cull & vote.</p> <p>For group Heraldry we are looking for the following qualities:</p> <ul style="list-style-type: none"> ● Easy to replicate on banners/tabards etc (not too boring though? Some pattern looks nice?) ● Wreath needs to be significant size ● Consider how it will look on tabards etc (with and without the wreath) <p>Noted that Aelfgar of the South was submitted on 27/05/2019, and is currently undergoing commentary.</p> <p>Mathild de Lilburne should be on the next KLoI.</p>	<p>all</p>

<p>Hospitaller (Paul W)</p>	<p>1 new regular attendee in the last ¼.</p> <p>WWCC voted in favour of our grant submission. We should get the money in September for the works to build a pair of flat pack thrones, a trestle table and list field barriers.</p> <p>Enquiries made with WWCC at the suggestion of a staff member there to ask for WWCC assistance in finding a suitable facility. Email sent 17/07/2019. Follow up sent 04/08/2019. Reply by phone and email today. Nothing really from it, apart from the advice to watch council news. Paul to advise BOD we are seeking new premises.</p>	<p>Julie-advise BX</p> <p>Paul</p>
<p>Chirurgion (Kate)</p>	<p>Register of:</p> <p>First Aid Certs - qualifications, name, expiry date, copy of certificate . Copies of Certificates to be put into Google Drive</p> <p>Instant ice and Heat packs to be purchased.</p> <p>Paul suggested that Marshals at larger events carry a First aid pouch.</p>	<p>Kate</p> <p>Kate</p>
<p>Webminster (Kimberley)</p>	<p>The Strathcorbie webpage is now live. Just a basic welcome page at this point, more to come! Thanks to Nico for doing the DNS magic and Sorle for setting up the Wordpress site and banner.</p>	
<p>Chronicler (Vacant) (Julie)</p>	<p>Minutes prepared and sent</p> <p>Summary of upcoming events pinned to top of "Northern Riverina medievalists" page</p> <p>Thanks all for keeping the Northern Riverina Medievalists page friendly & fun. A good mix of content, conversation and events.</p>	
<p>New Business Steward at</p>	<p>. Training/BASH - Dylan until further notice.</p>	

<p>Upcoming Events</p> <p>SC Camping</p> <p>Group Gear</p>	<p>Spring Jam demo - Darryl</p> <p>August BASH BX Albury - 17.8.2019</p> <ul style="list-style-type: none"> ● September- SC BASH - 7.9.19 ● September - Spring Jam Demo - 28.9.19 - 10am-4pm ● October - Fusion demo - 19.10.19 ● October - Balmoral TAFE - Goulburn - 19th & 20th October ● November - Fields of Gold - 29.11.19 to 1.12.19 ● See Pegasus for full list of events coming up <p>Group camping event - Tumut/Narrandera. Will consider for warmer months</p> <p>Discussion re naming all group gear</p>	
<p>Next meeting</p>	<p>3 September 2019 approximately 8.30 pm.</p>	
<p>Meeting Closed:</p>	<p>9.08 pm.</p>	