

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

Held Time and Venue: Sunday September 8th, 2019 at 136 de Kerileau Drive, Wodonga

Opened at 12:12 pm

Present: Kim Palmer, Scott Murrowood, Joy Walker, Tracey Sawyer and Jeff Nicholson

Apologies: Tamsin Walle, Scott Bulters, Andrew Walker, Rob Miller, Michelle Herbert, Emmy Nicholson, Helen South and Vicki Boyd

Acceptance of September 2019 Minutes Moved: Kim

Palmer, Seconded by Tracey. Carried

Business Arising from September minutes: None

Correspondence:

1. Wodonga City Council regarding Children's Fair.

ACTION LIST FROM SEPTEMBER MEETING

Action	Person Responsible	Action by	Status
Inquiry to AWSF regarding weeknight renting availability of venue hire – still no response yet as Treasurer unwell	Scott Murrowood	Nov 10	Open
Have the Indemnity Forms folder moved into the Constable folder with name change. Need to check access rights	Kim Palmer	Sep 4 Nov 10	Closed Open
Additional Deputy Marshal email to be sought from Kingdom.	Kim	Oct 13	Open
Photos of Lost Property from past Border Wars to be put in Dropbox and upload to the BW website	Tracey Jeff	Nov 10 Nov 10	Open Open
Request stewards for Yule in December and Arabian Nights in January on FB but no response yet	Kim	Nov 10	Open
Making of tabbards for Children's Fair Receipt for fabric to be obtained from Toni	Kim/Tamsin	Oct 13 Nov 10	Closed Open
Enter Border War into the Seneschal's database. Completed.	Tracey	Sep 15	Closed

Update of promotional material ahead of the Children's Fair – done and printing approved	Joy	Oct 13 Nov 10	Closed Open
Investigate items and costs required for Rapier in Bordescros – swords, masks etc. Information tabled but further costing for fibreglass swords etc. *	Jeff	Nov 10	Open
Repairs to the Bordescros trailer	Scott Murrowood	Nov 10	Open

*Costs for rapier equipment as tabled, taken from the authorisation handbook. Jeff has provided the cheapest (usually Medieval Fight Club) costings that are compliant for items. Joy indicated coifs are easy to make. Jackets can be made, and there are the skills in the group to make these if preferred. Costs would vary. Jeff suggests we make gorgets, and coifs. The jackets are mundane fencing jackets and there may be some hesitancy to 'share' these due to crotch strap. Tamsin to look over. Kim noted that the price to kit out 3 people to have what range. Mask, jacket, \$200 pp plus gorget. Punch and mask testers required - Scott M to speak to James. To be finalised at the next meeting. Tracey said that someone at GSG made daggers, swords etc. Pricing to be done for fibreglass swords.

Motions:

1. **That we get the brochures printed with Vistaprint up to \$250.00.** Moved Kim, seconded Jeff: Carried.
2. In order to use our square we need to have a minuted motion to go on the Reeve Dropbox. Joy reported that the link came last night.
That we activate the Square for Bordescros with access to Kim Palmer, Joy Walker and Tracey Sawyer Kim moved, seconded Scott: Carried.

Reports:

Seneschal: - Kim Palmer/Kolgrima Hrafnisdottir

Submitted Report-

Current financial membership stands, as of 09/09/2019, at:

Total members of the Shire of Bordescros– 36 adult members, 15 minors

Bordescros South – 22 adult members, 9 minors

Incipient Shire of Strathcorbie – 14 adult members, 6 minors

The roles below are still vacant:

- Chirurgeon
- List officer – Application from Emmy now to go to commentary for 14 days.
- Hospitaller
- Web Officer
- Youth Officer – Rob Miller has applied and waiting on Kingdom response.

Annual membership has gone to \$45.00 per adult as of 1 October 2019. Adult non-member levy is \$10 and minors are \$5.00.

Yule and Arabian Nights are in December and January respectively and applications are sought from those who would like to steward these events.

There is a potential venue in a community centre park near de Kerileau Drive, green space, shaded. It was decided it was worth looking at it. Jeff advised there may be possibilities of joining forces with the local LARP group for a venue.

Joy noted that the report shows that there are changes to the Square costs to \$35.00 per month from January 2020 per group. Clarification needed from Kingdom as to whether that cost is per group or at the Kingdom level. If local it might not be worth it, and Kim to follow up.

Strathcorbie Seneschal Report: Helen South/ Helga

Draft minutes has been received. They are following up re their postcodes with Kingdom Seneschal who has been away. No copies have been sent through to Kim as Seneschal.

General Discussion:

While people are doing the roles in Wagga but not taking on the office it is adding to Helen's workload. <Note: Strathcorbie have registered their disagreement with this statement.> Upcoming activities indicated.

Reeve: Joy Walker

The links were received from Deputy Kingdom Exchequer. Discussion regarding Border War payments and when the Kingdom Levy should be taken out. The new rate is \$1.00 per day. It was decided that no reconciliation of Kingdom Levies until the event is finalised.

No report from the outgoing Reeve has been received.

It was moved that this discussion be noted regarding finances and the timing of Levy payment. Moved Kim, seconded Jeff. Carried.

Marshal- Tamsin Walle/Thomasina Coke

Deputy- Robert Campbell (Scott Murrowood) in Bordescros
Incipient shire of Strathcorbie – Vacant as Brad has resigned.

Fighters asked to provide Marshal with copies of their authorisation cards. Authorisations last 4 years. Thanks for Scotts help in viewing the Snowy River site to assist the Marshal.

Helen advised by text that Brad has given notice, but not yet vacated the role until a successor is found.

Herald: Vacant

Joy Walker noted that there was no activity to report, and that there were lots of willing and able heralds who can assist in the day to day activities. Kim will wait a bit before advertising the vacancy.

Arts & Sciences: Scott Bulters/ Gunther Boese

One entry in the last competition. Scott has indicated that he will be stepping into a Kingdom role in January, and would like a deputy to be able to start before then. Kim noted this is a good way to hand over. Scott has advertised.

Constable: Tracey Sawyer/Lowry ferch Gwynwynwyn ap Llewelyn

September A&S in Albury – 5 adult members, 3 minors. Gathering 13 adult members, 1 adult non-member, 4 minors. No other advice of activities received.

Strathcorbie is being asked to provide the details of their activities, and could they post in dropbox.

Hospitaller: Vacant (Kim Palmer/ Kolgrima Hrafnisdottir)

Working on the preparations for the Children's Fair. Joy offered to do a brochure/flyer to be printed prior to the event

Chirurgion: Vacant (Kim Palmer/ Kolgrima Hrafnisdottir)

No injuries reported.

Lists: Vacant (Kim Palmer/ Kolgrima Hrafnisdottir)

Emmy's application has gone to commentary. September Gathering had 6 combatants (1 not authorised), Kim won, Yokel second, third Edmund. Feargal and ??? had one win each.

Webminister: Vacant (Kim Palmer/ Kolgrima Hrafnisdottir)

Nothing to report. Jeff has done the links to the officers on the website have been updated where officers are in place. Need to start using these for record keeping.

Chronicler: Joy Walker

Winter edition has been sent to Kim for circulation and. If anyone else has something they would like added for the Spring edition by 20 October, for publish at the end of October, they can send it to chronicler@bordescros.lochac.sca.org. Scott volunteered to do something on William Marshall. Would like to have it out by the end of the month.

Sorle noted that the 15th October is the reporting deadline of Colleges, Cantons and incipient Shires with Shires and Baronies 15th November. Sorle is going to see if it can be added to our calendar online.

Events:

Wodonga Children's Fair: Kim Palmer

1. Wodonga Children's Fair media opportunity at A&S today, so that it done ahead of time. Tracey advised she is unable to attend Friday set up, and Kim advised that we will be doing set up on Saturday. Dan and Toni are doing bookmarks, Kim is doing crowns. Probably now too late to start the WWCC process. It must be needed at the event to participate in the display. Roaming 'theatre' to be done.
2. Yokel would like to do the opening speech at the display, as he can explain it in armour.

Border War 2020– Tracey Sawyer

Changes to the War site, Brian to make a style to get over the fence. Tamsin will work on various scenarios.

Tracey would like to do a voucher for people to gift them to people to attend Border War. Sorle will add it to the booking form, but they must be paid in full before December 15. It will go out on the Lochac list. Noted that many others will follow example. Moved Tracey, seconded Kim **That gift vouchers be offered for Border War paid in full prior to December 15.** Carried.

General Business:

1. Yokel wants to organise a shipment of rattan including long lengths. Communicating with others regarding the demand in Politarchopolis and Stormhold etc. Shipping container from the US 20-30 sticks for \$1,000 to be sold on. May be able to add other items. Happy if other groups indicate they are interested, would rather have them buy in from the start.

Meeting closed: 1.23 p.m.

Next meeting: Sunday, November 10th 2019 after A&S at 5.30 pm at Kim and Yokel's so that there is Skype available.

Signed as a true and correct record:

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Kim Palmer – Seneschal

Date

