

## DANESCOMBE MEETING MINUTES

### AUGUST 2, 2023

Present: Archibald, Chiara, Drazhan, Gawain, Enoch, Mederi, Murdoch, Rowan, Taliesin, Tobias

Absent: Olen, Steinn

Discord meeting to start at: 7:00pm

**Officer Reports** (SEE ATTACHED)

#### UPCOMING EVENTS

**Fall Event** - Tobias filled - Machiavelli/ Danescombe Academy

- Our event has the DRF filed and is on the An Tir Events page!
- Chiara has requested additional insurance.
- **Action item:** Chiara to get Tobias in touch with the TUTR governor
- **Action item:** Walkabout tomorrow night to figure out how many class tracks to be established.

**Tournament of Roses 2024 - Mederi -**

DRF has been submitted

#### New Business

1. Proposal: Phoenix Cloak for Quarterly Tournaments - run a recurring tournament for rapier fighters (signing into lists, etc), make a cloak or something run a new tournament every 3 months.

- Action item: leave design with Mederi and Murdoch - to discuss with Rowan and Tobias in about a week.

## Old Business

1. Regional super practices - Suspended until the Fall
2. Customary - in progress
3. Danescombe Regalia - in progress
4. Awards - Our (baronial) awards are in progress!
5. Signage - A bit pricier than anticipated - \$169 plus layout and tax for A-Frame, \$147.87 plus layout and tax for the 4 coroplast signs (Royal Parking x 2, Gate w/arrow x 2)
  - Mederi made a motion to spend up to \$400 in signage, Drazhan second, motion passed
  - **Action item:** Chiara to order signage
6. Archery -
  - Taliesin donated - 2 adult bows, 2 youth/lighter weight bows (needs new strings), 14 arrows, 2 quivers, 1 finger glove and 1 forearm bracer, as well as 15 (not legal) blunted war arrows. This is about \$600 worth of equipment - much thanks from the shire!!
  - Chiara made a motion to buy bow strings from Sinister Archery - \$25/each for 2 youth bow strings and 1 adult spare bow string. (Total of \$75), Tobias second, motion passed.
  - **Action item:** Olen to buy bow strings from Sinister Archery.
  - Still looking into what would be needed for a shire quick-repair kit, but definitely having 4 new bows and a dozen arrows is stellar!
  - Mederi made a motion to spend up to \$600 when they go on sale for the targets and rapier kits, Seconded by Rowan, motion passed.
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7. Officers and Deputies
  - Steinn Warranted Deputy for Chiara
  - New Rapier Deputy for Rowan - Gawain. (Not a warranted deputy. He's still working on getting his junior marshall.)
  - Brynyar deputy for Steinn
  - Archie for A&S deputy
8. 2024 Hall Rental for Rapier & A&S - Submitted.
  - All Thursdays EXCEPT June 6 and September 5

9. Just a reminder to hand any cash received for shire practices directly to Mederi

Meeting end: 7:29

Proposed next Meeting will be: September 6, 2023 at 7:00 on Discord

## **OFFICER REPORTS**

**Seneschal** – HE Chiara -

- Our team is awesome!
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**Exchequer** – HL Madire -

- see below

**Herald** - Chiara has been in contact with the Red Flame Herald about the awards for our shire, details to be read in the meeting

**Master of Stables - Viscount Steinn**

### **Armoured:**

- Tuesday practices are consistently well attended. Currently, updating the waiver that have been requested.
- Brynjar has agreed to become the deputy for the Master of Stables office. We are currently reviewing policies and procedures.
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- There have been no incidents nor injuries to report.

**Archery** - HE Olen - We had a practice on July 30 at Tate's grandparents' property. There were 14 people.

**Thrown Weapons** - HE Olen - nothing to report

**Rapier** - Rowan - Rapier went well this month. We had an average of 9 people coming out, with the most being 14 people at our practice. There was also rapier activity at Cut and Thrust practice, consisting of one person.

**Cut & Thrust** - Tobias - We had our first two regular C&T practices. I forgot to get the sign in sheets for the first week, but corrected that by second week and have attendance records and fees (these were handed over to the Exchequer.) Both practices went well with a few new people picking up C&T for the first time.

**A&S** - Vacant. We had a drop spindle class in July.

**Chatelaine** – HL Murdoch - There has been no activity for the month of July, and I have received no info on new inquiries/Chatelain activity from the Tuesday night practice.

**Scribe** – Taliesin

- Activities on 2<sup>nd</sup> and 4<sup>th</sup> Fighter Practice, as usual. Distributed Note Cards for people to paint over the summer months. In addition, on July 20th, I did a presentation on the basic requirements and outlay for Principality charters. The incoming reign of Vikingr and Lishinia are planning an 'evil' reign ... so lots of opportunity to think outside the box and think of the macabre.
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- August will look pretty much the same as I don't expect to receive charters for painting until September.
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**Webminister** – Lord Drazhan

- Nothing new to report

**Exchequer** – HL Madire -

**Balance Statement**

**3QTR 2023**

<b>Assets</b>					
	Undeposited and Non-Interest Bearing Cash				\$ 0.00
	Cash Earning Interest				
	Account 1 (Primary)	\$ 5,974.23			
	Secondary Account 1	0.00			
	Secondary Account 2	0.00			
	Secondary Account 3	0.00			
	Secondary Account 4	0.00			
	Total cash earning interest				5,974.23
	Receiveables				0.00
	Inventory for Sale (Major Inventory)				0.00
	Regalia & Non-Depreciated Equipment				0.00
	Depreciated Equipment	\$ 0.00			
	Minus Accumulated Depreciation	0.00			
	Prepaid Expenses				369.86
	Other Assets				0.00
	<b>Total Assets</b>				<b>\$ 6,344.09</b>
<b>Liability &amp; Net Worth</b>					
	<b>Liabilities</b>				
	Newsletter Subscriptions Due	\$ 0.00			
	Deferred Revenue	0.00			
	Payables	0.00			

Other Liabilities	0.00		
<b>Total Liabilities</b>			\$ 0.00
<b>Net Worth</b>			
Beginning Net Worth	\$ 2,887.16		
Net Income	3,456.93		
Ending Net Worth			\$ 6,344.09
<b>Total Liability &amp; Net Worth</b>			\$ 6,344.09
			<b>0.00</b>