

DANESCOMBE MEETING MINUTES
JULY 12, 2023

Discord meeting to started at: 7:03 pm

Present: Chiara, Drazhan, Mederi, Murdoch, Olen, Rowan, Taliesin,
Tobias,

Absent: Steinn

Officer Reports (SEE ATTACHED)

PAST MINUTES

Motion to accept the past meeting minutes - Tobias first, Mederi second - Second -
Motion passed

UPCOMING EVENTS

**Fall Event - (Tobias filled) - Machiavelli/ Danescombe Academy - geared to
newcomers -**

DRF for Machiavelli to be filed.

Chiara to get more insurance for that weekend.

Tournament of Roses 2024 - Mederi -

DRF has been submitted

New Business

1. Activity fee reporting -
 - a. New activity sheet with spaces for dollars and memberships
 - b. Also needs hardcopies of wavers.

- c. Need fees and paperwork for 5th of the month following
2. 2024 Hall Rentals - Chiara/(Tobias?)
 - a. motion to accept 2024 hall rental at the Peachland Hall for Thursdays in 2024 - Murdoch first, Tobias second, motion passed.
3. Archery practice on Sunday, July 30? - everyone is in agreement.

Old Business

1. Regional super practices - Suspended until the Fall
2. Customary - in progress
3. Danescombe Regalia - in progress
4. Awards - Our awards will pass if we add "Of Danescombe" to our current awards.
 - Motion to accept to award names as stated, Tobias First, Olen Second, Motion passed.
 - Chiara to discuss with Heralds about what awards will pass and what the badges would be prior to spending money on new molds.
5. Signage - Chiara to look into pricing.
6. Archery - We found the backdrop!
 - Still looking for a funding plan
 - Still need a budget re: 1-2 dozen arrows and a bow or two. - Olen is reaching out to Sinister Archery
 - Taliesin graciously offered to donate some archery equipment to the shire. Very much appreciated!!
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.)

Meeting end: 7:38

Proposed next Meeting will be: August 2, 2023 at 7:00 on Discord

OFFICER REPORTS

Seneschal – HE Chiara -

- Our team is awesome!
- Quarterlies are due on the 15th.

Exchequer – HL Madire -

- see below

Herald - Vacant, nothing to report

Master of Stables - Viscount Steinn

- **Armoured:** Danescombe is hosting a weekly Armoured practice on Tuesdays at Mission Creek Park (weather permitting). There was only one practice in June due to weather restrictions (rain with lightening). There have been no concerns and practice appears to be going smoothly.

Archery - HE Olen - We had a practice on June 17 at Tate's grandparents' property. There were 15 people.

Thrown Weapons - HE Olen - nothing to report

Rapier - Rowan - Rapier went well this month. We had an average of 15 people coming out, with the most being 17 people at our Thursday practice.

Cut & Thrust - Lord Tobias - nothing new to report

A&S - Vacant. We have been nålbinding and beading on our A&S evenings on the 2nd and 4th Thursdays of the month

Chatelaine – Murdoch - Nothing to report

Scribe – Taliesin

- Out attendance fluctuates from week to week but we have a core of 3 or 4 people weekly, with 2 or 3 others that pop in from time to time.
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- In Q2 we focused on supplying painted charters for the current reigning Prince and Princess of Tir Righ and submitted between 3 and 4 dozen painted charters (from throughout our region) for their use.
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- In addition, I have another dozen thank you cards which are completed and ready to turn in to either the current or forthcoming reign.
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- As we don't have charters for the new, forthcoming reign, in Q3, over the summer, we will paint thank you cards, promissory notes and book marks.
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- In addition, over the summer, I will be assisting in Danescombe's Academy (Oct) and hope to include at least one Scribal Track of classes. I am also hoping to have the Okanagan Scribal Scriptorium back up and running on FB.
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Webminister – Lord Drazhan

- Nothing new to report

Exchequer – HL Madire -

Danescombe						
Balance Statement						
2QTR 2023						
Assets						
	Undeposited and Non-Interest Bearing Cash					\$ 0.00
	Cash Earning Interest					
	Account 1 (Primary)		5,099.2			\$ 3

Secondary Account 1		0.00			
Secondary Account 2		0.00			
Secondary Account 3		0.00			
Secondary Account 4		0.00			
Total cash earning interest					5,099.23
Receivables					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
Total Assets					\$ 5,469.09
Liability & Net Worth					
Liabilities					
Newsletter Subscriptions Due		\$ 0.00			
Deferred Revenue		0.00			
Payables		0.00			
Other Liabilities		0.00			
Total Liabilities					\$ 0.00
Net Worth					

	Beginning Net Worth		2,887.1			
		\$	6			
	Net Income		2,581.9			
			3			
	Ending Net Worth				\$	5,469.09
	Total Liability & Net Worth				\$	5,469.09
						0.00