

# DANESCOMBE MEETING MINUTES

October 4, 2023

**Present:** Archibald, Chiara, Drazhan, Gawain, Mederi, Murdoch, Roslyn, Rowan, Steinn, Taliesin, Tobias

**Absent:**

**Discord meeting to start at: 7:00pm**

[Officer Reports](#)

[19:01] Meeting started

[19:03] Motion to accept previous minutes: Motion passed

## Upcoming Events

[19:01] Tobias needs descriptions for upcoming classes for Danescombe Academy

[19:02] Everyone should be posting about it!

[19:02] There will be a potluck feast in the evening, Madire to make the main dish.

[19:02] Tobias will post to Council if he needs anything

[19:04] **Waiting to get an update from Olen if he has spoken to Ulfgar**

## New Business

Multi-Shire Practice

[19:05] Stein discussed with Krakensguard about multi shire practices

[19:05] Centennial hall is only slightly more expensive, but is a heated indoor space which is better for all participants. Non profit cost with kitchen for the whole day \$545.68 plus tax. Space size 62 X 39 (Horticulture building size 100X50 and 54x50).

[19:06] Krakensguard hasn't been very active in discussions. We could host the first one. Minimal profit last year.

Principality Event Stewarding

[19:09] **Are we interested in hosting any Principality events over the next few years?**

- February Investiture with Rapier Championship
- June Coronet with Thrown Weapons Championship
- August Investiture with Archery and Armored Championships and Equestrian Demo
- (September) Arts & Sciences and Bardic Championships
- November Coronet

- Heraldic and Scribal Symposium (*Alternating Years*)
- Tir Righ Officer Training (*Alternating Years*)

**[19:11] There's some financial risk, as events can lose money and the shire would be liable for some of those costs. This would vary by type of event.**

**[19:13] June Coronet and A&S and Bardic Sciences are likely the best candidates, possibly Heraldic and Scribal Symposium or Tir Righ Officer Training**

**[19:15] Chiara to tell them that we might be able to host some of these in the future**

**[19:16] Stein proposes that we all brainstorm locations where we could potentially host**

## UBCO

**[19:19] Exploring making the UBCO events more officially part of the SCA**

**[19:20] Some benefits to the Shire:**

- Insuring adequate insured coverage
- Increasing shire activities (for our Baronial path)
- Increasing UBCO student engagement in the SCA
- SCA participants could mentor student fighters one on one.
- Instead of calling it practice we could make it more like a learning session/workshop. (IE Shield day, showing the different advantages/disadvantages of shields and getting a chance to use them all.)
- SCA membership waivers would cover our liability. Non-members would sign waivers same as any SCA activity.
- Run it like a demo at a school where students are covered under their insurance and "demo participants" sign attendance sheets & waivers
- Caution around having the entire fighting community revolving around UBCO activities.

**[19:21] Stein brings up that people lending equipment would require liability insurance**

**[19:22] Any non-students participating could be open to being sued for losses if a student is injured while participating. If we have SCA waivers, we can mitigate that as we would be protected under that insurance.**

**[19:25] Rowan brings up that we can rely on SCA best practices and guideline**

**[19:26] We'll revisit at a later date**

**[19:26] Madire suggests that it be structured as an Instructional Demo**

## Peachland Hall

**[19:27] We should do Saturdays and Sundays as well as Thursdays as it will cover us for insurance and gives us more flexibility for Super practices**

**[19:29] Look into being able to use their gym as well, that way we can expand our members and get both heavy practice and rapier fighters at the same time**

## Old Business

**[19:30] Customary still in progress**

**[19:31] Deputy A&S position to fill and Herald**

**[19:32] Phoenix Cloak is in the design process with the new year as an end date**

**[19:33] Meeting called to an end!**

**Meeting end: 7:33**

**Proposed next Meeting will be: November 1, 2023 at 7:00 on Discord**

# Officer Reports

## Seneschal – HE Chiara

- Our team is awesome!
- Quarterlies are due on the 15th (Exchequer on 31st)

## Exchequer – HL Madire

<b>Danescombe</b>				
<b>Balance Statement</b>				
<b>3QTR 2023</b>				
<b>Assets</b>				
Undeposited and Non-Interest Bearing Cash				\$ 0.00
Cash Earning Interest				
Account 1 (Primary)		\$ 6,419.23		
Secondary Account 1		0.00		
Secondary Account 2		0.00		
Secondary Account 3		0.00		
Secondary Account 4		0.00		
Total cash earning interest				\$ 6,419.23
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

	<b>Total Assets</b>				\$ 6,789.09
	<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		3,901.93		
	Ending Net Worth				\$ 6,789.09
	<b>Total Liability &amp; Net Worth</b>				\$ 6,789.09

Herald - Position Open

There has been no new activity this month.

Master of Stables – Viscount Steinn

- **Armoured:** The shire held the last outdoor practice on September 5th. Hoping to see about having SCA participation at the university practice which allows the SCA waiver to cover us.
- **Archery** - HE Olen - Coming
- **Thrown Weapons** - HE Olen - Coming
- **Rapier** - Rowan Ewan of Otter- Rapier practice went well this month, despite the cliffs deciding they'd like more of a lake view. We had an average of 11 people coming out to practice, as well as some rapier activity at Cut and Thrust practice.

- **Cut & Thrust** - Lord Tobias - We had 2 practices in September. Between the cooler weather, events, and road closures they were very small practices. There are no practices planned in October due to events and cooler weather.
- Until the weather warms up or we can find indoor space to accommodate C&T practice will be put on hold.

### A&S – Deputy Archie Archer

- Sept. 14th: No A&S
- Sept 28th: Spinning, three people attending.

### Chatelaine – Master Murdoch

There has been no new activity this month.

### Scribe – HE Taliesin

Crazy Summer!

- August was wild fires and air quality.
- September was rock slides and road closures.
- Road Closures resulted in changing the location of our Weekly Fighter Practices, so there was no Scribal September 7th. We resumed at our regular location September 21st, with most of our regulars in attendance/
- The focus was on painting Principality Charters for the new Reign. It is anticipated that this will be the plan for the coming months.

### Webminister – Lord Drazhan

- Fonts changed as requested by council. Period font is now for headings only.
- Meeting minutes page created. Meeting minutes can now be uploaded by a logged in user and downloaded by anyone.
- Vacant position page created. Waiting on position descriptions to fill out content.
- Regalia page created. Waiting on pictures of regalia to fill out content