

DANESCOMBE MEETING MINUTES

SEPTEMBER 6, 2023

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

Absent:

Discord meeting to start at: 7:00pm

Officer Reports

[19:02] Meeting started

[19:02] Congrats to Master Murdoch Sinclair for making mod!

[19:02] Motion to accept previous minutes: Motion passed

Upcoming Events

[19:03] Fall Event - Event Steward - Machiavelli/ Danescombe Academy

Our event is in the Crier!

[19:03] Events: chat in discord to discuss classes, talk to Taliesin or Tobias

[19:03] Tobias thinks things are on track for classes, 50 minute class standard but is open to changing

[19:05] Tournament of Roses 2024 - Madire

[19:07] Action item: Olen to talk to his His Royal Highness Ulfgar about attending

New Business

[19:07] Rapier/A&S practices at Peachland Hall: Road to be closed until November due to rockfall, rapier practices to take place in Peachland Hall or Mission Creek Park. Might reorganize practices South/North of rockslide.

[19:10] Scribal and A&S practice need to be reorganized

[19:12] Website: font that we picked is hard to read, use for headings only, Drazhan will pick a plain font for the main text that falls within industry standards

[19:17] Meeting minutes to be posted on the website.

[19:18] Action item: New officers need to submit a picture (or something identifying) and a bio for the website

Old Business

[19:20] Regional superpractices have been suspended until fall: Stein has spoken to several representatives from other regions to reorganize regional practices, update by next council

[19:22] Customary is in progress and Chiara will have something for the council this week.

[19:23] Chiara - Change suggestion:

Currently it states: Shire Defenders are responsible for creating the tournament to name their successor.

Suggest: Shire Defenders are responsible to work with the MIC of Tournament of Roses to create the tournament to name their successor.

[19:26] Danescombe regalia in progress. Awards - Our (baronial) awards are in progress! - waiting to hear back from Red Flame Herald

[19:26] Archery - \$600 dedicated to buy targets and rapier kits when on sale. Waiting on archery gear to check when things go on sale.

[19:26] Enoch the warranted deputy for Exchequer

[19:26] Roslyn has agreed to take meeting minutes and possibly the Chronicler position

[19:27] Action item: Chiara to post job descriptions on Discord and Facebook for the

[19:27] Phoenix Cloak - how is this coming?

[19:28] End of Agenda

[19:29] Madire requires receipts for archery strings

[19:30] Meeting called to an end!

Meeting end: 7:30

Proposed next Meeting will be: October 4, 2023 at 7:00 on Discord

Officer Reports

Seneschal – HE Chiara

Our team is awesome!

Exchequer – HL Madire

Danescombe					
Balance Statement					
September 6, 2023					
Assets					
	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	
	Total Assets			\$ 6,344.09	

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	\$	2,887.16		
	Net Income		3,456.93		
	Ending Net Worth			\$	6,344.09
Total Liability & Net Worth				\$	6,344.09
					0.00

Herald - Position Open

Waiting to hear back from the Red Flame Herald regarding badges for our awards.

Master of Stables – Viscount Steinn

- **Armoured** - Weekly practices are continuing at Mission Creek park on Tuesdays. A number of practices were cancelled due to weather and smoke. Will be discussing practice changes with Olen to accomodate the start of University. Will also be coordinating with Ramsgaard and Krakafjord for the upcoming indoor practices.
- **Archery** - HE Olen - One archery practice was scheduled, but had to be canceled due to fire activity.
- **Thrown Weapons** - HE Olen - nothing to report
- **Rapier** - Rowan Ewan of Otter- Rapier went well this month. We had an average of 17 people coming out, with the most being 29 people at our practice. There was also rapier activity at Cut and Thrust practice.

- **Cut & Thrust** - Lord Tobias - We had 2 cut and thrust practices. The turn out was on the smaller side, but we had a few people come out to practice rapier, and talked to some of the public who seemed interested in what we do.

A&S – Deputy Archie Archer

- Aug 3rd - Scribal; 4 In attendance
- Aug 10th - Spinning; 2 people being taught
- Aug 17th - Scribal; Taliesin unable to make it due to fire, 2 people doing related scribal things
- Aug 24th - Spinning; 2 worked on spinning stuff, taught how to ply a wee bit
- Aug 31st - None due to rockslide

Chatelaine – Master Murdoch

This past month we've had a couple conversations with folks. We had passers by stop and chat at the Cut N Thrust practice in Kelowna. Handed out a couple cards and chatted swords. Also this past week I was pointed to a newcomer on FB who has recently moved down from PG. We chatted on messenger and I pointed them towards the things they were interested in checking out locally.

I have received no info on newcomer activity/interest at the Tuesday practices this past month.

Scribe – HE Taliesin

In August we continued with the Charter Design workshops. However, because of the Air Quality I wasn't able to attend the 3rd week session. But, if they are all turned in this week I will be submitting 5-6 charter designs, which I believe may be a first for Danescombe.

In September, I have Principality charters for printing.

Also, arrangements have been completed with the Historical Arts & Combat Club at UBCO (note name change). I will be attending their weekly practices beginning in October on the 2nd and 4th Tuesdays of each month. The 2nd will be scribal (painting) and the 4th will be calligraphy. October calligraphy will be Norse Runes and November will be Uncial. There will be no calligraphy in December. At a later date, we will re-visit the plan for 2024.

Webminister – Lord Drazhan

Nothing new to report