DANESCOMBE MEETING MINUTES

November 8, 2023

Meeting

Present: Archibald, Chiara, Drazhan, Espa, Maderi, Murdoch, Reva, Roslyn, Rowan, Steinn, Taliesin, Tobias

Absent: Enoch, Gawain

Discord meeting to start at: 7:00pm

Officer Reports

[19:02] Meeting started

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

Upcoming Events

Tournament of Roses 2024 - April 13, 2024

[19:03] Date reservation is in and Hall is booked

[19:03] Their Highnesses of Tir Righ are coming! (Still waiting to hear from Their Majesties)

[19:04] We need an even steward, Tobias is willing. We will put in a bid

Past Events

Danescombe Academy (see attached event report)

[19:05] Danescombe academy was a huge success. Too many good classes, great participation [19:05] Hugely successful, maybe 2 days next time

New Business

February Investiture

[19:06] February Investiture, no one put the bid forward so the Principality will host, reached out to Desire, will take place in Pitt Meadows

[19:06] Lending some volunteers, marshalling staff, gear. Stein will transport gear

[19:07] Tobias and Maderi will volunteer (maybe others too)

[19:10] Stein will confirm our participation, we'll revisit in January

Superpractice

[19:11] Stein has looked into finding a heated space for Superpractice, but Krakensfiord has not been super responsive

[19:11] Looking to host at Peachland community center one Saturday each month in winter months

[19:12] Lots of space for A&S as well as combat. Opportunity for a potluck (no kitchen available)

[19:17] Dates: February 3, March 16, May 11

Office email

[19:21] Make sure your email recovery is correct, because otherwise you can get locked out

Shire Customary

[19:23] Taliesin raised: Under events, is the language in point 2 appropriate? Chiara will update the language surrounding homecoming to "Historical event yet to be revived."

[19:24] Murdoch raised: In 10.3, should we soften the language around the responsibilities of Defenders to run the next tournament. Chiara will revise and update to allow for assistance [19:26] Council needs to pass the customary and then it needs to be approved by the Principality

New Official A&S Officer

[19:27] Archibald is our new officer! Huzzah!

Old Business

Principality Event Stewarding

[19:27] Chiara is getting clarification on whether we need permission to use sites in adjacent Shires

[19:28] New Tir Righ Facebook site and classes. Upcoming event November 9 - Where Do I Start? What You Need In Place For Your Bid by Mistress Desiree

Multi-Shire Indoor Practices

[19:29] Multishire Indoor practices are stalled, Krakensfjord has a shire practice on the 19, nothing bigger

UBCO Activities

[19:30] We did a weekend armor workshop for the shire members as well as UBCO students. It was really well attended. The possibility of becoming a college has been broached. This may be a slow process.

[19:31] A college is a post-secondary body that represents a group. It allows SCA people who are not part of the university to participate

[19:39] Stein will find Drahzan the definition of a college

Empty Offices

[19:40] We need a Chamberlain and a Herald

- Chamberlain Deputy of Exchequer Keeping track of Our Stuff
- Herald Key position Serves as a local point of contact with the college and ensures heraldry happens, be it through voice, art, or study
 - Voice Heraldry in court, on the field, or other times during an event where people need someone to convey information
 - Art and Study The basics of heraldic design is to create a "trademarked" name and device for individuals. Something that you can wave in the air to say "that's me".

[19:40] Chiara will post the positions

Regalia

[19:41] Chiara needs help with posting Regalia

Phoenix Cloak

[19:] Phoenix Cloak will be done by new year

Archery

[19:41] \$600 dedicated to buy targets and repair kits when on sale

Awards

[19:44] Our (baronial) awards are in progress! - waiting to hear back from Red Flame Herald

Meeting end: 7:43

Proposed next Meeting will be: December 6, 2023 at 7:00 on Discord or Zoom

Officer Reports

Seneschal – HE Chiara

- Our team is awesome!
- Land Acknowledgements waiting to hear back from An Tir
- Baronial chat w/Styrkarr waiting to hear back from Styrkarr
- New Tir Righ award "Silver Hand" for long-term service to the Principality of Tir Righ

Exchequer - HL Madire

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Danescombe Balance Statement 3QTR 2023											
							Assets				
							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							

Total Assets		\$ 6,789.09
iability & 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	3,901.93	
Ending Net Worth		\$ 6,789.09
Fotal Liability & Net Worth		\$ 6,789.09
		0.00

Herald - Position Open

There has been no new activity this month.

Master of Stables - Viscount Steinn

- Armoured: Nothing new to report
- Archery HE Olen Nothing new to report
- Thrown Weapons HE Olen Nothing new to report
- Rapier Rowan Ewan of Otter- Rapier practice went well this month. We had an average of 13 people coming out to practice. Murdoch and Gawain emerged as the winners of our second Phoenix Tourney!

 Cut & Thrust - Lord Tobias - There were two cut and thrust classes at the Danescombe Academy

A&S – Deputy Archie Archer

- October 12th One person doing spinning, another painting fabric for a buckler.
- October 26th Made some site tokens for Danescombe Academy.

Chatelaine – Master Murdoch

There has been no new activity this month.

Scribe – HF Taliesin

- We continued to hold Scribal Nights, in conjunction with our Weekly Fighter Practices, on the 1st and 3rd Thursdays of each month.
- 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.
- In October, we worked on Principality Charters for the current reign. Arrangements have been made to deliver completed charters to Baroness' Inspirational, in Lionsgate.
- In addition, I now have almost 2 dozen thank you cards which are completed and ready to turn in to reign, for their highnesses use.
- Also, in October, I was able to attend the Historical Arts & Combat Club at UBCO on the 2nd and 4th Tuesday weekly fighter practices. (The 2nd was scribal (painting) and the 4th was calligraphy (Norse Runes). There were upwards of 6 participants. November will be Uncial. There will be no calligraphy in December. At a later date, we will re-visit the plan for 2024.
- I was able to assist with Danescombe Academy, arranging 10 of the classes offered, including the Norse Runes class I taught myself with 5 students.

Webminister – Lord Drazhan

 Still waiting on regalia pictures and position descriptions to fill the content of the created pages

EVENT REPORT

Danescombe Academy ran quite smoothly with minimal hiccups. 2 of 24 planned classes where not run (1 canceled due to family issues, 1 did not happen because the teacher forgot about their virtual time slot until it was too late. This one is partially on me as I should have checked in with them earlier in the day), 1 of the classes that did run had a second run later in the day as people who where unable to attend its first run where interested in taking it, so the teacher asked permission to run it later in the day in an open slot. That makes a total of 23 classes that ran over the day.

The feast went smoothly as far as I was able to see.

While there where not many people who officially volunteered to help with set up and take down, quite a few people did show up so set up and take down went quickly and smoothly. Gate was a little less smooth as gate was run by the same small group of volunteers for most of the day. I would like to do better at getting people to commit to taking a gate shift at future events.

Things I would like to do different/better at future events. I would like to have lunch on site, the options for food near site are not great and very few people packed a lunch and instead left site to have lunch. I would like to give people as few incentives to leave site as we can. I liked having 5 classes running at a time as this meant that there was always a class people wanted to take, but the stage was not a space that we can control the noise level on very well, so its not a great space for a class due to that. Also, the 2 spaces I made for pick-up fights did not get used as those wanting pickups where considerate enough to not want to make too much noise for those teaching classes and the weather outside was good for fighting. I would like to leave designated time for pick-ups, or a time for a simple fun tournament so that there is a designated time to fight with out concern of drowning out someone teaching a class.

I am sure there will be other things that we will want to address for future events, but we can go over those at council meeting.

Thank you for your time, Tobias