# **Danescombe Meeting Minutes**

November 6, 2024

## Meeting

Present: Alister, Archibald, Branta, Chiara, Drazhan, Gawain, Madire, Matteo, Murdoch, Olen,

Regan, Roslyn, Rowan, Steinn, Taliesen, Teitr, Tobias

Absent: Schmidt

Discord meeting to start at: 7:00pm

**Officer Reports** 

[19:00] Meeting started

[19:01] Motion to accept previous minutes: Motion passed

### **Recent Events**

- October 4-6 Freeze Off Ramsgard
- October 11-14 Tournament of the Golden Swan Appledore
- October 18-20 Hartwood Fall TUTR Shire of Hartwood
- October 20 St. Crispin's Festival Lionsdale
- November 2 Tir Righ Coronet Barony of Seagirt

## **Upcoming Events**

- November 9 Masquenalia Ball Barony of Seagirt
- November 16 Baroness' Inspirational Tournament Barony of Lions Gate
- November 23 Hartwood Revel Shire of Hartwood

### **New Business**

### Harvest Superpractice

[19:04] Set for November 9

[19:05] Full day of activities, lots of people offering to run classes (more than we have space and time for)

[19:06] A full schedule will be posted at the gate, each of the classrooms, and the gym

[19:07] Will touch base with Gawain and Madire concerning setup instructions

[19:08] Gawain will transfer the key to someone who will be there for setup at 8:30 am at the Thursday practice

[19:09] Madire raised concerns that there should perhaps be a checklist of some kind for future Superpractices to manage how large scale of an event this is

[19:15] By having a checklist in place, these superpractices can be leveraged as a training tool for event stewardship

#### Superpractice Gate fee Correction

[19:20] Fee correction to 10\$ has been posted. This increase is due to more facilities being used for the superpractice

[19:22] Taliesin is offering funds (50\$) to help cover anyone who is unable to pay the extra 5\$

#### Tournament of Roses date and Superpractice Request

[19:23] Set tentatively for March 22 or 29, 2025

[19:23] March 29 is already reserved for a superpractice

[19:24] There has been a request from Their Highnesses of Tir Righ to make the February 8 superpractice into an official event

[19:25] Tournament of Roses will take place on March 29 instead of the superpractice

[19:26] Tobias volunteers as event steward, will put together a proposal

[19:28] Proposal to make the February 8 superpractice into a Newcomers Event

[19:29] As royalty is visiting, we should make it a big event, including court

[19:30] We have the full facility booked for that date

[19:32] Madire has volunteered to be the event steward for the Newcomers Event

### **Archery Practice**

[19:33] Set for Friday, November 22, 7-9 pm

[19:33] 5\$ to participate, not included in the 15\$ a month Shire activity participation

[19:34] Participants should comment on the Shire page or message Teitr

### Additional Insurance Certificate Request reimbursement

[19:36] Steinn has sent in the forms, he'll need the reimbursement

[19:37] Motion to reimburse passed

### Peachland Hall Thursday Practice dates

[19:38] Gym is not available on December 19, Banquet room and stage are still booked.

[19:39] 2025 - All Thursdays are confirmed except March 6 and May 1

### Tir Righ Arts and Sciences/Bardic Championship

[19:40] Set for September 27, 2025

[19:40] Madire steward, Tobias co-steward

[19:41] Could we please pass along the info to the laurel council

#### Welcome Matteo

[19:42] Matteo will be the new deputy rapier marshal!

[19:43] Huzzah!

### **Old Business**

### **Annual Storage Inventory**

[19:43] Inventory completed

[19:44] Madire wants permission to throw out a large bin of old water bottles

[19:44] Steinn has marshal staves and will report back current numbers

[19:44] Expired foodstuffs were thrown out

[19:45] Everything else was accounted for, list is updated

[19:45] Gawain and Tobias will provide update on Steel Key

[19:46] Teitr provided an updated archery list

### **Tabled Business**

- Practice Site Fees Review no update
- Archery equipment no update
- Discuss in November and serious discussion in January 2025 Canada Day demo
   Highland Games in Penticton Demo team coordination no update
- Tir Righ Arts and Sciences/Bardic Championship 2025 no update
- 2025 Reserved dates for the Peachland Community Hall Saturday, January 4 and 18, February 8, March 29, April 5 and 26

Meeting end: 7:50

Proposed next Meeting will be: December 4, 2024 at 7:00 on Discord

## Officer Reports

#### Seneschal – HE Steinn

- Submitted Quarterly reports to the principality.
- Signed Financial reports for exchequer.
- Coordinated fees and dates for hall rental for 2025.
- Sent off the Insurance Certificate Request to society

#### Exchequer – HL Madire

• Account Balance: \$10000.00 (approximate)

#### Herald - Vacant

- This is your official notification to let you know that your populace badge, (Fieldless) A
  yale's head erased contourny gules, has been registered by the College of Heralds as of
  the June 2024 Letter of Acceptances and Returns.
- Your consulting herald is listed as Vemundr Syvursson, and they have been copied on this email.

#### Master of Stables – HE Steinn

- **Armoured**: HE Steinn
  - Weekly armoured practice on the stage. Four to ten participants per week. The stage works well for combat.
- Archery Teitr
  - Hello everyone, there were not any shire archery practices in October.
  - I have reached out to the Penticton Archery Club and they have assigned us a first indoor practice date and time of Friday, November 22nd, 7-9pm.
  - They have asked for an estimation of numbers and I am currently in the process of gathering that information to forward it to them.
- Thrown Weapons HE Olen
  - No report at time of posting.
- Rapier Gawain
  - Nothing in particular to report.
  - We had another month of open practices, no issues.
  - We had some visitors from Krakafjord and we held our Phoenix Tournament,
     Emma won the tourney and now has the Phoenix Mantle.
  - Matteo joined as Deputy Branch Marshal and has been very helpful, by doing sign ins and helping generally for practices.
- Cut & Thrust Lord Tobias
  - Cut and Thrust practice happened at the same time and location as rapier practice. 4 people participated total.

#### Arts and Sciences – Archibald Archer

- A&S activity for October:
  - 24th Two people painting, two people spinning and one person doing embroidery
  - o 31st One person painting and one person spinning

### Chatelaine – Reagan

• Not much has happened this month, as I am still new to all of this.

#### Scribe - HE Taliesin

- Scribal evenings at Fighter Practice and at HACC are proceeding as normal.
- I will host a Drop In Painting Table at our upcoming Super Practice.

#### Webminister – Lord Drazhan

• Website is still down, has access to the files, trying to figure out what happened to cause the crash.