

DANESCOMBE MEETING MINUTES

December 6, 2023

Meeting

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

Absent: Enoch, Reva

Discord meeting to start at: 7:00pm

Officer Reports

[19:02] Meeting started

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

Upcoming Events

Tournament of Roses 2024

[19:03] Tobias prepping bid now. Should be in before next meeting

New Business

Shire Connection with UBCO

[19:03] In contact to build those relationships

[19:04] There are SCA standards with how these relationships can work

[19:05] There is interest from the university executive

[19:05] They can become an independent group (like a canton) or a sub-office of the Chatelaine's office

[19:06] The Shire could then support them in their activities, but we'd be covered for liability

[19:07] Supported by Council

[19:09] Motion made and passed to set up this College or Liason

Practice Sheets need to be the Kingdom Forms

[19:10] Need to change the practice sheets to the Kingdom forms

[19:11] There is not an activity form for non-members

[19:11] Will look into it after the meeting

Changes to the Danescombe Discord Server

[19:12] Shire rules have been overwritten by welcome messages

[19:12] They will be moved to two different spots to make it easier to find

[19:12] Now only Executives can now post in the club discord, replies need to be in a thread

[19:13] This is to stop announcements from getting buried

[19:15] Motion to make these changes passed

Danescombe Website - position Descriptions

[19:15] If you have not yet put up your picture and description for Council positions, please contact Drazhan

Chiara is retiring - officer switchover

[19:17] Chiara is retiring 😞

[19:17] Term is over in February

[19:17] Steinn is interested in becoming Seneschal (but will not go beyond two years)

[19:18] Will discuss how transfer will take place in January

Possibility of becoming a pilot branch for e-transfers

[19:19] Right now we can accept money by cash, cheque, or Paypal

[19:20] Looking at piloting e-transfers

[19:21] We would need to add it in our financial policy

[19:22] Need to contact the Kingdom Exchequer, will revisit next meeting

Land Acknowledgements

[19:23] Important to have Land Acknowledgements within Tir Righ

[19:23] Spoke to Kingdom Seneschal, but there is no guidance within the SCA on how to do it

[19:25] Will look into guidance around acknowledging different groups (in most of our areas, it will be the Similkameen)

[19:29] Motion to include Land Acknowledgements for events (verbiage to be determined) passed

Old Business

Shire Customary

[19:29] Motion passed

Empty Offices - Chiara still needs to post this.

[19:29] Chiara to post

Regalia - I need help with this

[19:29] Chiara needs help with this

Tabled Business

[19:30] The following items have been tabled for now:

- Helping out at February Investiture - review in January
- Phoenix Cloak - will be done in January
- Archery - \$600 dedicated to buy targets and repair kits when on sale.
- Danescombe Superpractices - Feb 3, March 16, May 11 (the whole building rented on May 11)
- Shire Tokens - waiting to hear back from the Red Flame Herald (should be the next weekend in December)

Meeting end: 7:31

Proposed next Meeting will be: January 3, 2024 at 7:00 on Discord or Zoom

Officer Reports

Seneschal – HE Chiara

- Our team is awesome!
- Baronial chat w/Styrkarr - waiting to hear back from Styrkarr
- Waiting to hear back from the herald about our awards.

Exchequer – HL Madire

We have pre-paid for the Super Practice/Get togethers in February, March & May of 2024. Accounts Status is below:

Danescombe			
Balance Statement			
As at November 30, 2023			
Assets			
	Undeposited and Non-Interest Bearing Cash		\$ 0.00
	Cash Earning Interest		
	Account 1 (Primary)	\$ 6,976.75	
	Secondary Account 1	0.00	
	Secondary Account 2	0.00	
	Secondary Account 3	0.00	
	Secondary Account 4	0.00	
	Total cash earning interest		6,976.75
	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		552.64

Other Assets			0.00
Total Assets			\$ 7,529.39
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	4,642.23		
Ending Net Worth			\$ 7,529.39
Total Liability & Net Worth			\$ 7,529.39
			0.00

Herald - Position Open

There has been no new activity this month.

Master of Stables – Viscount Steinn

- Armoured: No armoured activities right now. Currently looking into indoor winter practice spaces. Possibly in January, Jazz' Grooming may have a week night available.

- **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 15 people coming out to practice. Gawain taught of couple of classes, which was fabulous amazing of him.
- **Cut & Thrust** - Lord Tobias - No C&T happened in Nov, and is not likely to occur until Feb (at the super practice).

A&S – Deputy Archie Archer

- November 9th - One person nalbinding
- No other activity; was sick and did not plan for other things.

Chatelaine – Master Murdoch

There has been no new activity this month.

Scribe – HE Taliesin

I am pleased to submit the following as the November Scribal Report for Danescombe of Tir Righ:

- We continued to hold Scribal Nights, in conjunction with our Weekly Fighter Practices, on the 1st and 3rd Thursdays of each month.
- Our 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 November, we worked on Principality Charters for the current reign. Completed (painted) charters were delivered to the Principality care of the Baroness' Inspirational, in Lionsgate.
- In addition, 2 dozen thank you cards were completed and delivered to Baroness' Inspirational, in Lionsgate, for their highnesses use.
- Also, in November, 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 (Uncial). There were upwards of 6 participants. There will be no calligraphy in December. At a later date, we will re-visit the plan for 2024.

Webminister – Lord Drazhan

- Still waiting on regalia pictures and position descriptions to fill the content of the created pages
- Looking to create changes to Discord group (will be discussed in meeting)