

DANESCOMBE MEETING MINUTES

February 7, 2024

Meeting

Present: Allister, Archibald, Chiara, Drazhan, Enoch, Gawain, Madire, Murdoch, Olen, Rachel, Roslyn, Rowan, Schmidt, Steinn, Taliesin, Tobias

Absent:

Discord meeting to start at: 6:45pm

[Officer Reports](#)

[18:50] Meeting started

[18:50] Motion to accept previous minutes: Motion passed

Recent Events

Danescombe Super Practice - February 3, 2024

[18:50] We did really well! 40 people attended (much better than 10 needed to break even)

[18:51] 11 new authorizations

[18:51] We should do it again! Especially with breakfast

[18:52] The person who does the social media posts for Peachland is going to post about us!

[18:53] Shire membership at 28, may partially be to being listed as Principality rather than Shire

Upcoming Events

Tournament of Roses 2024

[18:54] Tobias put in a great bid!

[18:54] Should make it officially dry due to strict licensing

[18:55] Motion to accept the bid. Motion passed! Thank you to Tobias :)

The Path to Barony

[18:56] Class today at 7:30 via Zoom

[18:57] Steinn to help Taliesin with admittance

Investiture - February 17, 2024

[18:58] Contact Mistress Desiree if you can help on Facebook [Mary (Desiree) Kittel] or via e-mail [mary_kittel@outlook.com]

[18:58] She would like to be able to keep track

Danescombe Super Practice - March 16, 2024

[18:59] At the same time as the Ramsguard event. Should we cancel?

[18:59] We will maybe break even in that case

[19:01] Practice canceled. We'll rebook

New Business

Acceptances

[19:05] Acceptance of Steinn as the new Seneschal of Danescombe

[19:06] Acceptance of Chiara as the new Deputy Seneschal of Danescombe

[19:06] Acceptance of Maderi's one year extension as the Exchequer of Danescombe

[19:06] Acceptance of Rowan of Otter as the new Deputy Exchequer of Danescombe

[19:06] Acceptance of Tobias' one year extension as the Cut & Thrust Officer of Danescombe

[19:06] Acceptance of Teitr Tott as the new Archery Marshall of Danescombe

[19:07] Acceptance of Taliesin's one year extension as the Scribal Officer of Danescombe

[19:07] Schmidt to become Deputy

Heraldry for Shire Tokens

[19:11] Need to create new moulds

[19:11] We'll see a mockup of a design with clusters

Signage

[19:12] If we have a QR code we need a branch QR code as well as a Kingdom QR code

[19:13] We don't currently have QR codes on our signs, and it can make it easier for people to find us

[19:14] We need new ones anyways

[19:15] Need to make sure that the links don't change, otherwise the QR codes won't work

[19:16] About 200\$ to replace the signs

[19:16] Motion made and passed

Signatories on Bank Account

[19:17] Add new signatories:

- Elaine McMillan SCA Canadian Banking Representative 307-9521 Cardston Court Burnaby, BC V6A 1J9 Membership #114246 Exp 09-2025

- James Rempel
- Rebecca MacDonald

[19:17] Maintaining signatories:

- Mary Ann Therrien
- Darryl Rhodes

[19:17] Remove signatory:

- Kendra Hesketh

[19:18] Enoch recommended that the bank statement goes to someone other than the exchequer

Practice Sheets

[19:20] An Tir Seneschal says we can use our practice sheets made by Madire

[19:21] We can add columns but not remove them

Additional Business

[19:22] Deputy Officers to be added to the website

Meeting end: 19:22

Proposed next Meeting will be: March 6, 2024 at 7:00 on Discord

Officer Reports

Seneschal – HE Chiara

- Thank you so much everyone! It's been a pleasure being the seneschal of Danescombe, and I look forward to Danescombe's future!

Exchequer – HL Madire

- Greetings, Domesday report for 2023 was submitted - we are doing well.
- Just a note - there was a \$10 discrepancy from the practice sign in sheet to the cash submitted. Not concerned about it - just to make people aware.
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Assets				
Undeposited and Non-Interest Bearing Cash			\$	0.00
Cash Earning Interest				
Account 1 (Primary)	\$	7,173.44		
Secondary Account 1		0.00		
Secondary Account 2		0.00		
Secondary Account 3		0.00		
Secondary Account 4		0.00		
Total cash earning interest				7,173.44
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				430.07
Other Assets				0.00
Total Assets			\$	7,603.51

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	\$	7,101.13		
Net Income		502.38		
Ending Net Worth			\$	7,603.51
Total Liability & Net Worth				
			\$	7,603.51
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Herald - Position Open

- Shire heraldry in progress! Our populace badge, which was reserved for Danescombe but not applied anywhere, has been submitted as well, the populace badge it was meant to be. Some suggestions for badges for our awards have been suggested

Master of Stables – Viscount Steinn

- **Armoured:** Viscount Steinn - Nothing new to report (Superpractice happened on February 3).
- **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 14 people coming out to practice. We were approximately 1/8 of a field at Urslamus, which was pretty fabulous. This month Gawain will once again step up with Kristophe and lead several classes. I'm looking forward to seeing them in action!

- **Cut & Thrust** - Lord Tobias - Nothing new to report

A&S – Deputy Archibald Archer

- 1 person nåbinding Jan 11th & 25th .

Chatelaine – Master Murdoch

We had two inquiries by email this past month. One is technically out of Shire, and the other was looking for a Ren Faire to sell mead, but we still had two!

Scribe – HE Taliesin

- Nothing really new, ... just the usual activities. Looking forward to receiving Principality charters from Investiture.

Webminister – Lord Drazhan

- I've changed some information on the officers page that was brought to my attention, and reached out to understand why our old website is still active and showing up on web searches, but I haven't had any changes on that front. I've also made some changes to the schedule to more accurately reflect the seasonality of our C&T practices and our upcoming Super practices