

FINAL MINUTES

Darton Shire Council Meeting 10 August 2022

Meeting Start: 1930

Meeting Finish: 2020

Attending

Physical: Miles, Catriona, Robyn, Alex, Sophie, Kiai, Selwyn, Zane

Virtual: Diego, Helewys, Peter, Bethan, Maggie, Magnus, Linette, Jenny, Fiona, Serafina, William.

Apologies:

General Business

- Welcome everyone to the meeting,
- Outline the agenda,
- Ask if there is any general business?

Covid settings

New Kingdom Covid Response Plan: <https://seneschal.lochac.sca.org/files/2022/08/Kingdom-of-Lochac-COVID-19-Response-plan-V2.0.pdf>. RAT tests are not a measure that can be imposed – Seneschal to ask Kingdom Seneschal if we can ask for RATs. We will ask for masks to be worn at Darton Anniversary, hand washing/hand sanitizer use, and for increased social distancing.

Proposed Shire Populace Badges

(Fieldless) A mistral contourny Or, and (Fieldless) A mistral contourny sable, were deemed acceptable by the populace.

ACTION: Herald to submit populace badge.

ACTION: Selwyn to inquire about embroidered patches.

Future Events and Activities

ACTION: Seneschal to post list of upcoming events to email list and Facebook groups.

Regular Activities

1. Hamlet Day in Sherwater – next Hamlet day is end of September
2. A&S and Fencing at Elmwood – every Wednesday.
3. Heavy Fighting at Elmwood – Sundays.
4. Archery – Sundays at 2pm.
5. Dance – Next Dance is after the plague ends.
6. Monthly A&S Online: none in August, next one probably September.

Shire Fun Days

No set dates or rotation of activities – all depends on what people feel enthusiastic about.

- Successful fabric shopping and sewing workshops held in August.
- Will look at repeating fabric shopping and sewing bee workshops prior to Canterbury Faire.

Upcoming Events

A reminder from KDS, use the event form at: <https://seneschaldb.lochac.sca.org/event/new>

or form here: https://docs.google.com/document/d/1xoXtRibmXTd8LjDY5hKZ_YlbEvwFgfuXYwH-QrW8Bt4/edit

Darton Anniversary: Brookfields is booked for 19-21 August.

- Feast table setup will be spread out for social distancing. Food portions will be self-serve size.
- Stephen will bring a CO2 measurement tool.
- Zane has a 12m awning that can provide some shelter outside
- Maggie/Magnus will pack stuff at Elmwood on Sunday, for pickup on Wednesday, for transportation to site on Friday.
- Anyone needing loaner kit for archery, please let Selwyn known ASAP.
- Can we get the other block of cabins?

ACTION: Need to track down the champion's tokens – Seneschal to post a reminder. Logistics – we will need people to help with getting gear from Elmwood to site.

Shoot-a-Knight at Daffodil Day

\$100 fee for site has been paid. Sunday 11th September. Miles and Peter will come up with armour. Helen will be a range master. Will need additional volunteers to help in all roles. Will need to bring gear up from Wellington.

- Diego has volunteered to be a target
- Setup is very early in the morning 0800

A&S discussion: none this month.

ACTION: Seneschal Link youtube video to Darton website.

Collegium

No collegium this year. Look to host at Matariki in 2023.

Summer Feast

19 November in Carterton.

Midwinter Feast 2023

Hall booked for Matariki weekend.

Past Events

Easter Camp

One reimbursement remaining.

ACTION: Seneschal to follow up on last remaining payment.

Correspondence

Banner did not happen due to Covid.

Officer Vacancies

Nil.

ACTION: Seneschal to check when warrants expire.

Officer Reports

Seneschal

Current Shire membership total is 55, up two from last month.

Arts & Sciences

DA A&S tokens purchased.

Reeve

Account balance: \$8,761.67 at 28/07/2022

Still working on changing signatories.

Scribal

Nothing to report.

Herald

Darton banner partially complete. Box of heraldic stuff to sort – do we need to keep copies of personal heraldic submissions? No, they can be disposed of.

Hospitaller

Nothing to report. One new member of Facebook Group.

Quartermaster

Will have loaner garb for people on Wednesday.

Marshalls report

Combat Archery:

Rapier: Rapier continues, no injuries.

Rattan: Rattan continues, no injuries.

Target Archery: Still attracting new people.

Youth Combat:

Minutes

The minutes of the meeting of 13 July 2022 as amended were confirmed as a true and accurate record.

AGREED