DRAFT MINUTES

Darton Shire Council Meeting 13 February 2023

Meeting Start: 1935

Meeting Finish: 2020

Attending Physical: Miles, Catrionia.

Virtual: Helewys, Peter, Diego, Charly, Linette, Agate.

Apologies: Nil.

General Business

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

Covid settings

A sheltered outdoor seating area is being constructed at Elmwood.

Further discussions on indoor ventilation for the barn will take place as we get closer to winter.

Future Events and Activities

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

Regular Activities

- 1. A&S and Fencing at Elmwood every Wednesday.
- 2. Heavy Fighting at Elmwood Sundays.
- 3. Archery Sundays at 2pm.
- 4. Dance Next Dance is after the plague ends.
- 5. Monthly A&S Online: break until after Canterbury Faire.

Note: The Hamlet of Sherwater has cancelled all planned events and regular activities. The one exception is Easter Camp. This is because the Hamlet members no longer feel comfortable about the Covid risk level when RATs cannot be required from everyone attending an event or activity.

Shire Fun Days

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

• Saint Fixits Day – for camping gear, weapon, shire tabards, and armour repairs, Saturday 14 January 2023.

Upcoming Events

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

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

Tournament of the Killer Shark 18 February 2023

A rattan and rapier tournament at Elmwood. This will be a garbed event, catered lunch, cost around \$10.

Event proposal approved.

Need a photo consent form at sign-in sheet.

Easter Camp (no longer an SCA event)

Max 30 people on the food plan.

Fees are simpler this year.

Note – not much open in the Wairarapa on Easter Sunday. Friday – start of school holidays, might be extra traffic on the roads.

Car recharging? Masterton, 30 minutes away. Or Eketahuna (close to the site).

Will need a volunteer to be the bunny.

Easter camp will no longer be an SCA event due to restrictions on RAT tests.

CA Demo

Sometime in March at Sunday Archery. Dillon to organise.

Collegium

Where and when? Two days at Matariki? 14 July. Or King's Birthday weekend in July.

Non-SCA feast in Carterton at Matariki. Venue is booked.

Hard to run an indoor event without RAT tests in Sherwater.

Suggestions for classes can be sent to A&S officer.

Darton Anniversary

An event steward is needed. Booking is third week of August.

Dillon is expecting to be in USA first two weeks of August.

Seneschal to solicit an event steward.

Past Events

Nil.

Correspondence

Rowany Fire Tourney.

- Ask Bernard/Madeline on Saturday.
- Then do a poll next week.
- Champion and a second.

Officer Vacancies

Hospitaller – Seneschal to advertise.

Seneschal – Seneschal to advertise.

Officer Reports

Seneschal Current Shire membership total is 50.

Arts & Sciences Next A&S video will be in February 2023.

Reeve

Account balance: \$7,370. Money arriving for Shark tournament.

Scribal Nil.

Herald

Nil.

Hospitaller Nothing to report.

Quartermaster Nil. Catherine will pass on Shire tabards for storage.

Marshall Combat Archery: Nil.

Rapier: Rapier continues, no injuries. More new fencers.

Rattan: Rattan continues, no injuries.

Target Archery: Archery continues, no injuries. We will look at doing a combat archery Sunday in March 2023.

Youth Combat: Nil.

Siege: Oscar's Dragon has been acquired by Luan.

Minutes

The minutes of the meeting of 14 December 2022 as amended were confirmed as a true and accurate record.

AGREED