

## AGREED MINUTES

### Darton Shire Council Meeting 12 June 2023

Meeting Start: 1933

Meeting Finish: 2014

#### Attending

Physical: Caitriona, Miles.

Virtual: Linette, Serafina, Helewys, Peter, Diego, Luan, Robyn, Madeline, Kazimira, Fiore, Catalina, Ian.

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. No change.

Further discussions on indoor ventilation for the barn will take place as we get closer to winter – when Dillon returns, so have thoughts.

**ACTION:** Seneschal to follow up and bring costed proposal to July meeting.

#### Hamlet Boundaries

Need the post codes to include in Darton, then Seneschal to send to Kingdom Seneschal.

**ACTION:** Seneschal to follow up with Sherwater.

#### Shire website

Fixed.

Linette, having trouble accessing Pegasus. Advice:

- Contract registry (or Masonry)
- Refresh cache or try a different browser

#### Containers

No update.

**ACTION:** Seneschal to follow up.

#### Future Events and Activities

##### 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: Will think about it after Collegium.

**Note:** The Hamlet of Sherwater had a Hamlet Day, with fencing occurring – looks like events at private venues might be back on there, with RATs required.

## Shire Fun Days

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

## 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](https://docs.google.com/document/d/1xoXtRibmXTd8LjDY5hKZ_YlbEvwFgfuXYwH-QrW8Bt4/edit)

## Darton Collegium

Was just about set to go ahead. The Dillon and Catherine got Covid. Event has been postponed to 23 September.

**ACTION:** Catriona to follow up.

## Darton Anniversary 25-27 August 2023

Bid and spreadsheet from Miles discussed. Consensus was “Deluxe 10%”.

Luan/Robyn as Drop-Dead Deputy.

Will need a Marshal-in-charge.

**ACTION:** Seneschal to complete paperwork with Diego.

## Past Events

### Tournament of the Killer Shark

Miles presented paperwork.

**ACTION:** Miles to file the paperwork.

## Correspondence

Kingdom Seneschal: everyone needs drop dead deputies.

## Officer Vacancies

**ACTION:** Seneschal to start replacement process!

## Officer Reports

### Seneschal

Current Shire membership total is 54.

## Arts & Sciences

Collegium was delayed.

Question from Linette: For “show & tell” activities, how do people submit and get stuff there? Catherine is uncertain and will need to follow up. Need to leave enough time for things/digital paperwork to get through.

Weekend before DA, Luan could use a hand to turn dumpling into “rats”.

## Reeve

**Account balance:** \$6521.45. Paid for Collegium. -\$199

**ACTION:** Thanks Reeve.

## Scribal

Nil.

## Herald

Nothing to report.

Quartermaster

Nil.

Marshall

**Combat Archery:** No update.

**Rapier:** Weekly Wednesday training, decent turnout.

**Rattan:** Rattan continues, depending on attendance, no injuries reported.

**Target Archery:** Viktor, aka Ulf, is now organising Sunday archery.

**Youth Combat:** No recent activity.

**Siege:** No update.

Diego – Darton has a few fencing Marshals. We need a Marshal in Charge for DA. Action: Diego to discuss with Dillon for event bid.

## Minutes

The minutes of the meeting of 8 May 2023 were approved.