

AGREED MINUTES

Darton Shire Council Meeting 10 July 2023

Meeting Start: 1930

Meeting Finish: 2025

Attending

Physical: Caitriona, Miles.

Virtual: Linette, Diego, Kazimira, Charly, Peter, Helewys, Serafina, (Agate), Azalia.

Apologies: Nil.

General Business

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

Covid settings

Price range for purifiers that do 100+square meters is likely over \$600. Account seems like it can wear spending \$1000-1500. Filter should be portable. Potential benefit to everyone in Darton if we feel safer. How easy is it to get replacement filters, and how much do they cost? Perhaps \$60-100. Cost can be spread over multiple events.

Other things:

- Table seating – requires people stay in one place as much as possible.
- Spread seating out? People will want to be able to see the Royals.
- Air monitors.
- Box-fan DIY filters? NZ does not carry the HEPA filters and fans that make them easy to put together.

ACTION: Seneschal to bring three-five options in the \$600-1500 range. By 17th July. Then hand off to someone else to purchase and take delivery.

Hamlet Boundaries

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

ACTION: Seneschal to follow up with Sherwater.

Containers

No update. Darton will owe 1/3 or ½ of the container, somewhere between \$800 and \$1000?

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.

Hamlet day will be on the last Sunday of the month. The private venue does require people to take a RAT test before coming.

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

Darton Collegium

Event has been postponed to 23 September.

ACTION: Catriona to follow up.

Darton Anniversary 25-27 August 2023

Bernard has volunteered to be court herald, and marshal for rattan.

Still need a Marshal-in-charge for rapier.

20 people booked. Expecting larger turnout for a Royal event. Court schtick, lots of soup, and pirates.

Hall costs are higher than anticipated. Can cancel second hall to save \$400, but this loses fighting venue and second kitchen.

A&S display? Need a clear deadline and what any requirements are.

ACTION: Keep advertising the event! Miles to distribute more information about the Royal visit. Build tentative schedule of activities.

Past Events

Nil.

Correspondence

Nil.

Officer Vacancies

Seneschal replacement process has started. Please send any feedback on the candidate to the Kingdom Seneschal.

Reeve, looking for an extension for 2-3 months to cover the next Domesday reporting period.

Officer Reports

Seneschal

Current Shire membership total is 52.

Arts & Sciences

Rats, rats, and more rats. Possible theme for DA.

Would like to do more A&S discussions post-collegium.

Reeve

Account balance: \$7760.45 (\$1229 for DA so far).

Reeve changes, all local group reporting is shifting to Xero. Started last week. SCANZ, all groups are moving to Westpac to improve accounting in Xero. Crescent Isle reeve will be a signatory for all groups. Will need at least two signatories ourselves.

Scribal

Nil.

Herald

Nil.

Quartermaster

Stefano has returned the platters.

Miles – any air purifier will need to be stored, probably needs its own box. This way up stickers.

Marshall

Combat Archery: No update.

Rapier: No recent fencing, hopefully commencing again this week.

Rattan: No recent fighting.

Target Archery: Continues, depending on weather.

Youth Combat: No recent activity.

Siege: No update.

Minutes

The draft minutes of the meeting of 13 March 2023, and 12 June 2023 were **approved**.