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Subject: [Darton] SCA Darton Council minutes 15 February 2014

From: "Jenny McSaveney"

Date: Sun, February 16, 2014 5:05 pm

To: "Dartonshire discussion list"

SCA Darton Council minutes 15 February 2014

Venue: Zane and Jenny's place

Present: Zane, Peter, Helen, Tam, Stephen, Anna, Jenny, Robyn R (via Facetime)

Apologies: Alistair R, Charly

Meeting opened 7:50pm

Officers report:

Quartermaster (Tam): (From email) Will need to get bins for the lunch baskets at some point, when we can reorganize the shire gear in the sleepout. Ulf has found and returned a marshal's tabard.

Herald (noone, but info passed on from Astrolabe): (from email) Peter of Smithfield's name, device (Argent, a lion azure atop a trimount vert.), and badge ((Fieldless) In pale a lion couchant guardant azure atop an anvil argent.) have all passed and been registered. Laurel commented, "Nice device!" Ulrich's device bounced for a conflict with a device that I am guessing was still in submission when he sent his up. If you have a idea for a device, don't sit on it ! Or someone else may register a conflict while you're dithering ! Would anyone be interested in taking on the Darton herald position ? On the understanding that I can back you up ? You don't have to be a book herald, you know. Talky-types and Organize-y types are heralds, too.

Marshal (Stephen): Fencing ongoing Thurs nights. Plans to restart heavy fight practice - subject to weather.

A&S (Anna): Been busy with stuff including productions and wedding dress.

(Pause for reminder re Quarterly reports being due 15 Feb for all officers bar seneschal and reeve - please cc in seneschal and I will pester in Sun 16 Feb if I haven't received anything)

Webwright (Alistair R): (via email) Since the last council meeting, I have made the amendments to the Darton website contacts page that you have requested. Please note in the minutes of this meeting, that: If anyone has any amendments to the Darton website that they would like me to add, then they should please forward them to me at stefano@paradise.gen.nz.

Reeve (Charly): (via email) apologies, no report

Events:

Upcoming:

Bid (Robyn R): Featherston Minifell Demo Sat 8 March. See event proposal for full details. As in previous years a demo for the SCA in Darton. We have the whole curve of the track this year, space for 2 tents and rapier combat. A&S display and contact points for the public but also time out space for SCA only. We need the Shire sunshade, silk banners, portable holes, flag poles and tourney field ropes. Appreciate knowing who is coming and what they are doing and if they need to stay overnight. We will host a BBQ for dinner if people want to stay for dinner. Budget of \$25 required for site hire. Approved by council. Noted that would

like to push A&S stuff. Noted that Emrys was planning to be down for it (help fencing). Rain cancellations via More FM, but will be posted to the list. Payment for site \$25 (up from previous) - Robyn R to pay cash and present receipt for reimbursement.

Bid (Robyn R): May Day Feast Sat 3 May. Featherston. See event proposal for full details. A feast in honour of the SCA new year. Some dancing likely. A standard SCA feast with Master Stefano da Urbino cooking Italian food. \$13 per person in the budget for food. Adult \$25, Child 13-17 \$20, Child 5-12 \$15, Child <5 free. Booking deadline 26 April 2014.

Bids sought for DA. Brookfields site has been pencil booked but needed payment.

Discussion for potential Colloquium (Queens Birthday) - Anna interested but would require co-steward to organise bookings and gate etc on site (potential work issues).

General business:

Jenny: Motion raised that the bank account signatories be updated in line with SCANZ (national body) policy:

President (Seneschal): Jenny McSaveney

Treasurer (Reeve): Charly Kempen

National body representative: Dillon Burke

Seconded (Helen) and carried.

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Query from Tam re SCANZ(?) insurance re assets - Jenny to follow up

Communication from mainland re possibly group on-selling combat blunts (went to all NZ seneschals etc) - suggested to ask Ben, Kerry, Selwyn. **

Meeting closed: 8:20pm

*subsequently confirmed this at SCANZ level.

** subsequent communication indicates mainland is in correspondence with Kerry anyway.