

Shire of Adora General Meeting – Minutes

Date: 25/09/2015

Attendance: Simon Donnachy, Emily McMahon, Brian Pinch, Adele Beck, Jennie Whyburn, Nicholas Sheppard, Shannon Waite

Apologies: Matt Williamson

Meeting opened 8:00pm

Standing Items

Item	Presenter
Review of previous minutes Accepted by Nicholas Sheppard, seconded by Simon Donnachy.	Simon Donnachy
Seneschal's Report Deyel from Rowany has asked Adora to help with a heavy demo at the Shoalhaven Exhibition Centre in Nowra on Sat 3 rd Sept as part of a new event called Shoalhaven Superheroes. If you aren't going to Spring War and are available to help please let Simon know.	Simon Donnachy
Reeve's Report Westpac balance is \$4358.22. This includes the takings from August Omnia. September Omnia venue hire was paid today.	Brian Pinch
Constable's Report Stitch attendance has been a bit all over the place. Shannon wants to take attendance for stitch on a Wednesday so that we have enough time to cancel. Adele suggests making it clear to all members of the group the importance of confirming your attendance. If less than 5 people reply through facebook or the email list stitch will be cancelled. Adele suggest stitch be held fortnightly instead of weekly. People might be more able to commit to once every two weeks. This can always be changed back to weekly in the lead up to events like festival. Motion by Adele to change stitch to 1 st and 3 rd Friday of the month. Seconded by Shannon Emily asks what to do about shire meetings? Decision to ask the rest of the group through facebook and email list with following options. Most votes will decide. <ol style="list-style-type: none">1. At Omnia, around lunchtime2. At one of the fortnightly stitch meetings3. At an additional Friday, not a fortnightly stitch4. No preference	Shannon Waite
Marshal's Report Kingdom marshal has received the proposal for Daniel McMahon to take over as Adoran marshal. Haven't heard back yet so will follow that up. Need a report from marshal in charge (Warwick McGrath) from August Omnia.	Nicholas Sheppard
Herald's Report Adele's and Daniels names have been registered. Yay!	Adele Beck
Hospitaller's Report Omnia was very successful with over 30 people attending, two of those newcomers to the group. The event has the potential to grow over time. I	Emily McMahon

am looking for someone to take over running the event next year though. If anyone is interested please let me know.	
Webwright's Report No report.	Marcus Lim
Scribes' Report Working on a letter for House Asylum declaring war on them at festival next year.	Adele Beck
Keeper of Regalia's Report Hospit bags are complete. Stamp is complete. Box is still being engraved and carved. Two hats cut out. Need head sizes from a number of people.	Matthew Williamson
Arts and Sciences' Report	Vacant
Chronicler's Report	Vacant
Chirurgion's Report	Vacant
List Keeper's Report	Vacant
Archery Marshal's Report	Vacant
Rapier Marshal's Report	Vacant
Equestrial Marshal's Report	Vacant
Historian's Report	Vacant

Business Arising From Previous Meetings

Action Items	Presenter
<p>Stitch Location</p> <ul style="list-style-type: none"> - UOW <p>The uni requires at least a weeks notice to hold a meeting. Date to be decided (soon). Intending to have another demo on the meeting day and bribe people to attend the meeting later on with pizza.</p>	Adele Beck
<p>Omnia</p> <ul style="list-style-type: none"> - August <p>Event was a success and made a profit of just over \$200. The main thing that needs to be improved was the time taken to set up and pack down the archery equipment. I am working on this with Anthony and hope that people will be available on the day to help out with this.</p> <ul style="list-style-type: none"> - September <p>September event is this Sunday. Rapier doesn't look like it will happen as Aelfred won't arrive until the afternoon, and Ronnie can't go. Brian offered to bring dancing stuff for the afternoon. Might need to rejig the timetable slightly. Attendance looks like being a bit lower than last month, but this was to be expected.</p> <ul style="list-style-type: none"> - October <p>I left planning for this month a bit late, so would like to start locking in ideas for October now. What do people want to see happen next month? Adele offered to teach a scribal class in the afternoon. She will supply standard printer paper and have felt tip calligraphy pens available to buy for approx. \$2. Otherwise people can bring their own materials</p> <p>Hopefully Warwick will be able to teach a leatherwork class as this was a popular option on the survey I put out.</p> <p>Adele suggested having classes focused on newcomers, such as "How to survive your first SCA camping event" and "Garb for warm/cool weather".</p> <ul style="list-style-type: none"> - Future classes <p>The survey put out this month featured four popular responses for classes – arrow making, leatherwork, shield covers and silk banners</p> <p>Shannon concerned about classes that have a materials cost. Someone suggested having classes that are information sessions, rather than practical classes.</p> <ul style="list-style-type: none"> - How to address royalty etc - Headwear - Types of belt pouches (other than leather) - Complete outfits – where to find different accessories for time periods - Costuming research and documentation – pref. taught by a laurel - Brewing? - Elizabethan garb <p>Jennie suggested a market day as part of Omnia. Emily hoping to organise this as part of Four Winds/Omnia weekend. Get Morgaine to bring her leather supplies down, and possibly teach a class?</p>	Emily McMahon
<p>Shire Equipment</p> <ul style="list-style-type: none"> - Silk Banners <p>Got materials off Lynn at august Omnia. Need to look over and work out what we have, and what we need to order. Hopefully ready for November</p>	Emily McMahon & Matt Williamson

<p>Omnia. Still need frames. *nudge* Warwick and Matt!</p> <ul style="list-style-type: none"> - Boffer Swords <p>Pool noodles bought. Hopefully finish on Sunday at omnia</p> <ul style="list-style-type: none"> - Feasting bags <p>Emily donating old festival mugs. Put a call out for old feasting kit/cutlery, rather than having to purchase things.</p>	
<p>Bids for Feast of Four Winds</p> <p>Bid by Emily & Lynn. Sat 14th Nov, with the following day to be Omnia (brought forward to not clash with Fields of Gold. Four winds theme – each of four courses to portray different sca time, place, and culture with an activity related to that culture between each course. Optional camping overnight for \$10 (cost price by guides). Omnia next day to have simple camp breakfast and sausage sizzle + salad lunch, rather than a pot luck. Venue hire for Sat night is \$100 (plus \$100 for Sunday Omnia). Food budget of \$300. Feast price = \$25 for members. With 30 members attending expected profit of ~\$300.</p> <p>Bid approved by Brian (subject to GST added to bid), seconded by Jennie.</p>	Simon Donnachy

New Business

Action Items	Presenter
<p>Rowany Festival - Adora Campsite</p> <ul style="list-style-type: none"> - Numbers? <p>Looking at around 30 (incl kids)</p> <ul style="list-style-type: none"> - Armour tent <p>Renee suggested on facebook having a communal armour tent. Do we have enough fighters attending? Maybe. Which tent? Who will transport/set up/pack down/ store it?</p> <ul style="list-style-type: none"> - Communal pavilion <p>Our gazebo will not be big enough as a communal cooking/dining/hangout space. Does Matt have a pavilion he can lend?</p> <p>Option to hire a pavilion? Pros = no transport/setup/packup/storage. Cons = additional cost (festival is already expensive). See what cost will be when equipment bookings open.</p> <ul style="list-style-type: none"> - Campsite Coordinator <p>Who would like to coordinate the Adoran campsite next year? The earlier we start planning the better. Adele tentative maybe.</p>	Simon Donnachy

Summary of Action items

Item	Person Responsible	Due
1. Contact Simon to volunteer for Shoalhaven Superheroes	All	ASAP
2. Notify Adorans of change to fortnightly stitch	Simon Donnachy	ASAP
3. Ask Adorans preference for shire meeting time/location	Simon Donnachy	ASAP
4. Follow up Earl Marshal approval	Nicholas Sheppard	October
5. Go through silk painting supplies from Lynn, and place order for what we need	Emily McMahon	October
6. Put call out for old feasting kit for hospit bags	Emily McMahon	October
7. Advertise Feast of Four Winds	Emily McMahon	ASAP

Meeting closed 9:40