

Shire of Adora – Meeting

Tuesday 9th April– 7:09 pm

Meeting commenced: 7:09pm

Attendance: Hrodebert, Gwenhwyfar, Jochen, Maelgwn, Micha, Ælfred, Tristan, Brian

Apologies: NA

Chairperson: Jochen

Minute-taker: Jochen

Item #1 – Acceptance of Previous Minutes:

Motion to accept previous minutes (5th March)

Moved by: Ælfred

Seconded by: Hrodebert

Motion passed.

Item #2 – Ratifying Decisions Since Previous Meeting:

Nil

Item #3 – Events and Activities:

Midrealms Meet-ups

Mistress Alys Dietsch is moving house and has done a clean out of unwanted Garb. This was brought to the Meetups by Jochen (6th March) for distribution to members of Adora. Lots of people, particularly new people got to go through it and add things to their wardrobe. There is still garb left over which will be distributed to any who want it. Thanks to Alys for her Generosity. Gwenhwyfar has finished the thankyou gift for Mistress Antonia. It Looks Amazing! We had 9 attendees on the 20th and 7 attendees on the 3rd April Amoring happening with Warwick going over Swords and mesh.

Archery Day

Event information form competed for Next Archery Day, May 4th. Same format as last time. Novelty Shoot to Be Determined by Astrid as she was the winner of last shoot. Jochen Signed off on Event form whilst meeting was in progress.

Jochen has had challenges getting the scores into the system, with permissions and the like. Will get sorted (one way or another) before next shoot.

New Action Item 1#. Jochen to Sort out entering Scores into Database. ASAP

Stuart Park Training

Session on 16th March went well. 6 people in attendance with an interested Passerby Aodhán has asked about cards to hand out (Addressed below)

Cold War

The Bones of the Event sorted is taking a backburner until after Festival. Ælfred has it in hand.

Flametree Ball

Same as Cold War, Bones are in place. More after Festival.

The trainers coming from Innilgaard are:

Dimitri Blake

Mari Alexander

Kit hackforth

Ulrich of Innilgard

Item #4 – Action Items from Previous Meeting:

Action Item 1#. Pay for site costs for Archery Day (Hrodebert) **Complete**

Item 2#. Scores from Archery Day to be uploaded to Database (Jochen) ASAP – Issues as per above.

Item 3#. Sign in sheets to be forwarded to Hrodebert for uploading to Dropbox (Aodhán) **Complete**

Item 4#. Pay Deposit for Girl Guides Site (Ælfred & Reeve) **Complete**

Item 5#. Update Adoran Website with Cold War Event (Ælfred & Gwenhwyfar) **Complete**

Item 6#. Pay Bond for Russell Vale Community Hall (Jochen & Reeve) **Complete**

Item 7#. Advise both Innilgaard contact and Rowany Seneschal of Adora's financial commitment (Seneschal) **Complete**

Action Item 8#. Organise Dropbox familiarisation session (Jochen). **Complete**

Session Organised with Ælfred and Jochen attending. Ælfred found that it was good to understand the structure of how/where/when the records go. Sessions will be arranged in the future as requested. Recommended that Stewards, Officers etc will find valuable.

Item 9#. Update spreadsheet with Status of projects before next meeting (All) **Ongoing**

Item 10#. Advertise for Webwright (Seneschal) **Complete**

Item 11#. Ensure that the Festival Camp coordinator knows you are coming (All). Everyone who has been chased down has been chased down. - **Complete**

Discussion of Logistics of getting stuff to Festival. Shire Pavilion, Arming Tent, Banners.

Adoran Rapiers to go to Micha Post Festival

Item #5 – Officers' Reports:

Seneschal:

Advertising Process for Captain of Archers has closed, no applicants. Andy East has shown some interest, more conversation to follow.

Officer reports Due Soon! Reminders will be sent out.

Advertising Process for Webmaster has commenced, Closing 10th May 2024

Announcement

Ælfred will be the Champion for Adora in the Fire Tourney at Festival! Tristan will introduce him!

Three Cheers for Ælfred

Reeve:

Current Bank account Balance \$17K+

Kingdom Levy, GST, and Event Insurance for 2023 has not yet been requested by SCA Australia and will reduce the Adoran Account Balance when it is finally requested and subsequently paid. It is expected that this request will come in this Month

Arts & Sciences Minister: Lots of A&S Stuff happening at festival. Go to the classes!

Heavy Marshal: Business as usual, Martial Stuff at Wandandian and Stuart Park.

Chirurgeon: Same Number of Fatalities as usual

Rapier Marshal: Bit Quiet, Micha hasn't been able to make last 2 Wandandian Sessions.

Quartermaster: Vacant, Hrodebert is OK to informally fill in, Everyone is to understand that he is not to be unduly burdened. Will re-run advertising Process in 3 Months

New Action Item 2#. Re-run Quatermaster Advertising Process (Seneschal) July 2024

Item #6 – General Business

Adoran Business Cards

Aodhán has asked about Business cards that can be given out to interested people. Gwenhwyfar currently has a stockpile of 70. Only thing that is a it out of date is the SCA Period, Cards say 600-1600, should be pre 1600. Will be OK to hand out.

New Action Item 3#. Gwenhwyfar to distribute Business Cards - ASAP

Gwenhwyfar suggested that the Fliers that she made up for the Wandandian Demo could be set up as a template for general use, putting them into the Dropbox. A fantastic Idea.

New Action Item 4#. Gwenhwyfar to update Flier to make generic and upload to Dropbox- ASAP

Forward thinking for Future Cold Wars

Maelgwn has suggested that Adora should consider the Okewaite Site as a potential future Cold War site, potentially using Scout camp at Nowra Scout camp as a step option. Site needs scouting, would require more infrastructure to be imported.

Date for next meeting: Tuesday 7th May at 7:00pm on Adoran Discord Channel

Meeting closed: 8:18pm

SUMMARY OF ACTION ITEMS:

Action Item	Person(s) Responsible	Due Date
1. Jochen to Sort out entering Scores into Database	Jochen	ASAP
2. Re-run Quatermaster Advertising Process	Seneschal	July 2024
3. Gwenhwyfar to distribute Business Cards	Gwenhwyfar	ASAP
4. Gwenhwyfar to update Flier to make generic and upload to Dropbox	Gwenhwyfar	ASAP

