

# Shire of Adora – Meeting

Tuesday 7<sup>th</sup> May– 7:00 pm

**Meeting commenced:** 7:06pm

**Attendance:** Hrodebert, Gwenhwyfar, Jochen, Maelgwn, Micha, Ælfred, Tristan, Brian, Aodhán, Amy of Rowany, Anders

**Apologies:** Æthelfled of the Wild Seas

**Chairperson:** Jochen

**Minute-taker:** Jochen

## **Item #1 – Acceptance of Previous Minutes:**

Motion to accept previous minutes (5<sup>th</sup> March)

Moved by: Ælfred

Seconded by: Maelgwn

Motion passed.

## **Item #2 – Ratifying Decisions Since Previous Meeting:**

Nil

## **Item #3 – Events and Activities:**

### **Festival**

Thankyou for everyone who was able to come. Special thanks to Katrina Gibbs who coordinated the Adoran Campsite. Did a fantastic job! It looked fantastic and ran smoothly!

### **Midrealms Meet-ups**

Meetup on the 17<sup>th</sup> April did not happen, as scheduled, due to Rowany Festival. On Wednesday 1<sup>st</sup> May there were 10 adults in attendance. A&S activities included Working on Adoran Demo Tablecloth with the nice ADORA Sign (Looks Awesome!). Fighting was led by Maelgwn and included the Hokey Pokie. Gwenhwyfar advises that we are running low on refreshment supplies. Approval for expenditure on refreshments a meeting 16<sup>th</sup> January 2024. Gwenhwyfar to make purchases and put in Request for Release of fund form for reimbursement.

**New Action Item 1#.** Gwenhwyfar to make Midrealms Refreshment purchases and put in Request for Release of fund form for reimbursement. May

## Archery Day

Was cancelled due to expected poor weather. Was the right call to make as it did indeed rain heavily. Astrid will remain the holder of the Prize Tankard for another 3 months. Hrodebert instructs Jochen not to touch it for fear of breakage. Hrodebert is waiting on confirmation from Bengalee Scout Camp for next booking dates, nominally in 3 months time. Reimbursements for monies paid to be completed.

New Action Item 2#. Hrodebert to organise reimbursements for monies paid for Cancelled Archery Day. ASAP

## Stuart Park Training

Next session will be on the 18<sup>th</sup> May. Question has been asked if Rapier can happen as well. Ælfred is a rapier Marshal and is willing to be there to enable Rapier Activity to happen. Kudos to Aodhán for leading the charge on this training session. Note Blacktown Medieval Faire is on that weekend. So there may not be the same turnout from the North.

## Flametree Ball

Is now up on the Website and Facebook pages.

Bookings are coming in. But the event is close! Anyone who intends to come should book ASAP.

*NOTE: Really painful Comms bit where Jochen couldn't hear everyone so did some "Telegraph Pole" communication until he gave up and re-logged on his personal laptop.*

Brian will complete a Dance List to go up on the internet and be used for on-the-night coordination.

Ælfred discussed the theme of "Paper" for A&S Competition at event (Gwenhwyfar's suggestion last meeting), potentially "make something on the night out of paper". To be confirmed and go onto the Internet.

Micha will require \$350 Cash advance for Food.

Motion - To approve cash advance of \$350 to Caillem Kostiuk for Purchase of Food for Flametree Ball.

Moved by: Jochen

Seconded by: Maelgwn

Motion passed.

Banner Box is currently with Aoife, Will be required for the Event. Gwenhwyfar repacked and catalogued all the items in the Adoran banner box during pack-down time at Festival

Missing items (discrepancies to the previous list) are:

- 1 x SCA event sign (crude sheet with black text saying "SCA")
- 1 set "Ladies" and "Lords" bathroom signs
- 2 x Adoran shield covers
- 8 x Adoran table runners

If you have any of these please find a way to get them back to the Banner Box, ie bring to event or give to someone who is going.

Gwenhwyfar will bring Lanterns and Battery Candles to the event.

The trainers coming from Innilgaard are:

Dimitri Blake  
Mari Alexander  
Kit hackforth  
Ulrich of Innilgard

They have purchased their flights, we are waiting on Payment Receipt so reimbursement can be made, per motion passed on the Shire Meeting 5<sup>th</sup> March.

Amy of Rowany is Marshal in Charge for Rapier. The trainers will be flying on Friday, leaving Monday, Amy has kindly asked that she organise that we have no objection to her other training with Rowany and Mordenvale. No objections at all. Amy, knock yourself out.

## **Cold War**

Ælfred is advancing planning for the event. Has set up a spreadsheet identifying tasks that need to be done. This has already has some areas populated.

No Cash advance required as of yet.  
We have 6 bookings (If you intend to go, Book)

Things required:

- A gatekeeper for the Event
- Cooks to help out with Ragnar Nopants

Ælfred will organise a separate meeting with core Stewarding team members.

**New Action Item 3#. Meeting for Stewarding Team for Cold War - Ælfred ASAP**

Discussion about inclusion of Rapier. To be had as a separate discussion.

## **Sussex Inlet Viking Festival (Demo)**

Aethelfled of the Wild Seas is coordinating. She has organised a number of people to come, including from other SCA groups.

Geteld Tent – Will be required for Demo, Currently in storage with Gwenhwyfar & Maelgwn (In shipping container). Discussion re how to get it to the demo. Suggested that Anders may be able to pick up and transport.

Fliers and Business Cards – Also to go to the demo

### **Feast of Four Winds**

Is typically run in October, but never too early to start thinking about it. Maelgwyn has suggested that it could be combined with a “Fight School” event, think “Knight School” but for all martial disciplines. His suggestion for venue the Bengalee Scout Camp. Discussion about the appropriateness of running a Fight School concurrent with Feast of Four Winds. Consensus that it is consistent with Original Feast of Four Winds Events.

More Planning to be done! Please note that although there was friendly banter of Maelgwn getting locked into the role of Steward it should be made clear that this is not the case. The Discussion of potential options was just that, a discussion! The steward of the event will not be locked in until there is an event bid submitted.

All are encouraged to consider the possibility of taking on the event, noting that whoever leads the charge that there will be plenty of support!

### **Item #4 – Action Items from Previous Meeting:**

#### **Item 1#. Jochen to Sort out entering Scores into Database**

Has been more problematic than anticipated. Is now far past the usual deadline for inputting scores. Jochen’s suggestion is that we accept that the score don’t go in this time and that instead the effort be focused into having multiple people set up to do so for the next shoot. Consensus from the floor was in agreeance.

#### **Item 2#. Re-run Quatermaster Advertising Process (Seneschal) – To be done July 2024**

**Renamed to New Action Item 4#. Re-run Quatermaster Recruitment Process (Seneschal) – July 2024**

#### **Item 3#. Gwenhwyfar to distribute Business Cards (Gwenhwyfar) – Ongoing, please get them off her as you can**

#### **Item 4#. Gwenhwyfar to update Flier to make generic and upload to Dropbox (Gwenhwyfar) Complete Thankyou Gwenhwyfar!**

### **Item #5 – Officers’ Reports:**

**Seneschal:**

Captain of Archers - Is currently in commentary, Anders the Shaman has put himself forward for the role. Please provide commentary to the Kingdom Archer, Lord Grigorii Luchnik, by emailing [archer@lochac.sca.org](mailto:archer@lochac.sca.org) as well as CC'ing the Adoran Seneschal. Commentary Period Closes 13<sup>th</sup> May 2024

Webmaster – Currently calling for Nominations – Closes 10<sup>th</sup> May. There has been interest, however this should not dissuade any one else from doing so.

Thankyou to all officers for getting reports in on time! You all Rock!

**Reeve:**

Current Bank account Balance \$17,424.22

Kingdom Levy, GST, and Event Insurance for Q3 and Q4 2023 the Values include:

Kingdom Levy - \$450.00

Kingdom GST - \$1,220.13

Kingdom Event Insurance - \$381.80

**Arts & Sciences Minister:**

A&S Happening a Midrealms Meetups

Flametree Ball competition to be organised

At Festival Brian ran 2 classes

At Festival Jochen did a class on Recruitment (More a service class than an A&S Class)

Jochen Entered Hachenbuchsen (Arquebus's) into Laurel Prize tourney at Festival.

**Heavy Marshal:**

Ælfred Represented Adora in Fire tournament at Festival. He didn't get "one-shot" Well done and thankyou Ælfred! We enjoyed watching you fight.

The Adoran Warband had a good showing on the warfield with 7 Adorans turning out to fight.

Last Stuart Park Training session we have 3 Rowanites come down and join in.

**Chirurgeon:**

Fist aid Kit is going well. Currently in the Car. Should be able to get it's "P" plates soon.

Fatalities – No news is good news!

**Rapier Marshal:**

Bit Quiet as of late. Workshops will be happening at Flametree Ball.

Loaner Swords are with Anders the Shaman

Daggers need Maintenance.

**Webmaster (Unofficial):**

Gwenhwyfar advises that a former SCA member with password access has "Griefed" an SCA Website. Messaging from Kingdom Webmaster is that Passwords are to be changed with change of office to prevent Happening.

**Quartermaster:** Vacant, Hrodebert is informally filling in.

## **Item #6 – General Business**

### **Portable Holes**

Maelgwn has previously committed to following up on Portable holes (Options, Quotes) Will endeavor to do so.

**New Action Item 5#. Maelgwn to follow up on Portable Hole options – June Meeting**

### **Fire Pit**

Maelgwn will be investigating Fire Pit Options.

**New Action Item 6#. Maelgwn to investigate Fire Pit options – June Meeting**

### **Loaner Gear**

Aodhán would like to take the lead on doing an inventory of Loaner Fighter kit with a view to stocktake, review, maintenance and putting on people. Thankyou Aodhán!

**New Action Item 7#. Undertake inventory of Loaner Fighting kit. (Aodhán)– June Meeting**

### **Chronicler and Historian roles.**

Gwenhwyfar has been informally filling in the role of Historian for a long time, a very long time, and would like to have a break.

Many groups have a periodic (usually monthly) newsletter. The task of which falls to the Chronicler. The Role of historian is not dis-similar, except it's about past events/undertakings rather than current. Although neither role is critical to the running of the group they are "nice to have"s

**New Action Item 8#. Chronicler and Historian roles to be advertised (Seneschal) - ASAP**

**Date for next meeting:** Tuesday 4<sup>th</sup> June at 7:00pm on Adoran Discord Channel

**Meeting closed:** 8:42pm

## **SUMMARY OF ACTION ITEMS:**

<b>Action Item</b>	<b>Person(s) Responsible</b>	<b>Due Date</b>
1. Gwenhwyfar to make Midrealms Refreshment purchases and put in Request for Release of fund form for reimbursement.	Gwenhwyfar	May
2. Hrodebert to organise reimbursements for monies paid for Cancelled Archery Day.	Hrodebert	ASAP
3. Meeting for Stewarding Team for Cold War	Ælfred	ASAP
4. Re-run Quatermaster Recruitment Process	Seneschal	July 2024
5. Maelgwn to follow up on Portable Hole options.	Maelgwn	June Meeting
6. Maelgwn to investigate Fire Pit options	Maelgwn	July Meeting
7. Undertake inventory of Loaner Fighting kit.	Aodhán	June Meeting
8. Chronicler and Historian roles to be advertised	Seneschal	ASAP