Shire of Adora – Meeting

Tuesday 8th October– 7:00 pm

Meeting commenced: 7:15pm

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

Apologies:

Chairperson: Maelgwn Minute-taker: Maelgwn

Item #1 – Acceptance of Previous Minutes:

Motion to accept previous minutes from the 3rd September Moved by: Jochen Seconded by: Hrodebert Motion passed.

Item #2 – Ratifying Decisions Since Previous Meeting:

NA

Item #3 – Events and Activities:

Midrealms Meet-ups

4th September had 4 adults attendees 18th September had 13 adults - Wonderful mini-lesson on brewing by Aelfred 3rd October had 7 adults - with some delicious crepes made by Jochen and Leila, plus boffer training and sewing. Jochen to personally replace melted hall table, confirmed with Wandandian Progress Association.

Action Item 1 #. Jochen to replace plastic blow mold table for Wandandian Progress hall – Jochen - ASAP

Stuart Park Training

Good turn out, people attending from Polit & Rowany. Aodhan looking to construct personal loaner armour. Next meet up is 19th Oct (clashes with Sanc. Point Demo). Want to do more online advertisement. Aodhan to discuss with Maelgwn online possibilities, as well as possibilities about acquiring loaner equipment.

The next sessions are to take place on: Saturday 19th October Saturday 15th November

Archery Day

MIC Report has been received and all action items have been closed out.

Jochen is in principal willing to run next day but will hold commitment until Job is sorted out.

Sanctuary Point Demo

Under control. Nothing to report. Going ahead in 11 days. We have some volunteers, we have list ropes and banners and our demo tent etc. Will be making a list of expected attendees soon and a list of stuff to bring for show & tell, plus fliers to hand out. Have not heard anything from fair organisers.

Action Item 2 #. Run Sanctury Point Demo. - Gwenhwyfar – 19th October

Feast of Four Winds

So far everything is going to plan for the event.

- Fiona has been hard at work researching and preparing the menu.
- Katrina has reached out to me to see if we need her to prepare a meal to bring along.
- I have reached out to Tristan to see if his mum can bake those lovely sugar free medieval biscuits he brought in a few months ago.

I have reached out on Facebook to remind people to book.

Gwenhwyfar has organised Shoalhaven council not-for-profit organisation advertisment on the digital billboards. Looks great!

A cash advance will be required closer to the event

Action Item 3 #. Organise Cash Advance for Feast of 4 Winds. - Steward/Reeve - Prior to event.

Action Item 4 #. Run Feast of Four Winds. - Steward – Saturday 26th October.

Tourney By the Sea

Jochen and Astrid will discuss. Will hinge on the outcome of Jochen's Job.

Cold War 2025

Jochen is willing to Steward, pending outcome of his Job.

Item #4 – Action Items from Previous Meeting:

Item 1#. Archery Day – MiC Report to be completed. - Astrid. Complete (See Above)

Item 2#. Archery Day – Archery Day – Final Payment to be approved. Account holder other than Hrodebet - **Complete** (See Above)

Item 3#. Archery Day – Archery Day – TAM's database logins to be sorted. Seneschal/Captian of Archers - **Complete** Logins have been sorted – Some challenges in logging in to do scores.

Action Item 5 #. Jochen to work with Hrodebert to sort out login for scoring. Jochen/Hrodebert – ASAP.

Item 4#. Archery Day – Someone to run the next Archery Day. A person willing to put their hand up. – Jochen will consider when job outcome is sorted.

Renamed Action Item 6#.

Item 5#. Sanctury Point Demo to go up on Kingdom Calendar.. Steward/Seneschal. **Complete** (See Above)

Item 6#. Organise Cash Advance for Feast of 4 Winds. Steward/Reeve. To be done closer to event. (See Above)

Item 7#. Maelgwn to complete revised design of Brazier for discussion at next meeting. Maelgwn. **Ongoing**

Maelgwn is finalising Design. When he is happy with the details, he will be sharing for all to see and will gets costs to fabricate.

Item 8#. That arrangements be made for fabrication and purchase of Portable Holes. Maelgwn. **Ongoing**

Item 9#. Undertake inventory of Loaner Fighting kit. Aodhán. Complete

Aodhán has done an inventory and created an online document. Copy of this is attached. Will be an ongoing Work in Progress

Item 10#. Purchase of materials and construction of Adoran Combat Arrows. Anders - **Ongoing**

Renamed Action Item 9#.

Item 11#. That a separate meeting be held with those interested discussing the details of a potential populace list to go up on the Adoran web. Gwenhwyfar - **Ongoing**

Gwenhwyfar has been working on the list of names to potentially include. I have not yet organised the sub-committee meeting to discuss & plan the project in detail. Has been busy in preparation for the demo and feast this month.

Renamed Action Item 10#.

Item #5 – Officers' Reports:

Seneschal (Jochen):

Micha has been accepted as Group Rapier Marshal

Action Item 11#. Populace to be advised that Micha is taking on another term as group Marshal via email and facebook post. Warrant to be sorted. Seneschal - ASAP

Reeve (Hrodebert):

We have healthy bank balance. \$15,274.40 currently. Paid \$131.80 last quarter to Kingdom (event insurance). \$113 Kingdom Levy. \$318.75 of Greater Servicing Tax.

Arts & Sciences Minister (Ælfred):

Lots of A&S at Wandandian, is going well Bardic competition to happen at Feast of 4 winds.

Heavy Marshal (Aodhán):

Boffer/LARP training with an Achilles style happened at Wandandian. Maelgwn to submit report after the meeting sometime.

Chirurgeon (Micha):

No injury reported at Stuart Park training. No injuries at Wandandian boffer Achilles training session.

Rapier Marshal (Micha):

We have a new Rapier Marshal, thank you Lord Micha. Did some rapier training at Stuart Park, lots of fun was had. Micha will bring rapiers to Wandandian, but may be there for a limited time only.

Webmaster (Ælfred): :

I have added a few photos from Midrealms Meetup to the web site

Captian of Archers (Anders):

(Written Report) Nothing much to report at this stage, I'm still in the process of gathering supplies and have spoken with Hrodebert about the process of the cash advance form for the items.

Quartermaster (Gwenhwyfar):

Computer troubles have delayed my planned tasks, so no progress to report here today. Hopefully will have more to report next meeting.

Historian (Anders):

(Written Report) Nothing to report as this is currently taking a backseat until my work allows me some free time to work on some more photos. After the event I will be able to focus full attention on both roles so things will be more promising towards the end of the year.

Item #6 – General Business

Jochen – Bank signatories, Maelgwn expresses desires to come off the bank signatories. Currently we have Jochen, Maelgwn, Hrodebert, Aelfred, Brian. Maelgwn **clarifies**, he only wants to be an emergency review & approve, not on the general emails to do so. Status to not change, however Hrodebert will modify his Review & Approve emails.

Gwenhwyfar – I am aiming to have the Shire's new constable baldrics finished before the Feast, to be worn by the gatekeepers at that event.

Below – Inventory completed by Aodhán

Date for next meeting: Tuesday 5th November at 7:00pm on Adoran Discord Channel

Meeting closed: 8:00pm

SUMMARY OF ACTION ITEMS:

| Action Item | | Person(s) Responsible | Due Date |
|-------------|--|-----------------------|--------------------------|
| 1. | Jochen to replace plastic blow mold table for Wandandian Progress hall | Jochen | ASAP |
| 2. | Run Sanctury Point Demo. | Gwenhwyfar | 19th October |
| 3. | Organise Cash Advance for Feast of Four Winds. | Steward/Reeve | Prior to event. |
| 4. | Run Feast of Four Winds. | Steward | Saturday 26th October |
| 5. | Jochen to work with Hrodebert to sort out login for scoring. | Jochen/Hrodebert | ASAP |

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|----|--|---------------------------------------|---|
| 6. | Someone to run the next Archery Day. | A person willing to put their hand up | Preferably by next meeting |
| 7. | Maelgwn to complete revised design of Brazier for discussion at next meeting. | Maelgwn | Next Meeting |
| 8. | That arrangements be made for fabrication and purchase of Portable Holes. | Maelgwn | Before Hrodebert goes to Tasmania in November |
| 9. | Purchase of materials and construction of Adoran Combat Arrows. | Anders | November |
| 10 | . That a separate meeting be held with those interested discussing the details of a potential populace list to go up on the Adoran web. | Gwenhwyfar to coordinate | Before Next Meeting |
| 11 | . Populace to be advised that Micha is taking on another term as group Marshal via email and facebook post. Warrant to be sorted. | Seneschal | ASAP |

ARMORY INVENTORY

This list is a compilation of weapons and armory available in the Shire of Adora (Heavy Combat, Rapier, and Archery). The purpose of this catalog is to keep track of equipment available for training, their whereabouts, and their conditions. This should also aid with proposals in new acquisitions, logistics, repairs, and cosmetics. All relevant members shall have access to the google document any time and be able to make amendments to update the status of equipment, people involved should make sure to review details with their relevant officers before making any big changes. Photos will be provided when possible.

Those who are not involved in overseeing combat in Adora and tracking the equipment should not make changes without referring to their relevant officer.

Here is an itemized inventory of current armor, weapons and other relevant equipment for the following sections in Adora:

Section1: Heavy Combat Section 2: Rapier Section 3: Archery

Relevant Officers:

Seneschal : Hauptmann Jochen Schwalbe

Quartermaster : Gwenhwyfar ferch Elena

Combat Marshal : Aodhan of Adora

Rapier Marshal : Micha of Adora

Captain of the Archers : Anders the Shaman

List of current contributing members non-officers:

Warlord Maelgwyn

Lord Drystan

Lord Aelfred

SECTION 1: HEAVY COMBAT

Authorized Marshals: Maelgwyn (Senior), Drystan, Aodhan

| ITEMS | STATUS | NOTES |
|--|---------------------------------------|---|
| Torso armor (metal, leather) | Loaner gear | Condition: |
| Amount: 3 | Loaned: Lord Aodhan (Gong Prac) | A and C need a good scrub and de- rust. B is in good condition. Straps are all decent. |
| A.B.C. | Ownership: Shire of Adora | Recommendations: All edges need to be checked for sharpness. Alterations to extend sides on A and C with sole leather to turn it into L/XL protection. |
| | | Add foam to make it playable without thick gambeson requirement. Paint jobs. |
| | | B. Will be recut and rehinged. |
| Leg armor (Gothic knee's and | Loaner gear | Condition: |
| uppers, mild steel metal) Amount: 1 | Loaned: Lord Aodhan (Gong Prac) | Needs a good scrub, proper treatment and oiling required. Very solid, heavy. Needs to be re- padded, leather straps OK. Otherwise excellent conditions. |
| | Ownership: Shire of Adora | |
| | | Recommendations: Will be handed over to Angus of Adora for de-rust treatment and oiling. New arming tether cords, |

| | | clean up leather straps. Re-pad. |
|-----------------------|---|--|
| Rattan swords | Loaner gear | Condition: A, B |
| Amount: 5 | Loaned: Lord Aodhan (Gong | Rattan is in decent condition. Basket hilts are solid. Tape is old/bit |
| 4 Plastic basket hilt | Prac) | scrappy. Lanyard is good. Both are mid-length, good weight, not much |
| 1 Steel basket hilt | Lord Maelgwyn/Drystan | pulping. |
| A.B. | (Wandi prac) Ownership: Shire of Adora | Recommendations: A, B Redo tape on the blade. Repaint basket hilts. Add stabbing tips with a leather top. Otherwise ready to use (no stab, not tournament ready) |
| Shields (Tower) | Loaner gear | Condition: |
| Amount: 2 | Loaned: Lord Aodhan (Gong Prac) Ownership: Shire of Adora | Shield A needs a scrub, and de-rust of both bosses. Edging missing or very damaged on both, mild splintering in some minor areas. Straps are looking a bit sad on both. Very good weight, very sturdy and no rot. Some metal exposed in the handle area in A. |
| | | Recommendations: |

| | | Repaint A, touch-up B (leave existing artwork). Redo edging on both: either hose-pipe/cord quick fix, or aluminum edging. Replace nails, or grind/smooth over sharp metal protrusions near the handles, sand off any splintering wood, possible pad over with foam to eliminate hazards. |
|--|--|--|
| Shield (Heater) | Loaner gear | Condition: |
| <section-header></section-header> | Loaned: Lord Aodhan (Gong Prac) Ownership: Shire of Adora | Basic. Wood is still good and sturdy, heavy, and the handle is decent. No rot. Edging will hold but is a tad shoddy from exposure to elements. Some exposed wiring used for edges, may prove a hazard for eyes. Wouldn't recommend for immediate use, but has potential. Recommendations: Repaint job (Adora Crest). Redo the edging entirely: leather, hose, and aluminum railing (A heavy shield, but will become good for war and condition training). Fresh leather for the handle, shield mit covering. |
| Gambeson | Loaner gear | Condition: |
| Amount: 1 | Loaned: Lachlan (Shire of | Recently washed, one button popped. Very good condition. |
| Description: Black and yellow, Large/XL. Old Medieval Fight Club gambeson design. | Adora member, contact Alexis for details) Ownership: Shire of | Recommendations: Button sewed back on. Otherwise nil. |

| | Adora | |
|---------------------------|--|--|
| Sole leather Gorget | Loaner gear | Condition: |
| Amount: 1 | Loaned: Lord Angus of Adora | Very good leather, sturdy. Leather still good. Good to go. Recommendations: |
| | Ownership: Shire of Adora | None. |
| Helmets (Stainless Steel) | Training and Loaner | Condition: |
| Amount: 2 | gear Loaned: N/A Ownership: Lord Aodhan of Adora | Helmet A is in good condition, internals need re-padding and new strapping. Very heavy, for L/XL heads. Helmet B face mesh is non- suitable for full calibrated combat due to neck gaps and mesh weaknesses (reviewed and approved for training, not for tournaments or war). Bascinet part is in excellent condition. Needs repadding and re-strapping, new face mesh. |
| | | Recommendations: A needs some minor work, suitable for heavy/larger and fighters. B requires major work to make a suitable: suggestions are a wolf-rib bar style. Would suit a S/M fighter. |

SECTION 2: RAPIER

Authorized Marshals: Micha, Aelfred

*Note: Rapier marshals should review their equipment and add to the list

| ITEMS | STATUS | NOTES |
|---------------|---|---|
| Rapier swords | Training Gear | Condition: |
| Amount: 2 | Loaned: Lord Aodhan (Gong Prac) Ownership: Shire of Adora | Very good condition. No visual issues or cracks. A bit of rust on the blades, plastic tipping a bit frayed. Recommendations: Some cosmetic clean-up perhaps for keeping house. Otherwise good condition. |

SECTION 2: ARCHERY

Authorized Marshalls: Jochen

Contributing Members: Anders the Shaman

*Note: List should be filled by relevant marshals and officers for combat archery. Target can be included if equipment is intended to be mixed.

| ITEM | STATUS | NOTES |
|--------------------------|------------------------------|-----------------|
| EXAMPLE Take-down Bow | Training gear | Condition: |
| Amount: 3 | Ownership: Shire of Adora | Recommendation: |
| EXAMPLE | Training gear | Condition: |
| Arrows (Target) | | |
| Amount: 30 | Ownership: Shire of Adora | Recommendation: |
| EXAMPLE | Training and War gear | Condition: |
| Arrows (Combat) | | |
| Amount: 30 | Ownership: Shire of Adora | Recommendation: |
| EXAMPLE | Crafting Inventory | Condition: |
| Combat Arrow Blunts | | |
| Amount Available: 45 | Ownership: Shire of Adora | Recommendation: |
| EXAMPLE | Training Gear | Condition: |
| Training target | | |
| Amount: 2 | Ownership: Anders the Shaman | Recommendation: |