



MEETING MINUTES

Location: Zoom

Date: 9 JAN 2024

Time: 7PM

MEETING DETAILS

I. ATTENDEES:

Georgi Cavendish (Seneschal)

Mariangela Unitt (Reeve)

Liza Leibbrandt (Herald)

Luke Davidson-Black (Baron)

Victoria Davidson-Black (Baroness)

Jyoti Campbell (Captain of Archers)

Lauren Plant (A&S Officer)

Chris Stanley

APOLOGIES:

Jacqui McGarry (Chirurgion)

Nicola Boyd (Rapier Marshal)

Meeting commenced: 7.02pm

II. INTRODUCTIONS

Prior minutes approved.

November & November Extraordinary meeting minutes, proposed by Victoria, seconded by Mari.

Officers' reports

- **Reeve**

Invoices for Bridge Club have come in. Bookings for A&S Collegium have started to come in

Current balance: \$23468.92

- **Herald**

Been helping a member of the populace with registering their device

- **Hospitaller**

Vacant role at present

- **Arts & Sciences**

Bookings for the A&S collegium are starting to come in. There are people interested in teaching classes, so more details and timetable will be coming soon.

- **Group Marshal**

Not present at meeting

- **Captain of Archers**

Nothing to report.

- **Chirurgion**

Not present at meeting

- **Rapier Marshal**

Not present at meeting

- **Webwright**

Vacant role at present.

- **Seneschal**

Reeve warrant expires mid-February, so role will be advertised this week.

New business cards have arrived! I will have them available at next week's fighter practice night on Monday, for anyone who would like some to keep in their wallet/purse/car etc to hand out to interested people. Also has the same QR codes as the A Frame design.

Feasting gear for visiting crown order is about to be underway by Black Squirrel, hopefully ready to be collected at Rowany in April.

With Monday night fighter practice recommencing next week, a request has been made to the Bridge Club for the fields to be mowed - a visit over the weekend showed the grass is lush and almost knee high from all the rain over the festive season.

Clean up

The Bridge Club storage shed needs to be tidied up and is a good time to do an audit of gear etc. Hope to do this over Jan/Feb period and will put a call out for helpers.

Action	Responsible person	Last month's update	Status
A-Frame signs (approved in March)	A&S Officer & Seneschal	Design has been done, just needs to be ordered	In progress
Business cards	Seneschal	Have arrived	Completed
Shade Tents	Seneschal	Interest has been received – working bee will be organized for after the A&S weekend	In progress
Falty Rings	Luke Davidson-Black	Luke to organize purchase of 2 new rings	Not started
Feasting Kit for visiting crown	Seneschal	Order has been started and	In progress
Feasting kit for visiting baronies	Nicola Boyd	Nicola to get pricing on plain matching ceramic plates, bowls etc	Not started

III. NEW BUSINESS

Seneschal/Captain of Archers: Request for approval to purchase the following to maintain Baronial arrows. Recent review showed that 80% needed repairing with SCA blunts/fiber taping/fletching.

Consumables:

- Fletching vanes (Purple & white) approx. \$60 for 175
- Fletching glue \$15
- Arrow Nocks (12x purple, 12x white) \$18
- Bow string wax \$9
- Glass Fibre tape \$19
- Tasmanian Oak 8mm dowel 2.4m (x 5) – approx. \$30

Sub total: \$151

Equipment (one off purchase)

- Basic fletching jig \$50
- Taper tool \$19
- Toolbox to store supplies – approx. \$25

Sub total: \$94

In addition, we need to replace 130 blunts and have some spares on hand. 160 to be ordered from River Haven (current price is 20 blunts for \$32) – **total cost \$256**

Total amount requested: \$501.

This will not only provide the ability for the barony to repair our own arrows, but also the capability to host regular arrow making days, so that our archers can make and use their own arrows for Monday nights, and other events.

Proposed by Georgi, seconded by Jyoti. Approved.

To mitigate risk of injury on Monday nights, it was also agreed that only arrows with SCA approved blunts are to be used for target practice. This is for the baronial arrows and any personal arrows brought for use on Monday nights. The blunts can be obtained from the Barony of River Haven via their website.

2024 event calendar

The 2024 Northern Reaches Event calendar has been finalised, after much consultation with the River Haven Seneschal. It will be published in a separate post, and has all confirmed and proposed events for QLD, and the Kingdom crown events. It is in PDF and PNG format to allow for printing or saving on computer screens etc. Our website will be updated with the details later this week as well.

IV. EVENT PROPOSALS

Chris Rapier Weekend

Chris would like to organise a rapier skills workshop weekend for 16 & 17 March. Rapier teachers from Innilgard will be visiting to demonstrate different techniques etc across the two days. Will be held at Yeronga Memorial Park, with minimal cost to the barony.

Member - Full Event: \$15

Member - Single Day: \$10

+ additional \$10 insurance for non-members

Chris proposed that the Barony provide assistance with travel costs for the teachers, under the travel policy. Seconded by Liza, approved for up to \$500 in total.

Seneschal - Newcomer Night

It is proposed by Georgi that on Monday 26 Feb, there will be a Newcomer Night at the regular fighter practice night.

There would promotion within the local community groups and pages, encouraging interested locals to come along that night to see what the SCA is all about, and have a go.

There was discussion within the meeting to make the night more appealing, and following the example of other Lochac baronies, finding ways to reduce the \$10 insurance cost for newcomers on their first visit are being considered. Under Kingdom policy, the barony itself cannot subsidise or pay the non-member insurance, however if the populace raises the money in other ways, it could be

used. Ideas discussed included having a spare change jar at the sign in desk where members of the populace could donate spare change.

Victoria proposed a budget of \$50 to use for promoting the newcomer night on Facebook. Jyoti seconded it. Approved

Seneschal – Proposed Demos for 2024

Some possible demo opportunities have been identified that don't clash with any planned events.

- **13 - 14 April** - Springfield Multicultural Festival
- **21 May** - UQ World Day for Cultural Diversity (St Lucia)
- **12 - 16th Aug** - MacG Multicultural Festival (MacGregor State High P&C). The 14th is Ekka show day so a demo on that day could work.
- **31 Aug** - Cultural Connect Festival, Holland Park State School
- **29 Sept** - Multicultural Multisport Mania (encouraging kids to do sports).

V. EVENT REPORTS

No events held since last meeting

VI. CONCLUSION

Meeting ended: 7:51pm

Next meeting will 13 February 2024.