14/07/2022 – UWASCA meeting (Housekeeping)

Meeting OPEN: 2019

Attendance and apologies:

1. Reports:
	1. Neville
		1. Intercollege war focus
		2. Discussing workshops (see section)
		3. Incident (see sams reports)
		4. Cleaned clubroom
	2. Sam
		1. Thanks for cleaning, did lots quickly
		2. Loaner system feedback
		3. Training incident – difficulties training (unsafe training manner, preconceived notions of worthy instructors, et cetera)
			1. 22nd June armoured combat, discussion followed, trainee stopped attending and voluntarily withdrew from SCA
			2. Incident made aware to Aneala
	3. Jess
		1. Treasurer handover has not happened yet (chase up Ryan)
	4. Char
		1. Attended Busybee
	5. Zeb
		1. Attended Busybee
		2. Thank previous minutes exmples
2. Inter-College War:
	1. Discussion
		1. Scott and Neville representing
		2. Which side of the plot to take
			1. Herman vs Christina. Talk with Ursula?
	2. Action item(s)
		1. Neville – Talk to St Ursula
3. Cameron Hall Quiz Night;
	1. Discussion
		1. Invitation to write a guest round (cannot participate in that round)
	2. Motion
		1. Point - result
	3. Action item(s)
		1. Zeb – write quiz questions (when called upon)
4. Midwinter Feast – ‘Not Quite Right’
	1. Discussion
		1. Roobi is attending, borrowing is available
		2. Make sure to book
	2. Action item(s)
		1. Responsibility - Who to follow up or carry out
5. Group Archery
	1. Discussion
		1. This weekend. College team. Looking for combat archer
	2. Action
		1. Charlotte contact Claire for possible participation as combat archer
6. A&S Workshops
	1. Discussion
		1. Doublet (General) – Charlotte (Neville assist),
		2. Ratan Fixing (Heavy) – Tape, foam, Sam
		3. Gorget (Combat) – Zaven offered to host. Require leather order. Organise date
	2. Motion
	3. Action items
		1. Doublet – Charlotte to organize and talk with Neville. Organise dates
		2. Ratan – Sam to talk to Boffer and Ratan people to organise dates
		3. Gorget – Sam to talk to Zaven
7. Executives to learn emps from Sam
	1. Discussion
		1. Set aside date to run through how-to
	2. Action item(s)
		1. Sam organising
8. Purchases
	1. Discussion
		1. Leather – Sam will get estimate, post on circular.
		2. Crates/storage – At least, 5-6 crates/baskets
		3. Small rapier kit (gloves, gorgets, off-hand devices) – price requires research, ongoing project
		4. Neville gorget replacement – altered without permission. (Neville) Would like to replace college gorget that was altered
			1. Sam and Jess consulted. Would like to prevent unfavourable precedent. Gorget value is not high, new gorget is roughly $150-180. Old gorget was not salesworthy anyway
			2. Aside – See general business for Equipment auditing for serviceable-ness, schedules, checks, et cetera.
	2. Motion
		1. Crates/storage –Purchase $150 crates/supplies for storage.
			1. Motion passed unanimously
	3. Action items
		1. EVERYBODY – Check Facebook tomorrow
		2. Sam research cost for rapier-specific item purchases.
		3. Neville – Replace gorget (make at workshop)
9. Selling
	1. Donated things for sale
		1. Used for prizes or donated for the purpose of selling. Discussion of possible market day.
			1. Share on facebook
	2. Bocce balls
		1. Zeb was checking out balls online (6set vs 8set price, + condition of set)
		2. Proposed $25-30 (6-8 set) $1 off for each rusted ball/poor condition (Motioned)
			1. Unanimous pass
10. Reimbursements
	1. Jess and Sam thing. Talk to Ryan.
		1. Action – Jess talk to Sam+Ryan
11. General business
	1. Equipment auditing for serviceable-ness, schedules, checks, et cetera.
		1. Action – Sam to harass Ian
	2. Roobi – Hosted bardic event, Introduce songs to new collegians
		1. *Chorus enters stage right, proclaims gloriously.*

CHORUS: It was great!

* + 1. People want more bardic events
		2. Let Roobi know when new events should be planned
	1. Orientation – pending details from guild
		1. Explanation of general overview of O-day regularities.
	2. REGULAR ACTION FOR ZEB – Update general week notices. (training, et cetera).

Meeting close – 2130