

## UWASCA COMMITTEE MEETING #7

27/7/24

Meeting Scheduled: 27/7/24 6:00pm

Meeting Opened: 27/7/24 6:06pm

### Attendance:

- Zeb
- Nyx
- Taylah
- Rilyn
- Zosia
- Charlotte
- Tech
- Patrick

### Apologies:

### Absentees:

### **Past Action Items:**

- Action: Patrick to do emp for cloak workshop
  - re-action
- Action: Zeb and Patrick to upload constitution to guild site, uwasca website and discord
  - re-action
- Action: Zeb to put golden thimble paperwork in google drive and committee server
  - complete
- Action: **Zeb to submit the bid to seneschal**
  - complete
- Action: Zeb to upload membership list to guild website
  - re-action
- Action: Zeb to send golden thimble budget to Nyx and upload it to google drive
  - complete
  
- Action: Nyx to send membership list to guild website to Zeb
  - complete
- Action: Nyx will check on sword order invoice with Asa
  - Complete - no update
- Action: Nyx to look over golden thimble budget
  - complete
- Action: Nyx to get in touch with Isolde to make sure that spearwood venue hire is available
  - Re-action by thursday night
- Action: Nyx to contact neville about garb discussion
  - complete
  - Confirmed for 1st of August

- Action: Taylah to organise borrowing pride shield with roobi
  - complete
- Action: Taylah to do one announcement each week for golden thimble
  - re-action
- Action: Taylah to contact Roobi for suggestions on judges
  - complete
  
- Action: Rilyn to organise golden thimble bookings
  - Complete
  - Awaiting feedback
  
- Action: Charlotte is drafting western raids hand over sheet - will send it to committee for approval when completed
  - Re-action
- Action: Charlotte will make handover document for golden thimble
  - Re-action: Incorporate notes from sam and neville
- Action: Charlotte to poll for Spotlight run for cloak workshop
  - Re-action
  - Planning for next week

## Agenda

### Club Carnival

#### Scheduling

Hour	Humans
11	Charlotte, Patrick, Taylah
12	Zosia, Patrick, Nyx, Taylah
13	Zosia, Patrick, Nyx, Taylah
14	Rilyn, Zosia, Patrick, Nyx
15	Rilyn, Zosia, Patrick, Nyx

#### Past items/display notes - Zeb

- Heavy helmets
- Heavy Gauntlets
- One rapier and one rattan sword
- Banner
- Garb - smaller pieces
- Pride Shield, basils shield
- Money box: preference of cash but wireless is available
- sign up sheets: located in club room
- Action: Patrick to print out flyers
- Action: Patrick to give access to google drive to Tech
- Action: Tech to upload flyers to google drive

- Action: Taylah to put notice in college discord about club carnival

#### Golden Thimble - Zeb

##### Updates on progress

- Bid is in!
- Action: Taylah to contact potential judges
  - Let them know about dates
  - Reserve judges
- Action: Taylah to start advertisements multiple times a week
- Action: Zeb to create facebook event for golden thimble
- Action: Zeb to look through past golden thimble events to collect information and upload to drive
  - Synopsis and timeframe

#### Dice Bag Workshop - Charlotte and Rilyn

- Potential sewing instructors
  - Nyx, roobi, neville, Isolde
- Finding sewing machines: 3 currently organised
  - Zeb will bring his sewing machine
  - In advertising of workshop mention that people can bring their own machine
- Budget still being worked on, will send to committee for approval
- Check for kits from last year
  - Action: Zeb to locate previous kits for dice bag workshop
- Date: 14th or 15th of september
  - Likely sunday evening, to be finalised
- Food: pizza run
- Pricing: fees for instructors to be waived
- Action: Charlotte to get approval of cost-split from committee for dice-bag workshop

#### Quiz night update - Zosia and Patrick

- Prize budget: currently \$60 per club
  - Suggested lowered \$50 budget - to be decided
  - Pre-approved by uwasca committee
  - Action: Zeb to create poll for committee to approve budget for quiz night
- Prize suggestions: Leather, garb, fabric, pre-made dicebags, goblets
- Profit split to be even

## Action Items

- Action: Patrick to do emp for cloak workshop
- Action: Patrick to print out flyers
- Action: Patrick to give access to google drive to Tech
  
- Action: Zeb and Patrick to upload constitution to guild site, uwasca website and discord
  
- Action: Zeb to upload membership list to guild website
- Action: Zeb to create facebook event for golden thimble
- Action: Zeb to look through past golden thimble events to collect information and upload to drive
- Action: Zeb to locate previous kits for dice bag workshop
- Action: Zeb to create poll for committee to approve budget for quiz night
  
- Action: Nyx to get in touch with Isolde to make sure that spearwood venue hire is available
  - before thursday night
  
- Action: Taylah to do one announcement each week for golden thimble
- Action: Taylah to contact potential judges for golden thimble
- Action: Taylah to start advertisements for golden thimble multiple times a week
  
- Action: Charlotte is drafting western raids hand over sheet - will send it to committee for approval when completed
- Action: Charlotte will make handover document for golden thimble
- Action: Charlotte to poll for Spotlight run for cloak workshop
- Action: Charlotte to get approval of cost-split from committee for dice-bag workshop
  
- Action: Tech to upload flyers to google drive

**Meeting Closed - 6:55pm**