

## UWASCA COMMITTEE MEETING #8

10/8/24

Meeting Scheduled: 10/8/24 6:00pm

Meeting Opened: 10/8/24 6:05pm

### Attendance:

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

### Apologies:

### Absentees:

- Tech

### **Past Action Items:**

- Action: Patrick to do emp for cloak workshop
  - complete
- Action: Patrick to print out flyers
  - complete
- Action: Patrick to give access to google drive to Tech
  - complete
  
- Action: Zeb and Patrick to upload constitution to guild site, uwasca website and discord
  - re-action
  
- Action: Zeb to upload membership list to guild website
  - re-action - Zeb to email guild membership list to give committee emp access
- Action: Zeb to create facebook event for golden thimble
  - Re-action
- Action: Zeb to look through past golden thimble events to collect information and upload to drive
  - complete
- Action: Zeb to locate previous kits for dice bag workshop
  - complete
- Action: Zeb to create poll for committee to approve budget for quiz night
  - complete

- Action: Nyx to get in touch with Isolde to make sure that spearwood venue hire is available
  - before thursday night
  - Complete - spearwood booking is available
  - Pricing and discount still in discussion - invoice to be confirmed
  - To follow up at a later date
  
- Action: Taylah to do one announcement each week for golden thimble
  - Re-action: deadline for making groups August 31st
- Action: Taylah to contact potential judges for golden thimble
  - complete
- 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
  - Re-action - work in progress
- Action: Charlotte will make handover document for golden thimble
  - Action: Zeb to make handover document for golden thimble
- Action: Charlotte to poll for Spotlight run for cloak workshop
  - Complete
  - Improvements for future: longer lasting poll (2 weeks), making event on discord and facebook, more promotion
- Action: Charlotte to get approval of cost-split from committee for dice-bag workshop
  - Complete - approval obtained
  
- Action: Tech to upload flyers to google drive

## Agenda

### Past Action Items

#### Quiz Night

- No major updates
- Prizes:
  - goblets
  - sewing supplies
  - leftover dicebags \$5 each
  - Patches/accessory
  - Cloaks: \$10/m, \$30 cloak in club room
    - Rilyn willing to finish cloak
  - Looking into purchasing pin off etsy

#### Dice Bag Workshop

- No major updates
- Action: Zeb to bring pre-made dice bag kits to club

- Session to cut out new dice bag kits during A&S - August 22nd suggested

#### Golden Thimble

- Event bid got approved - announcement sent
- Action: Zosia to get in touch with chronicler for vine
  - look for vine announcement on barony facebook page and contact whoever does those
- Zeb will make facebook event tonight
- Deadline for making groups: august 31st
- Action: Rilyn to make google form gauging interest in golden thimble to assemble groups
  - For barony and for college
- Action: Zeb to organise what is needed for court
  - Rifka has barony trailer - if we need anything from them we can let them know and pick it up on sunday training
  - Would only need barony equipment for holding court

#### Treasurer duty

- Action: Rilyn to do deposit - fill in book and take money to guild

#### Action Items

- Action: Zeb to upload membership list to guild website
  - re-action - Zeb to email guild membership list to give committee emp access
- Action: Zeb to create facebook event for golden thimble
  - Re-action
- Action: Zeb to bring pre-made dice bag kits to club
- Action: Zeb to organise what is needed for court for golden thimble
- Action: Zeb to make handover document for golden thimble
  
- Action: Rilyn to make google form gauging interest in golden thimble to assemble groups
- Action: Rilyn to do deposit - fill in book and take money to guild
  
- Action: Taylah to do one announcement each week for golden thimble
  - Re-action: deadline for making groups August 31st
  
- Action: Charlotte is drafting western raids hand over sheet - will send it to committee for approval when completed
  - Re-action - work in progress
  
- Action: Zosia to get in touch with chronicler for vine

**Meeting Closed - 6:40pm**