

## UWASCA Committee Meeting Minutes

20:00 10/04/2025

### **Attendance:**

Rilyn

Zosia

Phoenix

Patrick

Phylicia

Chrome

Mark

Non-Committee Club Members: 5

### **Apologies:**

Taylah

### **Absent:**

Rhett

### **Past Action Items**

- Action: Everyone make sure you prepare an AGM report  
Completed, old committee retired

### **Upcoming Events**

Charity Vigil:

Book binding - a6 or a5 size

Auction items - bowls/feasting kit, bottles, belt

Charity support - **Action** - people to vote on a charity

Schedule spreadsheet to be filled in - subcom to fill, committee to be notified of the schedule

Possible pin buying - Patrick willing to donate some pins as prizes

No objections - Patrick will donate some pins

UWASCA clubroom clearout:

Getting rid of things - sale - fabric, leather

Will not be accepting further donations in the meantime - no space

Hills craft destash - declare non-profit for free stall

Selling at raids - check with event organisers

#### Western Raids:

- Lunch planning (read the handover)
  - Phoenix has the recipe - to send to committee discord
  - Testing in advance
  - Booking form to be made and sent out ASAP - to be sent at same time with menu
    - Pork and Apple, Chickpea stews
  - \$5 price - pay for each serving
    - A suggestion has been raised to price sausage sizzle at \$5, stew at \$7
  - There were suggestion to use College Challenge earnings to lower lunch prices - TBD depending on costings
  - Money from College Challenge to be held until after Raids in case it is needed for subsidising
  - Patrick has copied last year's booking form - **Action** - Committee to review and approve
    - Can put disclaimer on booking form that prices may change depending on bookings - id est, \$7 may drop to \$5
  - Prep days: at least 1 test cook, + day for pre-event cook
    - Need to organise who's assisting and venue
  - Others to organise: shopping
- Broadcast to/prepare Collegians
  - Advertise event regularly
  - Monitor loaner equipment
  - Potentially gold-coin sell college surplus loaner stuff as part of clearout for Raids prep

- Carpooling and communication
  - Carpooling thread on facebook - to be advertised and pushed
  - Events channel in discord - create a thread for WR

Martial Schola: May 3rd-4th

- Advertise to collegians
- Schedule is out and bookings are open
- **Action** - Taylah to make a discord post for Martial Schola - event details are on the facebook

### **Past Events**

AGM:

- SLT Training
  - **Action** - Execs to book for SL(u)T training
  - **Action** - Nyx to file ERF paperwork by By Next Thursday

College Challenge:

- Funding allocation:
  - Profit - \$754 (no costs), has been deposited to treasure box
  - **Club first aid kit** (important, should have already)
    - Should include: bandages, instant cold+heat packs, strapping (for sprains), antiseptics
    - **Action** - Tech to research prices and options - by Monday
    - Committee to approve spending by circular
  - Spear
    - Sam says spears are cringe
    - Must be Rapier authorised in order to train with Spear
    - Discussion to be considered when more fighters are authorised and teachers are sourced
  - Puncture testing kit - \$65 from Darkwood
    - Maybe able to split shipping with Lyn
    - Might not use it very often

- To be discussed further at another time
- Suggestion to subsidise another event or cost for Barony people to 'give back'
- Sword failures
  - 6 swords failed mid-tournament - adhesive melted in the sun heat
  - Tipped weapons should not be left in the sun
  - Fibre tape to be double-checked on existing swords and used when taping tips
- Try to get after-hours access approved in advance for that day/event in future
- Prepare herald script - **Action** - Tech to prepare a heralding script for College Challenge handover

### **General Business**

People to check their houses for college cotton-linen

Ask collegians for colour preferences and potentially bulk-order some pure linens

Open discussion: Expectations for committee

- Regular communication
  - Discord server, check regularly
- Waiting for contributions/comments
  - Let everyone speak or have the opportunity to speak
- We don't want this to overtake anyone's life but also there are things we need to do to keep the college running
  - Do what you can when you are available
  - Let people know if there are other things going on so we can redistribute duties to support you (don't have to be specific)
- Conscious use of @everyone pings and responses
  - Good for giving opportunities for input
  - Be aware of bombarding people
- Proposals and spending of club money
  - Suggestions welcome - fresh ideas to keep us fresher

- Thoughts?

#### Request for gorget making workshop

- Need to talk to Zaven - will happen after Raids
- Pantera can help people make metal gorgets - but will be busy
- Sam has notes for measuring and patterning - make a how-to guide with pictures using that

Plans for use of club resources for charity vigil (ii feel like we should talk about this as a committee but if not that's fine)

- Leather for bookbinding workshop
  - If using plywood and needing powertools at the end - will need EMP approval
    - Can also pre-prep hardcover pieces
- Maybe fabric or twine for a second activity?
- What's available in the clubroom for the auction
- Can make charity vigil painting tunic or shield

#### Wallbox

- For clubroom keys
- May need to pay for the installation
- Will make it easier for non-regular days that we need to access the room
- Makes treasurer duties easier
- **Action** - Patrick to bug tenancy for a wallbox quote

#### Banner Workshop

- After Raids - proposed 12th and 19th June
- Painting - We have acrylic and fabric paints to mix
- All the supplies are already purchased
- CCZ Production room for venue - will need to book

#### Reminder

- There is a calendar on committee drive

#### Training next week

- Heavy - potentially can get replacement teachers. Can do theory - weapon and armour standards, rules of the list, inspections - **Action** - Rilyn to plan lesson

- Rapier - Can do theory - weapon and armour standards, rules of the list, inspections - **Action** - Zeb to plan lesson

UWASCA website

- **Action** - Rhett to update the website with new officers and contacts
- **Action** - Zeb to forward website query for resources page to Zosia

### **Next Meeting Scheduling**

Proposed date and time: regularly on the second Thursday of each month during A&S, next meeting on May 8th

### **Meeting Close**

9:13pm