

# Mordenvale Meeting Minutes

August 2019

Date: 2019-08-25

Meeting opened at 2:35pm

## EVENTS

- Spring War is coming up, everyone to do what we can, volunteers talk to Rowland.
  - Decorations happening.
  - Baroness is organising a Hordweard, early period A&S competition. Niss is organising A&S for the event.
  - Otherwise going well, bookings look very good at this stage. 310 beds total, currently have 70 filled. [Springwar.lochac.sca.org](http://Springwar.lochac.sca.org).
  - Need Friday and Monday volunteers. Much less needed than previous years, but still a lot of work to do. Site access at midday Friday. Need to offsite by midday Monday. Night markets need stall attendees. Children need parents to avoid allergies.
  - Food budget is generally \$5k with incidentals (petty cash) on top of that.
    - *Looking to pass \$6k for these combined. Example given of flood light for night markets. Motion approved.*
  - Looking to have food delivered directly to site, so limited/no pre-cooking (possibly Georgia doing pies). Great kitchen on site. Need to bring bedding. 12 beds per dorm but only using half of these.
  - Limited power points, so bring power boards if planning on using them for charging. Nothing from site owners indicating limitations on use of power boards etc.
  - Lanterns are coming along nicely. Cost is slightly higher than expected but not much.
- 12th Night, bookings are open (please book! Limited spots). Two day event, feast etc, lovely site. No accommodation. Hoping to use decorations
- Baroness birthday bash, 6 days, Baroness will be fighting rapier.
  - *Motion to approve \$25 for food - approved.*

## OFFICER REPORTS

- A&S sends apologies
- Marshal needs a replacement, 'short list' has been put on Facebook but all are encouraged to apply.
- Hospitaller also needs a replacement soon.
- Constable nearing the end of her term, please consider applying.
- Herald working with Bs on Baronial awards, database is super out of date.
- St Crispins had College War, hasn't yet reported. Event went well, otherwise just a chugging along.
- Web Wright sends apologies. Website is changing so if you go looking for something and it isn't there or isn't working properly, it's in a state of flux so be patient.

## **GENERAL BUSINESS**

- Mid-week fighter practice.
  - We need 11 people a week to pay for it, currently seeing 8, so making a slight loss.
  - Fighter training at new location is waiting for Board approval.
- Community funding
- Craig has been in contact with owners of previous Spring War site. Will contact them indicating we're trialling a new site. Need to clean up fort, shed. Considering a bonfire night, need someone to step up to organise.

Meeting close at 3:20pm