



## Timeline Festival Committee Minutes.

**Saturday May 16<sup>th</sup> 2015.**

The meeting convened at 2.05 pm at Keith and Chase's property in Gordon.

**Present:** Keith Day, Chase Day, Carlyle Coulson, Mark Haviland, Mark Pountney, Sandy Sempel and Sharon Sempel.

**Apologies:** Tadd Lyons, Mikhael Heeschen and Chris Toth.

**Absent:** Warren Mc Ardle

### Previous Minutes

- The minutes of the previous meeting were read. *Carlyle moved that the minutes be accepted, and Chase seconded*

### Action Points from Previous Meeting outstanding

- Tadd to conform merchandise options
- Mikhael to confirm wrist band options and pricing

### Correspondence

- A number of registration forms were received from groups and merchants. *Proposed as accepted Sandy, seconded Carlisle*

### Financial / Account Status

- The association's finances remain unchanged at \$862.87. *Proposed as accepted Mark P, seconded Mark H.*

### New Member Applications

- No new membership applications were received.

### General Points

- Applications for the next Timeline festival close at the end of May. Keith will send out reminders.

- Chase said that at the festival, combatants should be warned in advance that there would be an inspection of edged weapons. It would be raised at the briefing before the event.
- Timeline would buy a number of files. Sandy would investigate pricing and report back.
- Chase proposed that Cam be given \$50 to be filer on the day. Mark P suggested it would be simpler for us to file swords ourselves. Reception was not to be responsible for inspecting swords, only for checking exemptions.
- **Skill at Arms.** Chase reported on the progress, and the decisions to be made.
  - There were to be six entrants plus Magni. Two other people who had also applied would be held in reserve.
  - Chase went over the course. The scoring system is presented in the literature. The jump would be eliminated if the course was wet. Mark P commented that the course was heavily weighted towards the mediaeval groups.
  - **Chase proposed** that the Timeline logo be on the shields. **Seconded by Carlisle.**
  - It was suggested that one of the Kryal knights go through the course first to explain to the crowd what was going to happen.
  - Chase said information would be sent to the competitors in advance.
  - It was pointed out that the Hussars are used to using sharp swords, Mark P said that the Light Horse also carries sharps. Squires are not accustomed to handling sharp weapons. Phil is okay with sharp weapons being used as long as they are identified with red tape.
  - Chase said there should be a prize for the best horse. A horse rug was proposed as a prize. Kerry Barton of 'Things for Quid' is to be sponsor. **Sharon moved that this proposal be accepted, and Keith seconded.**
  - There was discussion of how the best horse should be chosen. Sandy suggested it should be on the basis of the loudest applause.
- **Tokens.** Roy Castell has offered to make square bronze tokens stamped 'Timeline 2015', to be sold for \$10. He was happy to make them at his own risk, but wanted Timeline's permission. **Sandy proposed** that Roy be given permission to use our logo and name for this one off product. **Seconded Keith.**
- **Food.** There was much enthusiasm for pancakes and strupewaffel to be available at the event. Sandy will look into period Russian food. Keith will investigate other options. He said

there was a need to limit the number of vendors, so that each got a reasonable return. It was suggested that they be limited to four or five, perhaps a couple each of savoury and sweet options, plus a coffee vendor. Vendors were to be positioned on the rise, so as to entice people into the period encampments.

### **Next Meeting**

The next meeting is to be held on June 20<sup>th</sup> at 2.00 p.m. at Sandy's house (**Pakenham**)

### **Meeting Closed**

The meeting closed at 3.10 p.m.

### **Action Points**

<b>What</b>	<b>Who</b>
Keith to talk to Kryal about extending opening hours to 5.30pm	<b>Keith</b>
Look at alternative options for wristbands	<b>Mikhael</b>
Look at merchandise (t-shirt) options	<b>Tadd</b>
Contact Warrenheip CFA re: parking	<b>Keith</b>
Draw up map of the encampments	<b>Mark H</b>