Dragonship Haven Meeting

Date: February 21, 2021

Attendance: Physical- 0 Digital- 10(Zoom mtg ID 935 4173 1507)

Upcoming Business Meetings

- Mar 21st 1PM, Zoom
- April 18th 1PM, Zoom
- May 16th 1PM Zoom
- June 20th 1PM Zoom

Officers Reports

- Archery Casmir
 - Nothing to report.
- Exchequer Maria/Llewellyn
 - Current budget balance is \$15164.12
 - Waiting to hear back if the annual report is good. The check for the storage went through just fine. We are paid through the year.
- Fencing Jean-Michel/Catalina
 - Nothing-no practices
- Heavy Viktor Dominik
 - No Report.
- MOL Casimer
 - Nothing going on.
- Thrown Weapons Leon the Navigator
 - 0 ?????
- Chamberlain Agapios
 - Nothing new to report
 - o Ropes & stakes in storage, stanchions will be returned soon.
 - Will re-inventory in the next few weeks
 - Looking at shelving options Purchases under \$500 do not need pre-approval
 - Banner Poles have gone to Kit for the new banner ties.
- Chatelaine Dionisia
 - Nothing
- Herald Kit
 - Hoping to see Skald on January's LOAR when it's released in the next week or two.
 - Awards:. Amalia (Kit's apprentice): writ for Laurel.
 - Kit was awarded a Silver Wheel and it should be in this month's viewing of the Court.
- MOAS A'isha/Clarice
 - A&S in the barony:
 - I'm still adding recipes to the Barony Plague cookbook if anyone wants to email me their submissions. This is ongoing.

- We have our monthly A&S Zoom meeting this Wednesday, February 24th from 7pm 8 pm. The link is on the Facebook page. People are welcome to bring their project to share, ask questions for those who want help with a project or how to get started, or even if you want to simply hang out. I'm using my own Zoom account (the basic, free one) so it's technically 40 minutes.
- I'll be continuing this in March. However since the 3rd Wednesday is St. Patrick's Day, I'm considering having it on a different Wednesday. I would like input from the officers as well as the people who come to the February meeting as to the date. I'll choose one based on their comments and put it in the event calendar on the Facebook page.
- I haven't met (virtually) with my deputy yet regarding taking over this office when the term is over.
- A&S in the Kingdom:
 - Mistress Lissa has stepped down as EK MoAS. Mistress Elena Hylton took over effective 02/18.
 - I'll be representing our Barony at a kingdom-wide MoAS zoom meeting on March 1st. The agenda includes: how officers can help support each other and their local communities, meeting A&S officers in other branches and kingdom-wide, and discussing topics of competition, display, and engagement. Let me know if anyone has something in particular they want me to bring up for discussion.
 - You can still view the Crown A&S competition entries (at least as of Saturday, February 20th at 3:45 pm), Please take a look at it at:
 - https://moas.eastkingdom.org/crowns-arts-sciences-competition-a nd-display-2021/
 - The EK MoAS office has announced an online Laurel's Challenge & Exhibition, Saturday, May 22nd Sunday, May 30th. If you are a Laurel and are interested in sponsoring a challenge, sign up at https://forms.gle/rDeNmKfV3jTQqGkS8 by March 1st or contact moas@eastkingdom.org with any questions.
- Webminister/Chronicler Isabel
 - Webminister:
 - I filed quarterly report. Set up Social Media Officer email
 - Chronicler:
 - Nothing to Report
- Social Media Officer- Kit
 - Official email address is set up and works. Will make sure it's linked on the website.
- Seneschal Christoffel/Isabella/Casimer
 - The Kingdom Seneschal is working on an update to the East Kingdom Seneschal's Handbook.

- Essentially it's just taking the current handbook and allowing comments on the document.
 - Comments so far have been mostly formatting, typos, grammar and updating existing policies
- The Kingdom Seneschal is planning on holding "Office Hours" to focus on what's working well to sustain your groups -- baronies and shires, large and small -- with the goal of sharing ideas for other groups to try. Depending on where we are with the Handbook, we may also spend some time discussing the revisions.
 - Unfortunately, it is running concurrently with this meeting :-(
- The monthly Census came out and we are currently at 72 active members in this barony
 - That is about 20 members down. Likely this is a result of reduced activity under COVID restrictions. We need to consider ways of reaching out to members to make sure gaffeations are temporary.
- o The BoD has extended the ban on in person events to May 31st
- If we want to restart local practices we would just need to let the Kingdom Earl Marshal know. Since we voluntarily stopped practices, he left it open to conditional restart (there are special requirements and they do change on a regular basis depending on your local areas %)
- Pennsic is still being planned. We'll see what 2021 brings.
- I have a lot of work to do on the Baronial Custom document. I also need to update the website with the current(est) version.
- If you do not have a Deputy, please get one!
- Baronial Coronet Worm & Rhode
 - Hope to see you soon. Love one another.

Past Events

None.

Upcoming Events

- All events until May 31st are cancelled in accordance with East Kingdom guidelines.
- Balfar's Challenge, April 17, 2021, Agapios/Clarice/Maria/Aurora
 - Officially cancelled due to BoD ban on events
 - The website has been updated
- Champions Day Llewellwyn/Gwentlian.
- St. Elegius- Maria*****
 - Maria has to step aside as Autocrat
 - I got an email from the EK exchequer saying that exchequer's aren't allowed to be autocrats. So if that holds, then I'm not going to be able to do anything officially for running St. Elegius:(
 - There will be other opportunities
 - Looking for a new autocrat
 - Kit & Agapios have agreed to remain as A&S Coordinators
 - Discussion followed on concerns with attendance.

- May need a hard cap on numbers if we keep the old site so we can avoid the extra cost of using the Masonic Lodge in New Haven. Event usually draws over 200 people.
- Izzy brought up keeping competitors in the cap number vs number of non-competing attendees. Casimir mentioned use of PayPal but doesn't know how it works.
- Discussion followed on dayboard. Need guidance from site, Society, and State on possible food restrictions and other COVID mandates.
 - Rose expects we'll discuss how to run St. Eligius 2021 at next meeting.
 - Christoffel thinks he may be able to get more information on running events in COVID from the Seneschal meeting (happening at same time as Barony meeting).
- Archery Event hopefully at VASA Park in early June
 - Research Continues. I am thinking that there is no way to hold this event before September.
 - I plan to do all the planning work, so that this is a shovel ready project.
 That way, when we are free from quarantine we will be ready to go.
 - Questions
 - 1. Dayboard or Potluck?
 - 2. Size of event (capped?)
 - 3. Archery focus should we have other activities.
 - 4. Court?
 - I propose a sort of Vasa wars at Vasa Park. An exploration of the war between King Charles IX of Sweden (A Vasa) and King Sigismund III of Poland (a Vasa and Nephew of Charles).

Old Business

Nothing

New Business

- Tristan Memorial: Rose: Wurm having family only but when we can all get together again, we'll do something to remember him.
 - Izzy mentioned that Tristan's metalworking apprentices are working with Agapios to create a leather-bound memorial book for Wurm and the family and are taking submissions of thoughts and comments to add to the book.
- Considering a Luna's Challenge event (hashing it around)
 - Need to get out of Covid rules first
- A'isha is coordinating a COVID plague cookbook of both in and out of period recipes.
 - Site your source & what region/time the recipe is from or just list as general Plague Cooking.
 - It is on the website and awaiting more contributions
- Officer's and Autocrat's Handbook

- Catalina has a template for us to contribute to. Please send her submissions to be added to the document
- A&S has been submitted
- An updated inventory is needed
 - Martial loaner (Archery & Rattan)
 - Storage, feast gear, regalia etc
 - Servingware, tablecloths
 - We need a complete overhaul of baronial servingware.
 - If we are not able to use a site's equipment and Dyan is not available, we are in a sad state.
 - We could use a workshop to make some new ones. Look forward to this in upcoming MOA&S announcements