

Dragonship Haven Meeting

Date: Mar 17, 2018

Attendance: Physical-10, Digital-2

Upcoming Business Meetings

Apr. 20 Need Sites

Officers Reports

- **Archery - Casmir**
 - Gearing up for Balfars is the main activity. Other wise Archery is still dormant. Although the weather is starting to come around.
 - Balfars related information
I need to paint targets. Help is always welcome. I need to construct some stands for targets. I need to purchase materials for stands and targets. Money is always welcome. I am hoping for a generous budget of 150.
 - Motion proposed and approved by vote
 - All of the items will be reusable for future events. I will need to get into the storage shed soon to take inventory. Help is needed. I can transport the majority of the archery stuff to Balfar's but I will need help transporting the stanchions I plan on using to mark off the archery field. At some point close to Balfar's I would like to get into the storage unit and load up the archery gear into my truck.
- **Exchequer - Llewelwyn/Tristan**
 - Currently available: \$16,606.43 in the bank account.
 - I need to have receipts for events no later than the day after the event. I have to write the report and have it in by 10 days after the event. This is especially important for Kingdom level events where I have to write a 50% proceeds check to the Kingdom. If i get receipts much later than this, then we've given the Kingdom more than the 50%.
 - I still have a check outstanding for 1 refund for Coronation. I've tried contacting that person last year and I'm going to pursue them some more through different avenues.
Investiture:
 - One check that isn't cashed is the security deposit for Investiture. Christoffel, do we know what's going on with this?
 - Yup... they had to have their repair guy look at it to assess the damage. They haven't gotten back to me about the status.
 - They also haven't cashed the \$300 check that we paid to be able to do set up Friday night.
 - Need a Deputy
- **Fencing - Catalina**

- Fencing is still going well. We have been having a pretty good turn out consistently. There is a Central Regional Practice up in Cambridge next week that a bunch of us are planning to attend.
- **Heavy** - *Viktor Dominik*
 - No report.
- **MOL** - *Jean-Michel*
 - No Report
- **Thrown Weapons** - *Leon the Navigator*
 - No Report.
- **Chamberlain** - *Jaji/Agapios*
 - There is room for the baronial chairs, but it will be tight.
 - Please leave the lids off coolers when returning them to storage.
 - We need a banner stand. Moved to purchase one and approved by vote
 - Seneschal question... should we get a larger storage?
 - Possibly looking into larger unit within the same facility.
 - Agapios volunteered to be deputy
- **Chatelaine** - *Dionisia*
 - We are having a warm garment making event at my house March 20th at 6pm
- **Herald** - *Agapios/Tristan*
 - We have new baronesses
 - The Barony was inducted into the Company of Fellowship
 - Third such award in the East Kingdom
 - Pat brown got his Silver Wheel
 - Eric got his Silver Tyger
 - Fergus Was inducted into the Order of St Martin
 - And Olaf was inducted into the Worshipful Order of Artificers
 - Ysbeau was inducted into the Order of the Laurel
- **MOAS** - *A'isha*
 - Investiture Display: A big thank you to all who participated. A good number of gentles came by to see it.
 - Wood block workshop: only 2 participants but they worked on their blocks. Hope to see them in use.
 - Upcoming joint warm garb with Chalelaine's office on Wednesday 3/20 at Dio's. Come by and help make warm garb for newcomers.
 - Quarterly A&S report is late. I'll get to it. Been fighting nasty cold & don't have the energy.
 - Looking for artisans to share their knowledge. Let me know if you want to run a workshop. We can come to your place so you don't have to cart materials & tools.
- **Seneschal** - *Christoffel/Aelfwyn/Isabella*
 - Baronial Property Custom Amendment
 - Read aloud. See below
 - Discussion and Vote

- Motion to approve the amendment was voted on and approved with minor grammatical correction
- **Webminister/Chronicler** - *Rhode/Isabel*
 - No Report.
- **Baronial Coronet** - *Joseph & Brose*
 - No report

Past Events

- **Baronial Investiture & King & Queens Bardic Champions Feb. 23-Isabella**
 - Event went very well. .. site issues. they never arranged cleaners ***
 - Parking SUCKED and caused stress for my team 60% of the day!!!
 - The site was cleaner when we left then when we arrived (as we do).
 - The kitchen cleaners we were going to be paying for were never arranged for by the site. While this saved us \$400, it left the cleanup crew scrambling to clean the kitchen.
 - Constantly having to beg for hand soap, paper towels, being left stranded with no toilet paper was lame.
 - Unsure what we will get back from our deposit. With " potential unintended damages"

Upcoming Events

- **Balfar's April 27- Dionisia**
 - We have a lot of things in line but are still looking for MOL's for fencing.
 - Isabel volunteered for Rapier MOL
 - We're still looking for a youth combat Marshall. We had a line on one but she is only an MIT.
 - Mostly we need some more gate volunteer.
- **St. Elegius- Date TBD- Discuss Autocrat**
 - Aelfwyn and I will be starting to look at a new event site for St. Eligius this month (i.e. Feb) so that we can get on the EK event calendar quickly, get a bigger site, and get booked before holiday parties start getting planned. We got a list of prospective sites from Rose to look into. Our primary goal would be to work with the Middlefield Federated Church. We will make sure to check in on the status of the kitchen and see if it has been improved since Hrim Schola was held there. Kit has agreed to run the competition this year! She will need an assistant, so please consider helping run this really awesome competition. If you are interested please let Aelfwynn, Kit, and myself know so that we can keep track of volunteers for the event planning.

Old Business

- Nope

New Business

- Need new Custom amendment to include online meetings
- Officer's and Autocrat's Handbook
- 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

Baronial Custom Amendment - proposed by Christoffel

Baronial Properties:

1. Baronial properties are assets and equipment purchased by the barony for the use by the populace. Examples of this are...
 - a. Gold Key
 - i. Clothes for new people attending one of their first events or in the case of 'wardrobe malfunctions'. It is highly encouraged that people endeavor to acquire their own as soon as possible.
 - ii. Typically maintained by the Chatelaine
 - b. Martial Loaner Gear
 - i. Rattan or Rapier armor and weapons or archery and thrown weapons equipment used to encourage participation by new members. It is highly encouraged that people endeavor to acquire their own as soon as possible.
 - ii. Typically maintained by the marshal for that activity
 - c. Regalia, List poles and ropes, Signage
 - i. Generally maintained by the Chamberlain
 - d. Activity Supplies
 - i. A&S supplies
 - ii. Generally maintained by the Minister of A&S
2. Baronial properties are intended for use the day of the activity (event, practice or workshop). In particular Martial Loaner Gear and Gold Key are to be used and returned immediately after the activity is over.

- a. If the equipment is to be loaned for any longer (ie: washing, making a copy) The officer maintaining the property ***MUST*** have a signed and dated agreement on exactly what is being loaned and when it is expected to be returned. A general estimate of the value is also recommended.