Dragonship Haven Meeting

Date: Apr 20, 2019

Attendance: Physical-16 Digital-5
Upcoming Business Meetings

June 16 Need Sites

Officers Reports

- Archery Casmir
 - The office of the archery Marshal has spent \$263.34 on Balfar's Supplies. Three Large Tripods have been constructed. Four half sized tripods have been constructed. Four 2 foot by 5 foot foam targets have been assembled. Four 2 foot by 2 foot foam targets have been constructed. 21 targets have been laid out. Seventeen or so still need to be painted.
 - Archery practice will start soon. Alice informs me that the range needs some clean up. We will need to put together some volunteers to cut up and move a large limb/small tree. (Chainsaw work needed)
 - When can I get into the storage unit to get the rest of the archery Supplies for Balfar's
- Exchequer Llewelwyn/Tristan
 - o I have not written a check since before the last meeting.
 - We have \$16,297.24 available in the bank account.
- Fencing Catalina
 - Fencing practice continues to go well. We have two new fencers joining the fray.
 Welcome to Sydney and Mary! We sorely need to get the storage shed replaced.
 The handles have completely broken off and getting the broken door to sit right to lock it up becomes a weekly chore for anyone who closes up.
- Heavy Viktor Dominik
 - No report.
- MOL Jean-Michel
 - o People come. I count them.
- Thrown Weapons Leon the Navigator
 - No Report.
- Chamberlain Jaji/Agapios
 - On Thursday morning I will be going to the storage unit to get the paper goods and drink coolers and make sure they get to the site that afternoon.
 - I can meet with anyone any night this week *except* Friday at the storage unit if you need to get things for Balfar's.
 - The signs are already out (<u>Rose</u>? <u>Willow</u>? Can you make sure they get to the site?). While I am posting this all to FB the best way to reach me is text at 203-687-9514; I have several of your phone numbers saved but please ID yourself in the text to make sure.

- I will be meeting Jacob (<u>Jim Franklin</u>) onsite on Thursday around 1PM. If anyone is available to assist in hanging those white walls I would greatly appreciate it if someone brought a ladder since I don't own one and it makes it so much easier to hang those walls!
- I can plan to come by practice and pick up a check for the Balfar's food. Since I
 won't be buying much before Friday this isn't an issue for me.
- Lastly, at the last meeting Agapios volunteered to step up as Chamberlain when
 my term ends, and I am perfectly fine with this as I have a LOT coming down the
 pike for me over the next few months.

• Chatelaine - Dionisia

- The A&S/Chatelaine get together to make colder weather gear for Gold Key went well. We have 1 child/young adult Viking good. Two am women's hoods. Two early period square cloaks and a women's wrap. Many thanks to Roe and Roni for all their hard work!
- We have 5 new comers who are attending Balfar's Challenge this year! Most are interested in A&S type activities but all expressed a general desire to meet people and see what the SCA is about.
- The Baronesses have graciously offered some space in the Baronial Tent to set up a Chatelaine table for Balfar's.

• Herald - Agapios/Tristan

- Black Rose Ball
 - Omelan was granted a court baronacy.
- Mudthaw
 - Ulfgar the Nice got his Laurel
- At Coronation
 - Wilhelm got made a count and received an Order of Courtesy
 - Vienna got made a countess and made a lady of the Rose
 - Christofel, Jacob, Ysbau and myself all received queens award of esteem

MOAS - A'isha

- No scheduled workshops. Contact me if you are interested in running one.
- EK is updating the MoAS website & officer handbook. Baroness Ysmay de Lynn
 & Mistress Vika Grigina z Praby will be reaching out to local MoAS officers & general populous for recommendations. I'd be happy to pass along comments.
- We are up to date on our MoAS reports to EK.

• Seneschal - Christoffel/Aelfwyn/Isabella

- Baronial Meeting Custom Amendment
 - Read aloud. See below
 - Discussion
 - Omit references to Facebook
 - Confirm with EK Seneschal if existing references in custom should also be removed even if listed as unofficial.

Webminister/Chronicler - Isabel

 Continue to update website. Thank you to those officers who help maintain and update the information for their office.

- Baroness Rhode's e-mail is corrected on the website. Working to update Baroness Wurm's email.
- Getting ready to post second quarter Masthead. Need to update permission-to-publish forms.
- Baronial Coronet Worm & Rhode
 - Baronial Pavilion will be for Newcomers
 - Plan to have a Champions Day in October

Past Events

• Investiture- The damages to the site were repaired by the site at no charge to the barony. Len would like us to use the site again and felt the damages were small enough to not worry about.

Upcoming Events

- Balfar's April 27- Dionisia
 - Everything seems in line for a successful event.
 - We have a gentleman who is friends with Martin who will be there taking photos in a hope to turn them into a story for ESPN. He will be escorted around by Aneleda Falconbridge.
 - We will have an Athena's thimble meeting and a Royal foresters guild meeting, referred to as a Forest Court
 - There will be a youth tournament again along with the heraldry competition.
 - THL Aethelstan St. Maur Has volunteered to help with gate he is from Upper state New York
 - There will be two elevation ceremonies at Balfar's this year. A chivalry and a fencing!
- St. Elegius- Date TBD- Discuss Autocrat
 - For St. Eligius, Aelfwyn and I got the Middlefield Federated Church to pencil is in for November 16. Aelfwyn put the event up on the EK event page with the site TBD, mainly because the Middlefield church has not settled on a contract with us yet. They are going through a bit of an administration transition so we are trying to get through to them while still exploring other site options

Old Business

Nope

New Business

- Baronial Practice Shed
- 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

Communication:

- 1. Baronial Meetings
 - a. Meetings will be held regularly as per Kingdom Law
 - Usually monthly in a rotating location within the barony ideally in a public location
 - b. Meetings may be held online during a regular meeting or in place of a physical meeting in the case of inclement weather.
 - c. A link to the meeting will be posted on the baronial website https://dragonshiphaven.eastkingdom.org/ and the baronial facebook page https://www.facebook.com/groups/272656346139435/
 - d. The seneschal may request proof of membership and address for any votes if needed
- 2. Prior parts 1 and 2 will be re-indexed as 2 and 3