

Dragonship Haven Meeting

Date: May. 20, 2018

Attendance: 15

Upcoming Business Meetings

Please offer some suggestions for locations for later meetings!

Officers Reports

- **Archery** - *Casmir*
 - The field has been cleared and there was a practice held. Next week there will be no practice.
- **Exchequer** - *Llewelwyn/Tristan*
 - Checking \$ 15,513.62
 - Outstanding checks: A couple... see below
 - Due to not having the SCA Articles of Incorporation the bank shut down the account. One check has bounced so far due to this. The situation has been remedied and the bank is available again.
- **Fencing** - *Catalina*
 - Things continue to go well at practice. We have another new fencer who has started coming to practice! So we now have a steady group of 5 new fencers coming to practice. A few of the new fencers are feeling close to ready to auth so the East Army continues to grow.
 - Gastar (Justin) authorized in dagger at BBM Investiture
 - Gwen asked the Keefe Center if it would be OK to out down a cement pad to replace the locker. They didn't say no, but referred her to Zoning & Planning.
- **Heavy** - *Viktor Dominik*
 - No Report
- **MOL** - *Jean-Michel*
 - No Report
- **Thrown Weapons** - *Leo*
 - No Report
 - 3 people have expressed interest in becoming marshals. We are passing them on to Leo
- **Chamberlain** - *Jaji*
 - New bill arrived. Items are being removed from the storage unit to be held by Llewelwyn & Catalina until an alternative can be found. This also gives opportunity to categorize & inventory the contents.
- **Chatelaine** - *Dionisia*
 - And a new family came to Balfar's Challenge, their daughter comes to fencing
 - I have no new members interested. However I've reached out to the fair association to see about a fair demo and I'm waiting on a response
- **Herald** - *Agapios/Tristan*
 - Nothing new
- **MOAS** - *A'isha*

- Trip to Osgoods... Done
- In progress:
 - Sashes/baldrics for event staff. Thanks to B’Rose for donating some materials. Work on this continues
 - Still searching for tablecloth fabric. (discussion ensued)
- Planning
 - B’Rose planned to offer a silk painting workshop. (mother nature is running interference)
 - Rhode offered to do Soap making and Beads
- **Seneschal - *Christoffel/Aelfwyn/Isabella***
 - The chain of events has begun for the polling for the Baronial Coronet. The calendar of important dates will be in New Business
 - Letters of Intent have been received and the cutoff date has passed.
 - I am looking for a deputy that might be interested in learning the position of seneschal. If you have the faintest interest in trying it out, let me know. You are not committed to taking over unless you want to pursue it.
 - Isabella has asked to become a deputy seneschal as well. (Yeaaay)
 - There’s still room to help if you’re interested.
- **Webminister/Chronicler - *Rhode***
 - Website is being updated tonight, working on getting all emails up and running properly. I have asked Kit to be a special deputy to work on a polling page as well as possibly set up a Q&A forum or page for the polling. The polling page is up and running.
 - Masthead will be done soonish
- **Baron & Baroness - *Joseph & Brose***
 - There have been a couple questions about the office of the Coronet.
 - Many baronies have a ceremonial dress that is used exclusively for the baron & baroness in the dispensation of their office. B’Rose made a motion to spend \$250 each for the incoming baron or baroness(s). The motion was seconded and voted upon with unanimous support.

Past Events

- None

Upcoming Events

- EK 50 Year- Isabel & Omelan
- St. Elegius - Aelfwyn & Catelina have volunteered to autocrat. No date yet.
- Baronial Investiture & King & Queens Bardic Champions Feb. 23-Rhode/B’Rose
 - Now that candidates have been announced. I’d like to start talking about the long list of jobs and volunteers that we will need to work on Investiture. Here’s a quick list (there will be more), please volunteer your time!
 - The list so far:
 - Gate
 - Local Kitchen liaison
 - Dessert Revel Coordinator

- Court Setup Coordinator
- Court Take down Coordinator
- Chatalaine/Newcomers Table
- Royal liaison (we have a volunteer for this, but I think more than one is great)
- Bardic liaison
- Beds for Bards coordinator
- Games coordinator
- Newcomers bags
- Cleanup - Basement coordinator
- Cleanup - 1 & 2nd floor coordinator
- Family Activity coordinator
- This is also the 40th Anniversary of the Founding of the Dragonship Haven

Old Business

- We need to vote on the Custom edit proposal submitted last month. After some discussion the motion for this edit was withdrawn for re-write.

New Business

- Coronation Bid
 - Joe made a motion that a Coronation bid committee be established to independently submit a bid for coronation. The motion was seconded and voted upon and unanimously approved.
 - (Rhode) I've called and spoken to about 30 sites from varying peoples suggestions, both in and out Barony. There is one very viable one in Middletown that sounds like it'll fit the bill. They have asked me to go meet them in person and talk to them about our needs and see the site. I have given them some dates I'm available, and will report back.
 - I have a few more sites to give a shout to.
- It has been suggested that there be either an information session or a handout describing the offices, what is expected and how to get things done (requesting equipment etc)
 - It would be great if someone with some experience in this would work on setting this up.
- Storage: We should evaluate whether or not we want to move storage sites and consider purchasing a trailer and where to keep it.
 - Storage unit now month to month, so it's just a matter of deciding if there is a site that better suits our needs..
- An updated inventory is needed
 - Martial loaner (Archery & Rattan)
 - Rapier inventory has been received.

- There is no Thrown equipment
 - Storage, feast gear, regalia etc
 - Servingware, tablecloths
 - We could use a workshop to make some new ones. Look forward to this in upcoming MOA&S announcements
- Baronial Coronet Polling Calendar (Christoffel/Joan)
 - **Approve the Ballot**
 - Two ballot forms were proposed. The single choice and multiple choice ballots. The single choice was voted upon and approved by the members present.
 - Don Llewelwyn Walsh & Baroness Catalina de Valencia
 - Reyne Worm & Rhode Kephhalaina
 - July 1 (Before Pennsic) Request the Zip Code List & Mailing Labels
 - Zip Code List passed to EK Seneschal
 - August 10 (immediately after Pennsic) Mail Ballots
 - August 20 Send the ballots out
 - October 1 (30 to 45 days from Ballot Mailing) Polling period ends
 - November 1 Tally Period should be done. (Tallies should be sent to the Crown)
 - December 1 Crown Decision should take no more than a month (hopefully)
 - February 23 Investiture