Dragonship Haven Meeting

Date: June 16, 2019 Attendance: Physical- 12 Digital- Not Available **Upcoming Business Meetings**

July 21 12:30 Hubbard Park 10 AM

Officers Reports

- Archery Casmir
 - Archery Practices continue and I would encourage all to attend. I would like to make a suggestion of a change to the custom. As Archery Marshal having the elections in June are inconvenient. I would make a motion to change them to March.
 - I have some corrections to the Pennsic Archery Rules
 - Populace Archery War Point Shoot There are now 4 populace shoots and you can shoot each one up to 5 times (Yes, that is TWENTY rounds of Pennsic populace archery for everyone!).
 - Format: The Pennsic Populace Archery War Point consists of four separate shoots, each shoot is worth 1 war point for a total of 4 war points. The winner of each shoot is determined by total number of points tallied by archers over the course of the War. Scores will be tallied each day and posted in the Marshals Tent. Any member of the populace may participate.
 - Description: There are 4 parts to the populace shoot:
 - Castle Clout Shoot (1 Point): The target is a simulated castle turret. Archers will be shooting at about 100 yards into a square of approximately 27 feet by 27 feet giving an approximate area of 729 square feet. There will be a moat monster protecting the castle in front at about 50 yards. This is an untimed shoot; archers are allowed 6 arrows or bolts. Scoring for this shoot is as follows:
 - 1 point for inside the moat 2 points for hitting the moat monster 3 points for inside the castle 4 points for hitting objects inside the castle
 - Soldier Shoot (1 Point): The archers will shoot 6 arrows or bolts, untimed, at the soldiers that are invading. These targets will be set at approximately 15 yards, 35 yards, 45 yards and 55 yards. Any arrow or bolt hitting the painted portion of the target scores as follows:
 - 1 point for the 15-yard target 2 points for the 35-yard target 3 points for the 45-yard target 4 points for the 55-yard target
 - Castle Window Shoot (1 Point): Archers will shoot 6 arrows or bolts, untimed, at a castle window locatedbetween 25 and 35 yards. The castle window will be at

least 8 inches wide and 36 inches tall. There willbe an object inside the castle window. Scoring will be as follows: 1 point for each arrow or bolt inside the castle window, 2 points for each arrow or bolt inside the object in the castle window

- Friend/Foe Shoot (1 Point): This will be a 30 second timed shoot at an image of two opposing fighters or adversaries. One fighter will be designated as the "Friend"; and one as the "Foe". Archers will be shooting from between 20 and 25 yards and will have 30 seconds to safely shoot as many arrows/bolts as they can.
 The marshal will give a "5, 4, 3, 2, 1, Loose!" command at the beginning and then a "5, 4, 3,
- 2, 1, Hold!" command at the end. Scoring will be as follows:
 - 2 points for each arrow/bolt striking the "Foe" target. -1 point for each arrow/bolt striking the "Friend" target. 0 points for arrows/bolts that strike neither. Archers will have 30 seconds to safely shoot as many arrows or bolts as they can
- Exchequer Llewelwyn/Tristan
 - We currently have \$18,858.81 in the bank account.
 - I have purchased the new checks and they have arrived but I have not been charged for them yet.
 - I'm still looking for a deputy. Please contact me if you are interested.
- Fencing Catalina
 - Fencing continues to go well. I have made a few posts to the DSH FB page on some updates for the fencing war points at pennsic this year. It's important that fencers check out the rules for war this as things have changed compared to previous years. Otherwise they can check out the EK rapier page for more details: <u>https://rapier.eastkingdom.org/2019/05/</u>. The kingdom marshal of fence has put out the call for marshals to volunteer at the rapier field for at least some portion of time at War.
 - Llewellyn and I have been wicked busy with the farm so we haven't had a chance to get the storage shed yet although we plan to grab it tomorrow if possible. We'll just need to figure out when people can show up to practice super early so we can set it up.
- Heavy Viktor Dominik
 - No report.
- MOL Jean-Michel
 - No Report.
- Thrown Weapons Leon the Navigator
 - We've been throwing. Wednesdays @ Leon's House
- Chamberlain Jaji/Agapios
 - This week I will be going to the storage unit to take an inventory and photos. I have in my possession more than a dozen of the Baronial serving spoons which

will go back to the locker after our move since I know some more of those spoons got mixed in with my personal catering gear that went to Ware of the Roses.

- Chatelaine Dionisia
 - I've had a couple offers from people who want to give garb to Gold Key but have as of yet been unable to arrange pick up or a meet to get it
- Herald Agapios/Kit
 - Nothing happened
- MOAS A'isha
 - Baronywise:
 - Not much going on here. Still need artisans to set up workshops.
 Hopefully after Pennsic since we're all busy gearing up for that.
 - Kingdomwise:
 - EK university no longer an official office.
 - Mariette de Bretagne is the new Deputy for Education. This reflects a shift in focus to how to do A&S in the SCA. The office is not meant to be on how to do specific arts and sciences in the SCA but rather how to write documentation, conduct research, display projects, and teach classes.
 - If you want to run an EK University, you no longer need permission from the EK MoAS office BUT you may need it from Crown to call it a KINGDOM university.
 - There has been a new, closed Facebook group set up for MoAS officers & leaders of Guilds. Official business will still be conducted through email but this provides unofficial place for discussion. Yes, I signed up & will let people know about pertinent information as it's available. The Yahoo group hasn't been active for some time so is being discontinued.
 - PS: Do we have an official email for our 2nd Baroness? Yeah, I know. Nag, nag, nag
- Seneschal Christoffel/Aelfwyn/Isabella
 - Offices up for election
 - Custom allows for 2.5 terms so none of the officers *MUST* step down but the following may step down Rapier Marshal, MOL, Chamberlain, Herald, Seneschal
 - Current slate of candidates Voted as a slate of officers
 - Herald- Kit
 - Chamberlain- Agapios
 - Seneschal- Christoffel (Term 2)
 - Rapier Marshal- Catalina (Term2)
 - MOL- Maria Allene
 - We need to discuss a change in schedule for meetings. Sundays in the summer are a complication for archery. We need 2 things to happen to move the schedule...
 - 1) People that go to the meetings have to agree on the day/time. I can't change based on someone's claim that they would go if...

- 2) We need reliable locations. The Keefe Community Center was a prime example.
- Webminister/Chronicler Isabel
 - No Report
- Baronial Coronet Worm & Rhode
 - Kingdom MoAS is looking for 2020 K&Q A&S championship bids Worm has suggested that we put in a bid.
 - Vienna volunteered to Autocrat, Rhode offered to submit the bid
 - Potential site- Masonic Lodge in New Haven
 - Complications Parking, separation throught site were discussed
 - $\circ~$ If you are doing something cool at Pennsic, Worm & Rhode would like to know about it so they can support you

Past Events

None!!!

Upcoming Events

- St. Elegius- Date TBD- Discuss Autocrat
 - I notified Middlefield Federated Church that we agreed that the price they were asking for was too high. Since then Aelfwyn, Jean Michel, and myself have been trying to find a new site, but we keep striking out. We are going to try to contact two more sites otherwise I will contact Charlie at Meriden to see what we can do.
- Champion's Day Date TBD Olaf
 - (From Rhode) Checking out a site VASA on the 23rd. They will allow archery, haven't discussed other activities yet
 - They want \$425 for the day
 - BBM has expressed interest in joining us that day to select some of their champs.
- K&Q A&S Champions Feb 29 Vienna
 - Pending Approval
 - \$1800 for New Haven Masonic Lodge
 - Last A&S had 150 attendees. \$20 per person for break even.

Old Business

• The deposit check still needs to be picked up from Investiture. They have waived any damages on the condition that we never put tape on their old plaster again.

New Business

 Llewellwyn spoke with the Baronesses around the time they stepped up about getting the Barony's awards up on the EK Wiki page and they thought it was a good idea. I saw the other day they added categories for all the Baronies even if they didn't have the awards up yet and it reminded me about this. I emailed Michel Knauer, who is in charge of the wiki page, about what we as a Barony can do to get the awards up there. He said we just need to upload images for any awards we have *which have registered badges* and let him know and he'll make the templates for them.

- The awards we currently have badges for (that are still in use) listed on <u>oanda.sca.org</u> :
 - Order of the Yale Per pale argent and azure, six elm trees in annulo counterchanged.
 - Order of Frea's Cup (Fieldless) A woman passant contourny maintaining a drinking horn Or.
 - Order of St. Martin Azure, on a sun argent a capital letter M azure.
 - Worshipful Company of Artificers (Fieldless) In saltire a pair of scissors and a smith's hammer argent.
 - Order of the Keel Per fess wavy azure and barry wavy argent and azure, a hulk Or and in chief two clouds argent.
- Do we have good images of these badges or can someone volunteer who could create them?
- Proposed Custom amendment by Casmir
 - Current Custom Wording
 - 1. Elections for new officers will be held at the June meeting in odd-numbered years
 - The seneschal will announce upcoming elections at the April Baronial business meeting
 - Letters of intent must be submitted to the Seneschal, Deputy Seneschal, and Baron/ess by the May meeting. Either paper or e-mail are acceptable vehicles for letters of intent
 - Discussion of candidates will be held at the May meeting with both officers and populace present.
 - Any populace at the June meeting may vote on candidates.
 - Proxy votes will be accepted per the terms outlined below
 - Proposed Custom Wording
 - 1. Elections for new officers will be held at the March meeting in odd-numbered years
 - The seneschal will announce upcoming elections at the January Baronial business meeting
 - Letters of intent must be submitted to the Seneschal, Deputy Seneschal, and Baron/ess by the February meeting. Either paper or e-mail are acceptable vehicles for letters of intent
 - Discussion of candidates will be held at the February meeting with both officers and populace present.
 - Any populace at the March meeting may vote on candidates.
 - Proxy votes will be accepted per the terms outlined below

- 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