

Dragonship Haven Meeting

Date: July 21, 2019

Attendance: Physical- 10 Digital- Not Available

Upcoming Business Meetings

- No August meeting
- Sept 29, 12 PM at The Hops Company in Derby
- Oct. 27, 2 PM at Trumbull Library

Officers Reports

- **Archery** - *Casmir*
 - Archery practice continues. We are looking to have more people attend. We have loaner gear. I am not planning on having another practice until after Pennsic.
- **Exchequer** - *Llewelwyn/Tristan*
 - No changes since last month
 - I'm still looking for a deputy. Please contact me if you are interested.
- **Fencing** - *Catalina*
 - Fencing continues to go well. We're heading on up for Pennsic. We're still gonna have practice next week and then we're off for practice for two weeks.
- **Heavy** - *Viktor Dominik*
 - No report.
- **MOL** - *Maria/Jean Michel*
 - Practice continues, waivers being signed
 - There were a bunch of re-authorizations submitted
- **Thrown Weapons** - *Leon the Navigator*
 - We've been throwing. Wednesdays @ Leon's House
- **Chamberlain** - *Agapios*
 - We've got stuff.
- **Chatelaine** - *Dionisia*
 - Some Men's clothes were recently donated for Gold Key. Warm winter clothes.
- **Herald** - *Kit*
 - Nothing happened
- **MOAS** - *A'isha*
 - Not much doing locally but gearing up for Pennsic.
 - From EK A&S office:
 - Photographer John Peynter is offering his services to photograph A&S projects for people at Pennsic. There will be 3 sessions: Saturday 8/3 noon-3 at AS 15, Sunday 8/4 9am-noon in the Great Hall, and Thursday 8/8 9am - noon in the Great Hall. Please be sure to check with A&S when you get there to see if there are any changes to the sessions. I haven't heard there will be a sign-up sheet but you never know. He will grant a

perpetual, non-exclusive, non-commercial right to use the images of your work. If you want to profit from the pictures, you'll have to negotiate that with him.

- A&S War Point is Thursday 8/8, 9:30 am - 4:30 pm in the Great Hall. Public access viewing is 12:30pm - 1:30 pm. That means all entries will be available during that hour. You can come by any other time but some entries may be unavailable as they may be involved in active judging.
- Hope to see you all at War
- **Seneschal - Christoffel/Aelfwyn/Isabella**
 - Kingdom report submitted
 - Custom amendment, see below.
 - Tabled for next meeting in September
- **Webminister/Chronicler - Isabel**
 - No Report
 - Kit offered to help set up new officer's emails
- **Baronial Coronet - Worm & Rhode**
 - Come process with us at opening ceremonies at Pennsic
 - 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- Nov 16, Catalina & Jean-Michel
 - Working with Paul, the new site contact as Meriden on Contract and insurance.
 - Discuss of prizes
- Champion's Day Sunday, Oct 20, 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
 - Their Highness' have accepted our bid for K&Q A&S for 2/29/20 at the Masonic Temple in New Haven. We are just awaiting word that the budgeting is good to go before we can put something on the EK website.
 - Izzy has agreed to be our cook.
 - \$1800 for New Haven Masonic Lodge
 - Last A&S had 150 attendees. \$20 per person for break even.

Old Business

- Nope

New Business

- Llewellyn 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 oanda.sca.org :
 - **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