

Dragonship Haven Meeting

Date: Oct 27, 2019

Attendance: Physical- 12 Digital- 2

Upcoming Business Meetings

- Nov. 17, 1 PM at Atwater Memorial Library, N Branford

Officers Reports

- **Archery - Casmir**
 - Archery practice is winding down as the cold weather sets upon us. Our new archery Champion has been chosen. It is Pan Casimir Sarkastyczny.
 - I plan to work on my arrows over the winter. If anyone needs help making or fixing arrows please feel free to contact me and we will arrange a workshop
- **Exchequer - Llewelwyn/Tristan**
 - We currently have \$16,986.73 available in the bank account.
 - I'm awaiting word on getting the \$150 security deposit check back for Champions Day.
 - I would like anyone to contact me concerning becoming my deputy. I would like to step down as exchequer next year when my term is up and would like time to train a replacement
- **Fencing - Catalina**
 - Fencing is going well.
 - We had a great showing at champs day with a total of 10 Baronial fencers and one out-of-barony fencer participating in the days fencing activities.
 - Master Llewellyn won the day and was invested as the new Baronial champ.
 - Thanks to Don Jean Michel for his service as the outgoing champ.
 - We also authorized two new fencers, Sydney and Meghan, congrats to them!
- **Heavy - Viktor Dominik**
 - No report.
- **MOL - Maria/Jean Michel**
 - Practices are continuing with good attendance, and we have 2 newly authed fencers as of baronial champs
 - Champion's Day Tournament winners
 - Archery- Casimer
 - Rapier- Llewellyn
 - Rattan- Victor
 - Thrown weapons- Sidney
- **Thrown Weapons - Leon the Navigator**
 - We are on this Wednesday, but after is questionable due to seasonal change
 - Everyone loved the Champions Day tournament and had a great time.
- **Chamberlain - Agapios**
 - We've got stuff.
 - I will be going to storage on Monday to get an inventory of what we have.
 - Please let me know if you have any baronial property for my records

- Baronial thrones are not working. The seats and backs are warping enough to keep them from sliding together. We may need to explore alternatives to replace or repair.
- *Chatelaine - Dionisia*
 - Nothing new
- *Herald - Kit*
 - Champions of Thrown Weapons, Rapier Combat, Archery, and Armored Combat were inducted
 - Don Christoffel d'Allaines le Comte was inducted into their Excellencies Compass Council
 - Latest Thrown Weapons and Archery rankings were announced
 - Gaspar Panchea was added to the Worshipful Company of St. Martins
 - Don Christoffel d'Allaines le Comte was added to the Worshipful Company of -Artificers
 - Olaf Olafsson received a fiskur for his work in organizing the event
 - Other Business
 - Discussed officially registering "Olaf Shieldbreaker" as an alternate name for Olaf Olafsson
- *MOAS - A'isha*
 - EK A&S has debuted a class on consent in A&S. The purpose is to have better communication between experienced artisans and novices or those less accomplished, especially with giving & receiving feedback. It's a work in progress (they are currently seeking commentary from local officers). Class notes will be available on the EK A&S website when complete.
 - There has been interest in having a sewing gathering. I'm trying to find a good date to set this up. I'll post when I do.
 - Next weekend is the New England Fiber Fest. While it's not SCA, it's a good place to get untreated fleece for projects, wool that has been dyed with natural dyes, and just about anything to do with fiber. BBM does a demo there so it's nice to stop by & say hi to our northern neighbors. I'm going on Saturday so if anyone wants a ride, let me know.
- *Seneschal - Christoffel/Isabella*
 - Kingdom event names have been updated.
 - Any questions or comments about the current state of affairs?
 - Baronial Custom has been updated and the PDF uploaded. I think the text on the page has not though. I may need to revisit that.
- *Webminister/Chronicler - Isabel*
 - Yahoo Groups are shutting down. Old files and photos are being backed up and archived. EK Webmins are providing web space
 - The Masthead has not been submitted yet
- *Baronial Coronet - Worm & Rhode*

- Rhode & I had the best time at Baronial Champions Day and appreciate everyone involved! (The food was good too) We would like to propose that we do the same as last year.
- St Eligius will have a big court and the Queen is seeking AoA level recommendations.

Past Events

- Champion's Day Sunday, Oct 20, Olaf
 - Everyone loved the site and would like to do the same next year. Doing Baronial A&S Championship here was discussed.

Upcoming Events

- St. Eligius- Nov 16, Catalina & Jean-Michel
 - St. Eligius planning is moving forward. Some things we need to account for:
 - 1: The signs we used last year and for Balfars, I believe they made it into the storage unit but I'm not 100% sure, does anyone know for certain?
 - We have them and they will be set up prior to the event but someone else will need to take them down.
 - 2: Dio mentioned she has some paper products (toilet paper specifically?), but I would like to make sure we have plenty of feminine products to make the baskets we usually put in the bathrooms. Could I get a volunteer to handle figuring that out?
 - Kit is handling this
 - 3: Do we need more kitchen supplies? More serving platters, utensils, or other kitchen wares? I had a volunteer from HRM's staff contact me about an effort the reign is trying out to commit to using less plastic and so they are interested in providing compostable products for the dayboard. Casimir did you coordinate with them? Do you need anything else?
 - Agapios has the tub of kitchen wares and will coordinate with Casimer to get him what he needs
 - 4: who is available for set up on Friday evening? We usually set up around 6-8.
 - I will try to call in on my way home from Salem
 - We have 27 competition entrants and 8 displays. More will come in by the deadline.
 - We need Baronial Champion entries. We currently only have 1!
- Queen & Crown A&S Champions Feb 29 Vienna
 - K&Q A&S will be on 2/29/20 at the Masonic Temple/Lodge in New Haven. The EK event website has been updated with the tournament details as approved by HRH and the A&S folks involved.
 - I have been informed by Her Highness that the budget was approved, and we can move forward with the budget/pricing we sent in to the Exchequer Committee.
 - I will update the EK event website with the fees this week. I will need to get a check to the Masons for the site
 - No word yet on Schedules or any potential elevations/vigils, but it's still early. I will create and post a googledoc spread sheet for volunteers within the next week as well.

- 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.
- Christoffel is working on contract and insurance with Len from the site.
- Balfar's Challenge, April 18 or 25, Isabel or Agapios
 - It is time to start thinking about Balfar's Challenge starting with who wants to run it? Dio has offered to help, but said she can't take the lead on it.

Old Business

- Nope

New Business

- Custom amendments, see below.
 - Discussed voted upon and approved Baronial Custom will be adjusted accordingly
 - New proposal by Christoffel. Since Yahoo Groups are shutting down we need to remove it from our Custom. See proposal below
- Discussed possible additional custom amendment to allow Coronet to run for Kingdom Office pending Baronial Populous approval at a meeting.
 - No amendment has been submitted yet. Just discussion and information gathering to determine support
 - Tabled
- Discussion regarding a possible indoor Archery themed event possibly at the Naugatuck site over the winter
 - Concerns raised
 - Requirements by town to use local caterers and lack thereof.
 - Cost of the site is high for a small event. Suggestion of a Kingdom event to ease overall cost such as K&Q Archery Champions or something to that effect.
 - General support for the idea was expressed with discussion of the concerns addressed.
 - Tabled
- 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?
- October 2019 update
 - All the images should be available on OSCAR
 - For us to get our badges on the Wiki, we just need to supply them with a .JPG to upload.
- **Baronial Practice Shed**
 - Llew and I just keep running out of time to buy the storage shed; we're gonna try to get that early in October since he is back to have weekends off.
 - Tabled
- **Officer's and Autocrat's Handbook**
 - Tabled
- **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
 - Tabled

Proposed Custom amendment by Christoffel

Communication

1. Official communications are those that are published on the Baronial website

<http://dragonshiphaven.eastkingdom.or>

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2. Unofficial communications are those that are on the Baronial Facebook page

<https://www.facebook.com/groups/272656346139435/>

and the Baronial email list

<https://groups.yahoo.com/neo/groups/DragonshipHaven/info>

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Proposed Custom amendment by Casmir Approved by popular vote

- 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