

Dragonship Haven Meeting

Date: January 17, 2021

Attendance: Physical- 0 Digital- 10 (Zoom mtg ID 923 6928 3409)

Upcoming Business Meetings

- Feb 21st 1pm, Zoom
- Mar 21st 1PM, Zoom

Officers Reports

- **Archery** - *Casmir*
 - Nothing to report.
- **Exchequer** - *Maria/Llewellyn*
 - I paid \$159.13 for January for the storage unit and got quoted \$1530.43 to pay for the rest of 2021.
 - Check to see whose name is on the contract
 - My intent is to have the end-of-year report submitted to kingdom by next week.
 - Our end of the year budget was \$16712.91 Our current budget balance is \$16853.68.
- **Fencing** - *Jean-Michel/Catalina*
 - Nothing
- **Heavy** - *Viktor Dominik*
 - No Report.
- **MOL** - *Casimer*
 - Nothing to report.
- **Thrown Weapons** - *Leon the Navigator*
 - ??????
- **Chamberlain** - *Agapios*
 - Nothing new to report
 - Ropes & stakes in storage, stanchions will be returned soon.
 - Will re-inventory in the next few weeks
 - Looking at shelving options
 - Banner Poles have gone to Kit for the new banner ties.
- **Chatelaine** - *Dionisia*
 - Nothing
- **Herald** - *Kit*
 - Nothing new to report.
 - Has the banners.
 - Paperwork for Skald will be released in March
 - Worm has the Tabards
- **MOAS** - *A'isha/Clarice*
 - We have an A&S Zoom meeting set up for Wednesday. Join in & show what you've been up to or ask for help with a project. Meeting information on the Baronial Facebook page.
 - There are lots of online classes and workshops. Go to EK A&S website for links.

- **Webminister/Chronicler - Isabel**
 - Webminister:
 - Nothing to Report
 - Chronicler:
 - Nothing to Report
- **Social Media Officer- Kit**
 - Nothing to report
 - Have we set up a DSH email for social media officer? And put the new position on the website?
- **Seneschal - Christoffel/Isabella/Casimer**
 - The Kingdom Seneschal is working on an update to the East Kingdom Seneschal's Handbook. It will be ready for review sometime in February. Hopefully before the next meeting so that we can discuss it.
 - The Kingdom Seneschal is planning on holding "Office Hours" to focus on what's working well to sustain your groups -- baronies and shires, large and small -- with the goal of sharing ideas for other groups to try. Depending on where we are with the Handbook, we may also spend some time discussing the revisions.
 - So what's holding us together??
 - Friendships, Strong officer core, Dedicated populous, Sexy Dragonship Bread!
 - The BoD has extended the ban on in person events to May 31st
 - If we want to restart local practices we would just need to let the Kingdom Earl Marshal know. Since we voluntarily stopped practices, he left it open to conditional restart (there are special requirements and they do change on a regular basis depending on your local areas %)
 - Pennsic is still being planned. We'll see what 2021 brings.
 - I have a lot of work to do on the Baronial Custom document. I also need to update the website with the current(est) version.
 - If you do not have a Deputy, please get one!
 - Loss of Earl Sir Horic Gravagr Caithness
 - Check memberships, warrants and update to offices.
 - We have dispensation for officers/champs to continue in place. IF you would like out of your office, please let us know so we can find a replacement.
- **Baronial Coronet - Worm & Rhode**
 - It's nice to see everyone.
 - Go check out EK A&S presentations

Past Events

- None.

Upcoming Events

- All events until May 31st are cancelled in accordance with East Kingdom guidelines.
- Balfar's Challenge, April 17, 2021, *Agapios/Clarice/Maria/Aurora*
 - Officially cancelled due to BoD ban on events

- The website has been updated
- Champions Day - *Llewellwyn/Gwentlian*.
- St. Elegius- *Maria*
 - Maria has agreed to remain on as Autocrat
 - Kit & Agapios have agreed to remain as A&S Coordinators
- Archery Event hopefully at VASA Park in early June
 - Research Continues. I am thinking that there is no way to hold this event before September.
 - I plan to do all the planning work, so that this is a shovel ready project. That way, when we are free from quarantine we will be ready to go.
 - Questions
 - 1. Dayboard or Potluck?
 - 2. Size of event (capped?)
 - 3. Archery focus should we have other activities.
 - 4. Court?
 - I propose a sort of Vasa wars at Vasa Park. An exploration of the war between King Charles IX of Sweden (A Vasa) and King Sigismund III of Poland (a Vasa and Nephew of Charles).

Old Business

- Nothing

New Business

- Considering a Luna's Challenge event (hashing it around)
- A'isha offered to coordinate a COVID plague cookbook of both in and out of period recipes.
 - Site your source & what region/time the recipe is from or just list as general Plague Cooking.
 - It is on the website and awaiting more contributions
- Officer's and Autocrat's Handbook
 - Catalina has a template for us to contribute to. Please send her submissions to be added to the document
 - A&S has been submitted
- 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