

Dragonship Haven Meeting

Date: January 19, 2020

Attendance: Physical- 10 Digital- 3

Upcoming Business Meetings

- Feb. 16th, 1 PM Yale, Slifka Center
- Mar. 15th, 1 PM Edward Smith Public Library Northford

Officers Reports

- **Archery** - *Casmir*
 - Archery is Dormant
- **Exchequer** - *Llewelwyn/Maria*
 - We currently have \$13,548.43 in the bank account.
 - Storage Unit: After some hiccups, we got everything moved into the new 10'x10' storage unit. Thanks to everyone who came out and tried to help when they were closed and who came out last minute the next day to get it done. We're paid up through the year and because of the headache of moving in plus paying through the year, they gave us the online deal which they normally would have given us the off the street price. The unit cost us \$1,279.68 for the year.
- **Fencing** - *Catalina*
 - Fencing started back up after the holiday break. We had some issues with getting in on our first practice back. The key codes for the gym have been wiped because of security reasons, but the janitor doesn't expect the center to have new ones for at least another month.
 - Other than that practice is going well. Sydney got her official auth card so we have another official fencer!
 - Gwen was able to get a hold of the center and confirm that we can put the shed up whenever we like. I will be creating a poll to figure out the best date for the majority of people to help.
- **Heavy** - *Viktor Dominik*
 - No report.
- **MOL** - *Maria/Jean Michel*
 - Practice is finally back on! Sydney got her Auth card, I would bet Megan as well.
 - Perhaps with the new shed we can store a copy of the Bullying policy sign and some waivers for nights when the MoL is late/can't make it?
 - I'm going to check out a site in Hamden on wednesday (New Haven Unitarian Society)
 - Also, (suuuper late), I sent my officer handbook entry thing to Catalina this morning
- **Thrown Weapons** - *Leon the Navigator*
 - Finished up for the season probably to restart in March.
- **Chamberlain** - *Agapios*
 - Need to price out serving utensils and shelving
 - When we remove things from storage the Chamberlain needs a list
- **Chatelaine** - *Dionisia*

- Nothing new
- **Herald - Kit**
 - Baronial Heraldry:
 - Order of the Skald - working on badge and name submission
 - Residents' Heraldry:
 - Baroness Rhode's badge passed in latest LOAR.
- **MOAS - A'isha**
 - EK MoAS is reminding folks that the deadline for the A&S competition is 2/2 and is fast approaching.
 - Mistress Lissa (EKMoAS) emailed Vienna regarding help at the youth display at EK A&S championship. She cc'd me as she said there was no Youth Minister contact listed on the Baronial website and figured MoAS was the next best thing. I emailed Vienna on 1/5 to get details but have not gotten a response. So at this point in time, I have no idea of what, exactly, is wanted.
 - Agnes de Marie de Calais has posted on the EK A&S site her take on using the Rubic on more than just competitions.
 - A teaching category has been added to the East Wiki categories. I encourage those who are willing to share their knowledge to add "Teaching" to their own wikipage.
 - There has been an online class on presenting your work for displays and competitions.
 - There will be a discussion on Consent in A&S: Giving and Receiving Feedback at Birka, 1/25 1pm to 2 pm.
 - Visit to the Met for the Maximilian I Arms & Armor exhibit. Got lots of pics!
- **Seneschal - Christoffel/Isabella**
 - Year End Report submitted. Asked about the status of Kingdom Exchequer updates that were one of the conditions of last year's vote to approve the profit sharing for RPs
 - Offices open for mid term
 - Exchequer
 - Llewelwyn wishes to step down Maria his deputy has agreed to run
 - MOL
 - Should Maria be elected to Exchequer we would need a new MOL
 - Rapier Marshal
 - Catalina wishes to step down and Jean-Michel has agreed to run for the position of Rapier Marshal
- **Webminister/Chronicler - Isabel**
 - Webminister Report
 - Updated website with 2020 and calendar.
 - Sent in quarterly report. I noted I had downloaded all Yahoo files, saved to drive and shared them with DSH officers.

- Added photo of Their Excellencies to website. Photo by Holt, she has given permission to use in website and in Masthead.
 - Will continue to provide Zoom links when they can be accessed at meeting sites.
 - Creating email addresses for autocrat-Balfar's Challenge and autocrat-St. Eligius.!
 - Connecting with EK Chronicler to send in annual report. We are out of compliance.
 - Working on getting current edition of Masthead.
- **Baronial Coronet - *Worm & Rhode***
 - Rhode is issuing a challenge
 - Not a lot going on. Please stay for Kingdom Court at Kingdom A&S Competition
 - Help find more sites by contacting 3 new sites and getting more information. Anyone that does this gets a prize to be determined later.

Past Events

- None

Upcoming Events

- **Queen & Crown A&S Champions Feb 29 Vienna/Olaf/Aelfwyn**
 - Vienna now has a copy of the insurance.
 - Vienna has the Contract.
 - Children's Prices need to be determined
 - After some discussion we arrived at \$5 each
 - Leann agreed to be Gate Coordinator
 - Pre-Registration by 2/14 just checks no Paypal
 - There have been no pre-registrations
 - Youth A&S-Do we have space?
 - Probably one of the downstairs rooms
 - Vienna held a logistics meeting with the Co-Autocrats and Day-Board
 - A volunteer spreadsheet is forthcoming
 - Set up will be Friday, Feb 28th 7-9 PM PLEASE COME HELP
 - Competition will be in the big room upstairs. Evening court will be there
 - We will need a breakdown crew to remove tables and set up chairs
 - Morning court will be held briefly in the Egyptian (Blue) room downstairs
- **Balfar's Challenge, April 18, Isabel/Maria/Dionisia**
 - 18th must be preferred date because it is likely to be the date of Crown Tournament and is also the Sheep & Wool demo being held by BBM in DSH
 - 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.
- **St. Elegius-**
 - Maria offered to Co-Autocrat
 - It was pointed out that if she wishes to co-autocrat Balfar's Challenge, she would be eligible to Autocrat St. Elegius
 - Kit offered to run the competition

- Agapios offered to co-run competition
 - Casimer can NOT cook day board. He and Aisha will be in Europe for their 30th anniversary... Congradulations
 - After the meeting Isabella offered to cook if no one else wishes to

Old Business

- Banners from Angela Costello
 - 2-45x45 silk banners \$308

New Business

- BBM has asked if they could run a Sheep and Wool demo in DSH land
 - Voted and agreed
- Autocrat emails for Balfar's Challenge and St. Elegius
 - Not ready yet
- 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
 - Discussion 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.
 - January Update... Possibly use VASA Park instead for a smaller event
 - General support for the idea was expressed with discussion of the concerns addressed.
- 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.
 - 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.
 - January 2019 update
 - Rhode is working on creating Vector images of them
- **Baronial Practice Shed**
 - Ready to set up. Need a date to organize a work party.
 - Gwen contacted site and they don't mind us replacing the shed. We can't have the dumpsters moved.
 - Poll will be sent out to determine a date/time for setting it up and moving gear.
- **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
- **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