

Dragonship Haven Meeting

Date: Feb 3, 2018

Attendance: Physical-9, Digital-8

Upcoming Business Meetings

Mar. 17 Need Sites

Apr. 14 Need Sites

Officers Reports

- **Archery** - *Casmir*
 - Nothing since last week. Archery equipment to be removed from Joe & Brose's shed to storage
- **Exchequer** - *Llewelwyn/Tristan*
 - Currently available: \$13,292.41
 - Need a Deputy
- **Fencing** - *Catalina*
 - We had a great showing of fencers at the Birka tournament this past weekend and practice has been going smoothly.
- **Heavy** - *Viktor Dominik*
 - No report.
- **MOL** - *Jean-Michel*
 - Same old same old. Nothing new and or exciting.
- **Thrown Weapons** - *Leon the Navigator*
 - Nothing new.
- **Chamberlain** - *Jaji*
 - Everything has been moved to the new storage site. Jaji, Llewelwyn & Christoffel have keys
- **Chatelaine** - *Dionisia*
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- **Herald** - *Agapios/Tristan*
 - Brose was given a Queen's Cypher at Birka
- **MOAS** - *A'isha*
 - Nothing new since the January meeting.
 - No one has contacted me regarding the A&S display for Investiture.
 - No one has registered for the March block carving workshop.
 - Brose has a box of fabric for A&S
- **Seneschal** - *Christoffel/Aelfwyn/Isabella*
 - Baronial Property Custom Amendment
 - Read aloud. See below
 - Discussion at this and next meeting. Voting in March meeting.
 - Curia
 - The RP profit share policy has been delayed until next year
- **Webminister/Chronicler** - *Rhode/Isabel*

- Online meeting in Feb worked well.
- There was some discussion about the best online platform to use to hold meetings and if online meetings were discussed in Kingdom or SCA Law. Followup to follow.
- **Baronial Coronet** - *Joseph & Brose*
 - No report

Past Events

- **Baronial Birthday Practice Potluck Party**- Jan. 10 (Thursday)
 - At the Keefe Center went well

Upcoming Events

- **Baronial Investiture & King & Queens Bardic Champions Feb. 23**-Isabella
 - Parking- Can we use the parking building across the road
 - Dayboard is being changed to Mistress Pagan Graham
 - There may be 4 vigils. Need Liaisons (Elias Gedney if memory serves)
 - Bardic is run by the champions (we just work out the space)
 - The Job list so far:
 - Gate- Isabel
 - Local Kitchen liaison (Jaji offered to help, but will be stretched thin)
 - Dessert Revel Coordinator (Isabella/Agapios)
 - Court Setup Coordinator (Agapios & Queen's Gaurd)
 - Court Take down Coordinator (Agapios & Queen's Gaurd)
 - Chatalaine/Newcomers Table (Dionisia?)
 - Royal liaison (Dionisia)
 - Bardic liaison (Sarah)
 - Games coordinator (?)
 - Newcomers bags (?)
 - Cleanup - Basement coordinator (Christoffel/Catalina)
 - Cleanup - 1 & 2nd floor coordinator (Christoffel/Catalina)
 - Family Activity coordinator (?)
 - This is also the 40th Anniversary of the Founding of the Dragonship Haven
- **Balfar's April 27**- Dionisia
 - Date Change from the 20th to the 27th
 - I'm looking for a co-autocrat / event steward if anyone is interested.
- **St. Eligius**- Date TBD- Discuss Autocrat
 - Aelfwyn and I will be starting to look at a new event site for St. Eligius this month (i.e. Feb) so that we can get on the EK event calendar quickly, get a bigger site, and get booked before holiday parties start getting planned. We got a list of prospective sites from Rose to look into. Our primary goal would be to work with the Middlefield Federated Church. We will make sure to check in on the status of the kitchen and see if it has been improved since Hrim Schola was held there. Kit has agreed to run the competition this year! She will need an assistant, so please consider helping run this really awesome competition. If you are interested

please let Aelfwynn, Kit, and myself know so that we can keep track of volunteers for the event planning.

Old Business

- Discussion of Curia

New Business

- New storage facility for baronial items.
 - We are moved into the new storage space. Well done finding it and moving things even on sprained wrists
 - It's that time again when we make pretty our event surroundings! Yes, I want your banners for Investiture..BUT...new plan: please bring them the day of the event and take them home after. I love you all to pieces, but gathering and returning before and after has become difficult. (I still have a few from Coronation!) We will figure out a system there where you can easily hang them and remove them. The other long term plan...is to make a banner for everyone that will remain with the baronial goodies and can be hung up at any or all events. I will start making them and any one is welcome to create your own or help out. I would like for this project to have the banners be 1 foot by 2 feet rectangles, and hang long wise. If you want to make silk, that is fine, but I am thinking a painted light canvas or heavy cotton. The uniform size is the key. Please put a casing in the top and ties on the top corners so we have hanging options. Please let me know if you plan to make your own. Thanks!! Let's make pretty!! Oh, I mean, let's get all heraldic!- Holt
 - Officer's and Autocrat's Handbook
 - An updated inventory is needed
 - Martial loaner (Archery & Rattan)
 - Storage, feast gear, regalia etc
 - Servingware, tablecloths
 - We could use a workshop to make some new ones. Look forward to this in upcoming MOA&S announcements
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Baronial Custom Amendment - proposed by Christoffel

Baronial Properties:

1. Baronial properties are assets and equipment purchased by the barony for the use by the populace. Examples of this are...
 - a. Gold Key

- i. Clothes for new people attending one of their first events or in the case of 'wardrobe malfunctions'. It is highly encouraged that people endeavor to acquire their own as soon as possible.
 - ii. Typically maintained by the Chatelaine
 - b. Martial Loaner Gear
 - i. Rattan or Rapier armor and weapons or archery and thrown weapons equipment used to encourage participation by new members. It is highly encouraged that people endeavor to acquire their own as soon as possible.
 - ii. Typically maintained by the martial for that activity
 - c. Regalia, List poles and ropes, Signage
 - i. Generally maintained by the Chamberlain
 - d. Activity Supplies
 - i. A&S supplies
 - ii. Generally maintained by the Minister of A&S
- 2. Baronial properties are intended for use the day of the activity (event, practice or workshop). In particular Martial Loaner Gear and Gold Key are to be used and returned immediately after the activity is over.
 - a. If the equipment is to be loaned for any longer (ie: washing, making a copy) The officer maintaining the property ***MUST*** have a signed and dated agreement on exactly what is being loaned and when it is expected to be returned. A general estimate of the value is also recommended.