

Dragonship Haven Meeting

Date: February 21, 2021

Attendance: Physical- 0 Digital- 10(Zoom mtg ID 935 4173 1507)

Upcoming Business Meetings

- Mar 21st 1PM, Zoom
- April 18th 1PM, Zoom
- May 16th 1PM Zoom
- June 20th 1PM Zoom

Officers Reports

- **Archery** - *Casmir*
 - Nothing to report.
- **Exchequer** - *Maria/Llewellyn*
 - Current budget balance is \$15164.12
 - Waiting to hear back if the annual report is good. The check for the storage went through just fine. We are paid through the year.
- **Fencing** - *Jean-Michel/Catalina*
 - Nothing-no practices
- **Heavy** - *Viktor Dominik*
 - No Report.
- **MOL** - *Casimer*
 - Nothing going on.
- **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 Purchases under \$500 do not need pre-approval
 - Banner Poles have gone to Kit for the new banner ties.
- **Chatelaine** - *Dionisia*
 - Nothing
- **Herald** - *Kit*
 - Hoping to see Skald on January's LOAR when it's released in the next week or two.
 - Awards: Amalia (Kit's apprentice): writ for Laurel.
 - Kit was awarded a Silver Wheel and it should be in this month's viewing of the Court.
- **MOAS** - *A'isha/Clarice*
 - A&S in the barony:
 - I'm still adding recipes to the Barony Plague cookbook if anyone wants to email me their submissions. This is ongoing.

- We have our monthly A&S Zoom meeting this Wednesday, February 24th from 7pm - 8 pm. The link is on the Facebook page. People are welcome to bring their project to share, ask questions for those who want help with a project or how to get started, or even if you want to simply hang out. I'm using my own Zoom account (the basic, free one) so it's technically 40 minutes.
 - I'll be continuing this in March. However since the 3rd Wednesday is St. Patrick's Day, I'm considering having it on a different Wednesday. I would like input from the officers as well as the people who come to the February meeting as to the date. I'll choose one based on their comments and put it in the event calendar on the Facebook page.
 - I haven't met (virtually) with my deputy yet regarding taking over this office when the term is over.
 - A&S in the Kingdom:
 - Mistress Lissa has stepped down as EK MoAS. Mistress Elena Hylton took over effective 02/18.
 - I'll be representing our Barony at a kingdom-wide MoAS zoom meeting on March 1st. The agenda includes: how officers can help support each other and their local communities, meeting A&S officers in other branches and kingdom-wide, and discussing topics of competition, display, and engagement. Let me know if anyone has something in particular they want me to bring up for discussion.
 - You can still view the Crown A&S competition entries (at least as of Saturday, February 20th at 3:45 pm), Please take a look at it at:
 - <https://moas.eastkingdom.org/crowns-arts-sciences-competition-and-display-2021/>
 - The EK MoAS office has announced an online Laurel's Challenge & Exhibition, Saturday, May 22nd - Sunday, May 30th. If you are a Laurel and are interested in sponsoring a challenge, sign up at <https://forms.gle/rDeNmKfV3jTQqGkS8> by March 1st or contact moas@eastkingdom.org with any questions.
- Webminister/Chronicler - *Isabel*
 - Webminister:
 - I filed quarterly report. Set up Social Media Officer email
 - Chronicler:
 - Nothing to Report
- Social Media Officer- *Kit*
 - Official email address is set up and works. Will make sure it's linked on the website.
- Seneschal - *Christoffel/Isabella/Casimer*
 - The Kingdom Seneschal is working on an update to the East Kingdom Seneschal's Handbook.

- May need a hard cap on numbers if we keep the old site so we can avoid the extra cost of using the Masonic Lodge in New Haven. Event usually draws over 200 people.
 - Izzy brought up keeping competitors in the cap number vs number of non-competing attendees. Casimir mentioned use of PayPal but doesn't know how it works.
 - Discussion followed on dayboard. Need guidance from site, Society, and State on possible food restrictions and other COVID mandates.
 - Rose expects we'll discuss how to run St. Eligius 2021 at next meeting.
 - Christoffel thinks he may be able to get more information on running events in COVID from the Seneschal meeting (happening at same time as Barony meeting).
- 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

- Tristan Memorial: Rose: Wurm having family only but when we can all get together again, we'll do something to remember him.
 - Izzy mentioned that Tristan's metalworking apprentices are working with Agapios to create a leather-bound memorial book for Wurm and the family and are taking submissions of thoughts and comments to add to the book.
- Considering a Luna's Challenge event (hashing it around)
 - Need to get out of Covid rules first
- A'isha is coordinating 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