

Dragonship Haven Meeting

Date: Apr. 22, 2018

Attendance: 15

Upcoming Business Meetings

Meeting Schedule: May 20, 12:30 to 2:00 at Hubbard Park, 999 W Main St Meriden, CT 06451. Please offer some suggestions for locations for later meetings!

Officers Reports

- **Archery** - *Casmir*
 - Balfar's Challenge targets were painted and we had 47 archers.
- **Exchequer** - *Tristan*
 - Checking \$ 7,933.62
 - Outstanding checks None currently
 - Ignatia will be holding a Exchequer training seminar. Details to follow.
 - Llewelyn will be taking over as Exchequer
- **Fencing** - *Catalina*
 - Fencing has been going well. I finally purchased a new case for the fencing gear that everything can fit in which is great. Otherwise, nothing new to report.

Fencing Gear Inventory:

1 Chest protector

2 Good rapiers (i.e. Castille rapiers)

1 Iffy rapier

5 pairs of gloves

1 plastic gorget

3 large metal gorgets

2 masks

6 hoods

4 jackets

6 rolls electrical tape

8 tips

1 pair pants of shame

- Balfar's Challenge had 20 teams of 3 fighters each (total of 60) this may be a new record. There were 14 C&T competitors. There were a couple of issues that needed to be reported. (A shoulder injury and a crushed mask)
- We had 2 members authorize (Maria & Justin)
- **Heavy** - *Viktor Dominik*
 - No Report
- **MOL** - *Jean-Michel*
 - Attendance at practice is steady. Big year for Balfar's there were 44 teams and 134 competitors.
- **Thrown Weapons** - *Leo*
 - No Report

- Chamberlain - *Jaji*
 - Most things are currently being stored in Llewellyn's loft after Balfar's Challenge. Currently the storage unit is close to empty.
 - Olaf & Jaji will be looking for a new storage unit
- Chatelaine - *Dionisia*
 - Gold Key stand has been purchased
- Herald - *Agapios/Tristan*
 - Things happened at Balfar's Challenge Court
- MOAS - *A'isha*
 - Not much to report since our last meeting. There is some interest in workshops but nothing scheduled yet.
 - Discussed creating sashes for event staff (Autocrat/Steward, Chatelaine, Royal Liason etc)
- Seneschal - *Christoffel/Aelfwyn*
 - The chain of events has begun for the polling for the Baronial Coronet. The calendar of important dates will be in New Business
 - We will be having an officer's meeting immediately after this business meeting
 - I am looking for a deputy that might be interested in learning the position of seneschal. If you have the faintest interest in trying it out, let me know. You are not committed to taking over unless you want to pursue it.
 - Aelfwyn has agreed to become deputy on the premise that she is not expected to run for the office but might be one of a few deputies. There's still room to help if you're interested.
- Webminister/Chronicler - *Rhode*
 - Send Pics or they will be stolen from Facebook!
- Baron & Baroness - *Joseph & Brose*
 - Reminder about Kingdom polling order recommendations, non-polling orders go directly to the King/Queen
 - Court was opened:
 - Fiskers awarded to Jean-Michel, Aisha, Casimer, Dio, Aubrey

Past Events

- Balfars - April 21 - Dionisia
 - Happened just yesterday. Let's recover from the first sunburns of the year and report next month.

Upcoming Events

- EK 50 Year- Isabel & Omelan
- St. Elegius - Aelfwyn & Catelina have volunteered to autocrat. No date yet.
- Baronial Investiture & King & Queens Bardic Champions Feb. 23-Rhode/B'Rose
 - The contract is signed & deposit payed.
 - This is also the 40th Anniversary of the Founding of the Dragonship Haven

Old Business

- We need to vote on the Custom edit proposal submitted last month. See below.

New Business

- It has been suggested that there be either an information session or a handout describing the offices, what is expected and how to get things done (requesting equipment etc)
 - It would be great if someone with some experience in this would work on setting this up.
- Storage: We should evaluate whether or not we want to move storage sites and consider purchasing a trailer and where to keep it.
 - Storage unit now month to month, so it's just a matter of deciding if there is a site that better suits our needs..
- An updated inventory is needed
 - Martial loaner (Archery & Rattan)
 - Rapier inventory has been received.
 - There is no Thrown equipment
 - 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
- Baronial Coronet Polling Calendar (Christoffel/Joan)
 - May 15 All letters of Intent due date. Information Period begins
 - Suggestions for information sessions
 - June Meeting Approve the Ballot
 - July 1 (Before Pennsic) Request the Zip Code List & Mailing Labels
 - Zip Code List passed to EK Seneschal
 - August 10 (immediately after Pennsic) Mail Ballots
 - August 20 Send in the ballots
 - October 1 (30 to 45 days from Ballot Mailing) Polling period ends
 - November 1 Tally Period should be done. (Tallies should be sent to the Crown)
 - December 1 Crown Decision should take no more than a month (hopefully)
 - February 23 Investiture

Custom Edit Proposal - B'Rose

- B'Rose submitted a proposal for an edit to Baronial Custom. There was a lively discussion with some important discussion. The edited

proposal is below. Underlined portions are changes from existing custom.

- Voted and approved as follows.

After discussion at March 18, 2017 Business Meeting Proposed changes to Baronial Custom for the Barony of Dragonship Haven Version Updated December 2017

Overarching Policies:

Approved Unanimously

5. Baronial Custom can be updated at any business meeting.
 1. Must have held a Baronial office, stewarded an event, and/or cooked a feast or dayboard within the last five years. **If the above requirements are not met (but East Kingdom Requirements are met) an applicant can petition the sitting Baron &/or Baroness and the Baronial Seneschal and one other DSH Core Officer (total of 3) to be able to submit a letter of intent. A decision on eligibility will be made by consensus of the 3 officers petitioned.**

Approved

i. Officer Review Process

1. Baronial Officer Reviews will be held at the June business meeting of even numbered years. **Baron and Baroness will also be reviewed at this meeting. No officer is to be excluded from being present to participate in this review process.**

Suspended pending further discussion.

2. **Baron &/or Baroness who have served more than 2 years may request that their term(s) be extended at the March business meeting.**
 - a) **A vote of the Core Officers by secret ballot will be accomplished after Officer Review at the June meeting or within 1 week of the June Meeting.**
 - b) **If a majority of Core Officers vote to extend their Excellency(s) term of office for a period of up to 3 years then their term of office is extended to their requested term in accordance with East Kingdom Law.**
 - c) **If a majority of the Core Officers vote to deny the requested term extension a Baronial Polling must immediately be initiated in accordance with EK Law, anticipating the investiture of Heirs in February.**

Approved

7. **Any two Core Officers or the Coronet and 1 (one) core officer** ~~The Seneschal and/or Deputy Seneschal~~ may call an Officers Meeting at any time during the year if needed to arbitrate a decision that cannot be settled (as outlined below).

The approved edits will be added to the Custom document as soon as possible.