

Dragonship Haven Meeting

Date: May 20, 2019

Attendance: Physical-11 Digital-Not Available

Upcoming Business Meetings

June 16 Need Sites

July 21 12:30 Hubbard Park

Officers Reports

- **Archery** - *Casmir*
 - No Report
- **Exchequer** - *Llewelwyn/Tristan*
 - We currently have \$19,612.03 in the bank account.
 - I need the financial committee to vote on me buying more checks. I have 4 checks left.
 - I'm still looking for a deputy. Please contact me if you are interested.
 - Balfar's:
 - When filling out the paperwork for gate, please fill in the totals for how much was taken in for each party. It's not always obvious as to where the family caps are.
 - Please get me receipts as soon as possible for an event. Preferably before the event or the actual day. I need to fill out an event report with everything within 10 days after the event. In the future when we are required to pay 20% to the Kingdom, this timely receiving of receipts will ensure we are giving the correct amount and that I won't have to go back and edit my reports once they're submitted with new information.
 - We made \$3916.11 at Balfar's. There was a discussion in the past that was tabled until after the event about giving the Kingdom a donation of 20% of the proceeds from this event as that is something we'll have to start doing next year and we wanted to support them. If the Barony approves this, the donation will be \$783.22. This would leave us with \$18,828.81 in the bank account.
 - Donation of \$783.22 to EK Travel Fund voted and approved
 - If we cannot specify travel fund it was also voted and approved to donate to East Kingdom
 - Need to buy more checks-- Voted & approved
- **Fencing** - *Catalina*
 - Fencing continues to go well. Gaspar keeps getting plenty of MIT experience and everyone else is practicing to get another auth to become MITs. At Balfar's Llewellyn became Dragonship Haven's first Master of Defense, so congratulations to him. I haven't had time to buy the new storage locker yet, so hopefully I'll have time (and a dry day?) To do that soon.
- **Heavy** - *Viktor Dominik*
 - No report.

- **MOL** - *Jean-Michel*
 - No Report.
- **Thrown Weapons** - *Leon the Navigator*
 - No Report
- **Chamberlain** - *Jaji/Agapios*
 - Most of the stuff from Balfar's Challenge was returned to storage. Some things remain such as Baronial canvas, chairs & signs
- **Chatelaine** - *Dionisia*
 - Chatelaine report: we had 10 new people (including the photographers) come to Balfar's all said they had a lot of fun. Hopefully they will stick around and continue to join in.
- **Herald** - *Agapios/Kit*
 - Hans got his st Martin
 - Kit and Victor got artificers
 - Ed dragonslayer got the skald
 - Baroness have Skald heraldic suggestions
- **MOAS** - *A'isha*
 - No workshops currently scheduled.
 - If you are an artisan & wish to share your knowledge, please let me know. We can set up a workshop
- **Seneschal** - *Christoffel/Aelfwyn/Isabella*
 - Offices up for election
 - Custom allows for 2.5 terms so none of the officers *MUST* step down but the following may step down Rapier Marshal, MOL, Chamberlain, Herald, Seneschal
 - Kit will run for Herald
 - Agapios will run for Chamberlain
 - Baronial Meeting Custom Amendment
 - Read aloud. See below
 - Discussion
 - Omit references to Facebook
 - Kingdom Seneschal OKed Facebook as unofficial as long as no discussion of finances occurs
 - Voted and approved with omission of Facebook reference as struck out below
- **Webminister/Chronicler** - *Isabel*
 - No Report
- **Baronial Coronet** - *Worm & Rhode*
 - Kingdom MoAS is looking for 2020 K&Q A&S championship bids Worm has suggested that we put in a bid.
 - Vienna volunteered to Autocrat, Rhode offered to submit the bid
 - Potential site- Masonic Lodge in New Haven
 - Complications Parking, separation through site were discussed

- If you are doing something cool at Pennsic, Worm & Rhode would like to know about it so they can support you

Past Events

- Balfar's April 27- Dionisia
 - There was a great turn out despite the weather and everyone rolled with the punches well as far as the list fields went. Parking was still a bit of an issue. There were a lot of people parked on the road but I didn't hear about neighbors threatening to call the police.
 - Everybody pulled together to help-Thank you!
 - Suggestions for next year-- Trash bags on the field & announce to take your stuff home to everyone

Upcoming Events

- St. Eligius- Date TBD- Discuss Autocrat
 - I met with the new secretary at Middlefield Federated Church and had a great conversation with her. She is going to bring the example contract I showed her and the insurance paperwork to the pastor to discuss the details and then we should be drafting a formal contract from there. There was some confusion on past event history with the transition to the new secretary so we're kind of starting from scratch, but I think things are moving along nicely.
 - Middlefield Federated Church got back to me about the site fee for their church and they are asking for \$1500. After getting that info, Aelfwyn and I have agreed that we are going to keep looking for other sites. I will email the Middlefield church about the cost being too high.
 - I met with an Elks Lodge in Hamden that seems like a potential site for future sites and it's very affordable, but they are not available for November 16 this year. Jean Michel has also been helpful in driving by some halls we thought of to check out their parking and space and so far no luck in Wallingford. We're waiting to see if we hear back from the Meriden Turner Society and I plan to call a German hall in Bridgeport this week so see what else we can find. If we can't figure something out soon I'll contact Charlie at the Meriden church to see if they are available again. If anyone has contacts or knows of a hall that would fit us for St. Eligius please contact me more Aelfwyn, but please email us contact info, the size of the hall, etc if you know of a place rather than just a name

Old Business

- The deposit check still needs to be picked up from Investiture. They have waived any damages on the condition that we never put tape on their old plaster again.

New Business

- Baronial Practice Shed
- Officer's and Autocrat's Handbook
- 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
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Baronial Custom Amendment - proposed by Christoffel

Communication:

1. **Baronial Meetings**
 - a. Meetings will be held regularly as per Kingdom Law
 - i. Usually monthly in a rotating location within the barony ideally in a public location
 - b. Meetings may be held online during a regular meeting or in place of a physical meeting in the case of inclement weather.
 - c. A link to the meeting will be posted on the baronial website
<https://dragonshiphaven.eastkingdom.org/> ~~and the baronial facebook page~~
<https://www.facebook.com/groups/272656346139435/>
 - d. The seneschal may request proof of membership and address for any votes if needed
2. Prior parts 1 and 2 will be re-indexed as 2 and 3