# **Dragonship Haven Meeting**

Date: May 23, 2021

Attendance: Physical- 0 Digital- (Zoom mtg ID 914 8129 0726)

## **Upcoming Business Meetings**

- June 27th 2PM Zoom
- July 25th 2PM Zoom

#### **Officers Reports**

- Archery Casmir
  - Archery practice has Started. Sydney attended. After practice she has purchased a bow and is actively acquiring arrows..
    - Update... Sydney has arrows :-)
- Exchequer Maria/Llewellyn
  - Our budget balance is \$15164.12 <- Report from April
  - The \$18 check for the heraldry still has not been cashed, and I haven't heard from kingdom about last year's end of year report.
  - There has been no activity in my realm since the storage unit payments.
- Fencing Jean-Michel/Catalina
  - Discussions about beginning practices again. Probably at Wharton Brook State Park again. The Kingdom is planning on extending the authorizations to allow for people to remedy this and allow authorizations to catch up. They are encouraging slow drills and sparring to prevent injury.
- Heavy Viktor Dominik
  - No Report.
- MOL Casimer
  - Nothing to report
  - We will need to work on getting people re-authorized once practices have begun.
- Thrown Weapons Leon the Navigator
  - 0
- Chamberlain Agapios
  - I went through storage with the exception of the platters and did an inventory. There is a spreadsheet
- Chatelaine Dionisia
  - Nothing
- Herald Kit
  - Sewing ties on banners.
- MOAS A'isha/Clarice
  - The semi-annual officer report to EK is due June 1st. It's online and I plan on reporting the last week of May. As usual, I'll forward copies to Christoffel and the Baronesses.
  - The EK Laurels' Challenges have public feedback and commenting May 24th -30th. Our own Mistress Chiaretta di Fiore has a challenge entitled: Embellish It. If there is another Laurel in the Barony with a challenge I am overlooking, forgive

me but I don't know everyone. Please take the time to view the work of our many fine artisans of the East.

- There are upcoming A&S classes at several virtual events include (but are not limited to) War of the Roses (May 29th), Known World Colegio de Iberia II (June 4th - June 7th - my personal favorite), Sparkly and Shiny III: A New Spring (June 5-June 6), Known World Symposium and Atlantia University (June 12th), and Virtual Pennsic. The EK A&S office is scheduling classes/workshops twice a month. Please go to <u>https://moas.eastkingdom.org/list-of-online-webinars/</u> for the latest.
- For June or July, I would like to consider having an in-person meeting at Cedar Lake, North Branford. It would be an outdoor meeting but since there is a pavilion with wooden picnic tables, we'd be of the weather with enough seating for a SMALL gathering maintaining social distancing. We can't reserve as the SCA/Dragonship Haven (they don't allow outside organizations) but I can reserve the pavilion as a member (assuming the day/time is free) and everyone there would be considered my personal "guest". I \*think\* we had an officer meeting there a number of years ago but my memory may be faulty. It's rustic so there are portajohns and no plumbing. I've never tried to connect to the internet from that location so I don't know if a virtual component would be possible. I already mentioned this to both the EK A&S minister and the Central Regional Deputy and they said it was up to my local seneschal. I need guidance on how to do this keeping with EK rules.
- Webminister/Chronicler Isabel
  - Webminister:
    - No Report
  - Chronicler:
    - No Report
- Social Media Officer- Kit
  - New SSM policies have been put out. Subject to much discussion.
- Seneschal Christoffel/Isabella/Casimer
  - Events are slowly starting to be organized throughout the kingdom.
    - Please be patient with these as there are a lot of hurdles to overcome in setting these up.
    - The Kingdom Seneschal needs to be informed about all events and practices. She wants answers to the questions about safety measures, not just we are following all safety measures.
  - Re-opening guidelines for events & practices remain the same since last report
    - Masks always
    - No food to be provided either by event staff or attendees to other attendees
    - Social distancing when eating
    - All events to be outdoors, NO CAMPING

- Max attendance of 150 people (staff included)
- Pre-registration and contact tracing is required
- There is no end date on this so it is indefinite until the BOD & Kingdom decide to re-visit the guidelines.
- If we want to restart local practices we would just need to let the Kingdom Earl Marshal and Kingdom Seneschal know.
  - All the above guidelines must be followed
- I have a lot of work to do on the Baronial Custom document. I also need to update the website with the current(est) version.
- If you do not have a Deputy, please get one!
- Baronial Coronet Worm & Rhode
  - Worm
    - I am very excited about our "Oh shoot, no Pennsic" event." And am looking most forward to it.
    - I would like to thank our officers for doing an wonderful job, their devotion to the barony and being so darn conscientious and hard working!
    - And thank ALL of our members for their good cheer and continued support of our amazing barony!!
  - Rhode
    - Send in award recommendations,
    - We're all pre-regged and ready for Shoot! No Pennsic and looking forward to seeing everyone!

#### Past Events

None.

#### Upcoming Events

- Shoot no Pennsic Casimer/Temair
  - The \$150 deposit has been sent to the site. They seem to be happy with all out information.
  - Principal Event Stewards Casimir Sarkastyczny, Temair Ingen Muired
  - Acting Seneschal Jeff Cargos
  - Head gate A'ishsa (Ro Bourdeau)
  - No Walkins all participants must be pre-registered
  - Gate workers
    - Rose Keeler, Holt Kincaid, Angela Gontczaruk, Willow Keeler
  - I need to know what we have in storage so I can plan purchases and shoots.
  - I need volunteers to check the garbages and bathrooms.
  - I am also working on getting commitments from Archery Marshals to help run the range.
  - The event has been posted on the Kingdom calendar. The dragonship haven facebook page and the Dragonship Haven website.
- Balfar's Challenge, Cancelled for 2021
- Champions Day *Llewellwyn/Gwentlian*.
  - Llewellwyn is still recovering from surgery. He'll have more information once vaccination rates are higher.
- St. Elegius- Cancelled for 2021

#### **Old Business**

Nothing

### New Business

- Casimer suggested that we should cover the cost of a Microsoft Office subscription for the office of Baronial Exchequer
  - Voted and approved.
- Considering a Luna's Challenge event (hashing it around)
  - Need to discuss it with Luna to see if she is interested and what she'd like to do
  - Need to get out of Covid rules first
- COVID plague cookbook of both in and out of period recipes is still taking submissions.
  - 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