

Dragonship Haven Meeting

Date: June 14, 2020

Attendance: Physical- 0 Digital- 16 (Zoom mtg ID 926 6991 4911)

Upcoming Business Meetings

- July 19 12PM Bad Sons or VASA perhaps. Outside with WIFI so we can Zoom too
- Aug 16th open to suggestions with wifi access

Officers Reports

- **Archery** - *Casmir*
 - The Captain General of Archers is currently working on guidelines for how to hold practices. As soon as those guidelines are available practice will start.
- **Exchequer** - *Maria/Llewellyn*
 - No report, no change to anything since last meeting.
 - Our current budget balance is \$17,011. 97
- **Fencing** - *Jean-Michel/Catalina*
 - Nothing to report other than we all want to get back to stabbing each other soon.
- **Heavy** - *Viktor Dominik*
 - No Report.
- **MOL** - *Casimer*
 - Nothing
- **Thrown Weapons** - *Leon the Navigator*
 - No Report
- **Chamberlain** - *Agapios*
 - Nothing new to report
- **Chatelaine** - *Dionisia*
 - I sent an email off to BBM about the Demo. Gwendolyn (Lisa) seems very excited to help out. They have been waiting for their baronial meeting (which is Monday)to discuss it. The BBM Chatelaine has yet to chime in at all.
- **Herald** - *Kit*
 - Meeting with Agapios after meeting to discuss Skald submission
- **MOAS** - *A'isha*
 - June kingdom report filed.
 - Setting up online display with Isabel. People wanting to display will need to fill out a media release form for Isabel & me first. Hope to have it up in next few days.
 - Expect I will be getting a lot of "OK, Boomer" comments from my kids as I ask for their technical expertise in maintaining it. I hope you appreciate my sacrifice.
 - A&S Zoom discussion set up with Christoffel. Takes place 1-3 pm on Saturday, June 20th.
 - Online A&S classes continue on kingdom level. Check out moas website for list of classes in our & other kingdoms.
- **Webminister/Chronicler** - *Isabel*
 - Webminister:

- Working with A&S to set up an online forum for baronial members to share work in progress.
 - Thank you to officers who are posting and updating content
 - Chronicler:
 - Might have something from A&S to post regularly.
- Seneschal - *Christoffel/Isabella*
 - Kingdom-wide isolation restrictions on gatherings have been lifted under strict guidelines.
 - Events are still cancelled until the end of June
 - The Kingdom Seneschalatte must be notified of gatherings in advance
 - Gatherings must be small in nature (meetings, practices etc)
 - Meetings must include a virtual component
 - State & local guidelines must be met
 - Planners must submit a plan to the local Seneschal showing the size is within local compliance levels, showing the plan to comply with local and kingdom guidelines, The regional seneschal should be included, Local and regional seneschals should approve these plans in writing prior to commencing.
 - It needs to be an outdoor event
 - Sufficient space for social distancing
 - No shared food & drink
 - Full sign in sheets with Legal and SCA names, phone numbers or addresses. Minors must be signed in by parents.
 - Reports must be sent to regional seneschals
 - Martial practices have additional guidelines being worked on by the Earl Marshal
 - Gift memberships are available by forms posted to the baronial website. This should be helpful for those affected by lapsed memberships no longer being give a grace period.
 - If you do not have a Deputy, please get one!
 - There are many online opportunities to interact with friends and learn in spite of not being able to be physically there. PLEASE MAKE USE OF THIS! It is wonderful to see familiar faces and discuss common interests. It even gives us a chance to visit other Baronies meetings.
 - Thermometers are being supplied to non-profits. I submitted an application for one and it was approved. I will be picking it up this week.
 - I have contacted the Kingdom Seneschal for guidance about this. There is a lot to consider if we were to voluntarily implement this.
 - If it is a Site, Local, State or federal requirement we will at least be prepared to be in compliance.
 - If it is not a requirement, we are allowed to use it as an “opt in” measure. This of course lacks the teeth of preventing someone with a possible symptom from entering, but it is a false sense of

security because not every infection comes with a specific fever nor does every perceived fever mean a specific infection.

- I'm not even sure if we as a group want to do this anyway.
- **Baronial Coronet - Worm & Rhode**
 - Champions have agreed to remain in place until 2021

Past Events

- None.

Upcoming Events

- CT Renaissance Fair, Sept 5- Oct 18, *Dionisia*
 - It is still planned to happen (Maria)
- Champions Day, Cancelled, *Llewellyn/Gwenlian(BBM)*
 - The site we used last year has chosen not to rent out their site this whole year due to Covid-19. After discussions with all the Baronesses and Baron of CT, as well as the champions, it has been decided that we will not have a Champions Day this year.
 - This will give them, once we can be together again, time to have all the opportunities to be a champion. Not just standing in court but representing the barony at Pennsic at baronial tournaments
- St. Elegius- Nov 14, *Maria/Catalina/Isabella*
 - Maria will be meeting with co-autocrats & others to determine the viability of running this event this year
 - It is usually a very crowded event with no ability to social distance.
 - The site may not even want to rent under these conditions.
 - Maria proposed a name change to "St Elegius Arts 7 Science Exposition"
 - Voted and approved unanimously
 - Kit offered to run the competition
 - Agapios offered to co-run competition
 - Isabella will run dayboard
 - Continue to look for a cheaper site or possibly talk to Len about renting the first 2 floors of the Masonic lodge
 - Isabel asked if we are still under isolation if we should consider an online competition
 - General consensus was that it would not really be feasible. Food & drink not able to be shared. Textures not able to be judged. If we can't run it in person we should cancel.
- Balfar's Challenge, April 17, 2021, *Agapios/Clarice/Maria/Aurora*
 - Waiting until at least Phase 2 of state isolation to contact the site.

Old Business

- Banners from Angela Costello
 - 2-45x45 silk banners \$308

New Business

- 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