

Dragonship Haven Meeting

Date: Sept 29, 2019

Attendance: Physical- 18 Digital- Not Available

Upcoming Business Meetings

- Oct. 27, 2 PM at Trumbull Library

Officers Reports

- *Archery - Casmir*
 - Archery Practices continue and I would encourage all to attend.
 - I would like to make a suggestion of a change to the custom. As Archery Marshal having the elections in June are inconvenient. I would make a motion to change them to March.
 - See new business
 - Also we have 3 Archers with new Rankings
 - Baron Joseph of the Red Griffin has attained the rank of Bowman
 - Pan Casimir Sarkastyczny has attained the rank of Bowman (un-official)
 - Brienne of Buckland has attained the rank of Archer
 - Baronial Archery Championship will be at Champions day.
 - Practice will continue until the weather gets too cold.

Exchequer - *Llewelwyn/Tristan*

- The Barony currently has \$17,230.79 in the bank account
- I'm still looking for a deputy. Please contact me if you are interested.
- *Fencing - Catalina*
 - Fencing is going great. A'isha has become one of our newest fencers at practice!
- *Heavy - Viktor Dominik*
 - No report.
- *MOL - Maria/Jean Michel*
 - Practices have continued with varying attendance since Pennsic, Averaging around 5 or 6 fencers, 4 or 5 heavies. There's word from the office of the MoL that auths from August are underway
- *Thrown Weapons - Leon the Navigator*
 - Still doing practice. Stopping after Baronial Champions Day
 - Hans has attained the rank of Thrower and was the winner of the Pennsic Baronial Champions tournament
- *Chamberlain - Agapios*
 - We've got stuff.
 - I plan on going to storage in order to inventory what we have. If anyone has items that belong to the barony please let me know
- *Chatelaine - Dionisia*
 - I was sent an email from a UConn student looking for people to consult for her 3rd year project which will be a stop motion cut-paper movie set in 14th Century England called The Unicorn and The Hound. She's looking for people well versed in illumination, medieval music, period costuming, and tapestries. I'm wondering

if anyone in the barony would be willing and able to help her. Or able to suggest someone I could reach out to for her?

- Also there was a gentleman interested in brewing, I know both you (Amos) and Max brew but do we have an official brewers guild in barony?
- **Herald - Kit**
 - Nothing new
- **MOAS - A'isha**
 - EK A&S office has changed reporting from four times a year to twice a year (December and June).
 - They want to encourage people to teach and not just Laurels and their apprentices. You can go to the A&S website for help on running a class. I am always looking for people to run a workshop.
 - EK A&S championship will be in our Barony. Check the rubric on how projects are judged before you submit your work or if you are interested in judging.
 - A brewing workshop was discussed by Tristan and Christoffel offered to help.
- **Seneschal - Christoffel/Isabella**
 - Kingdom report submitted.
- **Webminister/Chronicler - Isabel**
 - Officer emails have been updated. Except for those officers who have not sent me their East Kingdom email.
 - As far as I am aware, officers are updating their own content to keep it current. If you need help with that, let me know.
 - As a reminder, all members are entitled to an EK email. It is a Gmail address as we have gone with Google not for profit. That is the short, easy explanation for those who don't care about the technicalities. Again, for the uninitiated, it can be set-up on your mobile device. Which makes it much more accessible. Here is the link for you to set-up your EK email account.
 - <https://webminister.eastkingdom.org/email/>.
 - If you need help, I will do my best to help you. However, the Kingdom has wonderful webwizards who are much better at this than I am. You can reach them just about 24/7 here: help@helpdesk.eastkingdom.org
- **Baronial Coronet - Worm & Rhode**
 - No report

Past Events

- None!!!

Upcoming Events

- **St. Eligius- Nov 16, Catalina & Jean-Michel**
 - St. Eligius is planning is going well.
 - Kit has been super efficient at getting the baronial webpage updated with this year's rule changes.
 - The deposit check has been cashed by the church.
 - Christoffel have you sent out the COI and contract?
 - Contract,yes. COI not yet.

- Aside from the competition there will be an Athena's Thimble panel and two classes on A&S rubric training and "Consent in A&S- Giving and Receiving Effective Feedback" both will be held by Mistress Elena and Mistress Lissa.
- I have been in touch with Don Malcolm who is the upcoming Vox Regis about TRH's planned schedule for the day and the plans are still in the works. I plan to touch base with him again later in October.
- We could use another volunteer or two for gate, at least two more for dayboard, and we need to coordinate prizes. I haven't heard back from anyone via the google spreadsheet, so does anyone have any ideas or would like to volunteer to figure out the prizes? If so, please let me or Sean know
- Casimir has the Restaurant Depot card
- Casimir says we need cooking and serving supplies...discussion ensued
- Rhode & Christoffel are working on prizes.
- Champion's Day Sunday, Oct 20, Olaf
 - Contract and rent has been sent
 - Coronets have decided not to have out of barony champions this year. We can revisit the idea for next year.
- K&Q A&S Champions Feb 29 Vienna
 - K&Q A&S will be on 2/29/20 at the Masonic Temple/Lodge in New Haven. The EK event website has been updated with the tournament details as approved by TRH and the A&S folks involved.
 - I have been informed by Her Highness that the budget was approved, and we can move forward with the budget/pricing we sent in to the Exchequer Committee.
 - I will update the EK event website with the fees this week. I will need to get a check to the Masons for the site
 - No word yet on Schedules or any potential elevations/vigils, but it's still early. I will create and post a googledoc spread sheet for volunteers within the next week as well.
 - Izzy has agreed to be our cook.
 - \$1800 for New Haven Masonic Lodge
 - Last A&S had 150 attendees. \$20 per person for break even.

Old Business

- Nope

New Business

- Custom amendment, see below.
 - Discussed voted upon and approved. Baronial Custom will be adjusted accordingly
- Discussed possible additional custom amendment to allow Coronet to run for Kingdom Office pending Baronial Populous approval at a meeting.
 - No amendment has been submitted yet. Just discussion and information gathering to determine support
- Discussion regarding a possible indoor Archery themed event possibly at the Naugatuck site over the winter

- Concerns raised
 - Requirements by town to use local caterers and lack thereof.
 - Cost of the site is high for a small event. Suggestion of a Kingdom event to ease overall cost such as K&Q Archery Champions or something to that effect.
- General support for the idea was expressed with discussion of the concerns addressed.
- Llewellyn spoke with the Baronesses around the time they stepped up about getting the Barony's awards up on the EK Wiki page and they thought it was a good idea. I saw the other day they added categories for all the Baronies even if they didn't have the awards up yet and it reminded me about this. I emailed Michel Knauer, who is in charge of the wiki page, about what we as a Barony can do to get the awards up there. He said we just need to upload images for any awards we have *which have registered badges* and let him know and he'll make the templates for them.
 - The awards we currently have badges for (that are still in use) listed on oanda.sca.org :
 - **Order of the Yale** - Per pale argent and azure, six elm trees in annulo counterchanged.
 - **Order of Frea's Cup** - (Fieldless) A woman passant contourny maintaining a drinking horn Or.
 - **Order of St. Martin** - Azure, on a sun argent a capital letter M azure.
 - **Worshipful Company of Artificers** - (Fieldless) In saltire a pair of scissors and a smith's hammer argent.
 - **Order of the Keel** - Per fess wavy azure and barry wavy argent and azure, a hulk Or and in chief two clouds argent.
 - Do we have good images of these badges or can someone volunteer who could create them?
- Baronial Practice Shed
 - Llew and I just keep running out of time to buy the storage shed; we're gonna try to get that early in October since he is back to have weekends off.
- 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

Proposed Custom amendment by Casmir Approved by popular vote

- Current Custom Wording
- 1. Elections for new officers will be held at the **June** meeting in odd-numbered years
 - The seneschal will announce upcoming elections at the **April** Baronial business meeting
 - Letters of intent must be submitted to the Seneschal, Deputy Seneschal, and Baron/ess by the **May** meeting. Either paper or e-mail are acceptable vehicles for letters of intent
 - Discussion of candidates will be held at the **May** meeting with both officers and populace present.
 - Any populace at the **June** meeting may vote on candidates.
 - Proxy votes will be accepted per the terms outlined below
- Proposed Custom Wording
 - 1. Elections for new officers will be held at the **March** meeting in odd-numbered years
 - The seneschal will announce upcoming elections at the **January** Baronial business meeting
 - Letters of intent must be submitted to the Seneschal, Deputy Seneschal, and Baron/ess by the **February** meeting. Either paper or e-mail are acceptable vehicles for letters of intent
 - Discussion of candidates will be held at the **February** meeting with both officers and populace present.
 - Any populace at the **March** meeting may vote on candidates.
 - Proxy votes will be accepted per the terms outlined below