

Dragonship Haven Meeting

Date: Oct. 22, 2017

Attendance: 21

Upcoming Business Meetings

10/26 ?? ... Place To be determined... Please offer some suggestions!

Officers Reports

- **Archery** - *Casmir*
 - Archery Practice Has continued and will be coming to a close until next season. By the time we have the meeting we will have chosen a new baronial Archery Champion. As part of the Roses Tournament I ran the archery. It was ell attended and enjoyed by all.
I spent 31.87 on a 300' measuring tape.
I spent 61.51 on various archery supplies.
 - 2 2x3x8 studs to repair archery target stands
 - Duct tape
 - 1000 feet of barrier tape
 - 100 foot of rope
 - 6 cinderblocks
 - 1 foamboard
 - 2 s hooks
 - Receipts submitted for reimbursement
- **Exchequer** - *Tristan*
 - Checking \$11,160.62 (\$500 check still out)
 - Savings \$1,473.27
- **Fencing** - *Catelina*
 - Fencing practice continues to progress as our new fighters start to join the fray in single sparring and bear pits. We have a new fencing recruit, Ben, who Agapios has been very helpful in helping Ben get to practice
 - We've been having fun testing the skills of our fencers on their birthdays these past few weeks with our ritual birthday bear pits. Jean Michel dazzled us all yesterday with 25 straight wins during his bear pit which was a blast!
 - I started to research prices for a new hard case for our gear. Samsonite hard cases, which several fencers I know have raved about, seem to be around the \$170-180 range. They are available at Dick's Sporting Goods which is convenient to avoid shipping costs. If it is approved by the Barony it would be great to purchase this item soon.
 - As far as body armor. The lack of variable sizes is starting to limit how many fencers can practice at a time. Last meeting, I proposed making drop-test worthy armor that would be of a more one-size-fits-all design, i.e. t-tunic-like which seemed to have support from those present. My time has become incredibly limited with all of the winter preparations Llew and i have been busy with on the

house so I don't have the personal time to tackle this project. I would like to ask if we could get a couple of volunteers to make some t-tunics that will pass our required drop test. In the previous meeting others suggested making it out of heavy duty broadcloth which would be perfect. Would someone be willing to price out fabric and perhaps organize a group sewing day to work on these? I'll gladly help out on the sewing day barring any house issues.

- **Heavy** - *Viktor Dominik*
 - Champion Sword reimbursement (Last month's minutes below)
 - I have commissioned a new Dragonship Haven Baronial Champion sword from our own Ulfgeir Ragnarrson for our rattan champion to carry as our current sword is looking a little shabby. While I intend to pay him his weregild myself, any monetary assistance that could be offered from the Barony would also be appreciated.
Viktor Dominik, Knight Marshal
 - Sword comes to \$1200 Barony voted to pay \$600
- **MOL** - *Jean-Michel*
 - So practice is still on going with generally the same for attendance.
 - The roses tournament was definite a thing. Ten roses fielded teams with fourteen members on a team. Although not all teams were full. A thousand thanks to Gwen for helping make it happen
- **Thrown Weapons** - *Leo*
 - No Report
- **Chamberlain** - *Jaji*
 -
- **Chatelaine** - *Dionisia*
 - I have had one person contact me. Jean-Michel le Renard who has come to us from WI where he fought rapier years ago and danced. He has recently moved to CT and was thinking about becoming more active again.
- **Herald** - *Agapios*
 - Order names are on Oscar more info on those when it develops
 - Victor received a writ for Knighthood
 - Sara Murphy was inducted into the Order Of the Silver Crescent
 - We had an event. The Roses Turkey was fun. In court we gave out 23 Fiscers.
- **MOAS** - *Holt*
 - Umm Butrus A'isha al-Anida has agreed to take over as MoA&S
 - Voted and accepted unanimously
- **Seneschal** - *Christoffel & Rhode*
 - Quarterly Report sent to Central Region
 - Please try to send email to seneschal@dragonshiphaven.eastkingdom.org The kingdom is changing email systems. It will be far more convenient.
 - A baronial election for our next baron/ess next year (June 2018, for stepping up February 2019), our Baronial Custom has some requirements for candidates.

- **Webminister - Peyton**
 - We have a website that is being updated semi regularly, Rose has done an excellent job in the past few weeks with a redesign and with updating things that fall through the cracks and by uploading a copy of the Masthead so that we are covered according to Kingdom Law.
 - I am still working on how to change officer passwords. Unfortunately I am in that boat as well and while I have sent emails off I can't find any responses from Kingdom officers in my personal and work email accounts. I will try to get follow up emails out this weekend.
 - Old copies of the newsletter will start to be uploaded to the website in November.
- **Baron & Baroness - Joseph & Brose**

Events

- **St. Eligius - November 11 - Meriden, CT - Isabel De Roys**
 - Looking for set up & take down crew
 - Kit is stepping aside for A&S coordinator. Worm is looking for a volunteer to help out
 - Bardic is probably out
 - Favor Challenge for Her Majesty
 - Rhode is looking for some new folks to help out with day board
 - Contract & check has been sent to the site.
- **Balfars - April 14 - Dionisia**
 - Llewellyn Walsh has agreed to be the Co-autocrat. I've finally gotten an answer from the YMCA about the contract and we won't be able to sign a contract before Jan.
Mathghamhain Ua Ruadháin, Østgarðr mka Matthew Simon Ryan Cavalletto is going to be our youth Marshall this year.
- **Hrim Schola- March ?? - Tristan**
 - Site contract is here to be signed and sent with \$100 deposit
- **Hastilude - May 12 - Vienna**

Old Business

- **Lady of the Rose tourney - October 14 - Naugatuck, CT - Izzy**
 - I believe the event went well. To the best of my knowledge we have made money, everyone seems to have enjoyed themselves. I have not been notified of complaint or issue. Lost and found was very minimal
Going forward. I believe the site needs a little work in regards to their contact person. I would suggest for at least our next event at this site, the Steward be an experienced individual with knowledge in regards to diplomacy and legal time lines. The site is very nice, but very clueless.
 - Event netted \$811.18 with 196 in attendance

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)
- An updated inventory is needed
 - Martial loaner (Thrown, Archery, Rattan & Rapier)
 - Storage, feast gear, regalia etc
 - Storage unit rental is up in February. If we want to find someplace else, now is the time to look.
- There are some suggested Custom adjustments that are under discussion.
 - Joe will be posting updated wording on the Facebook group and email list for consideration
 - Current recommended changes are below...

5. Baronial Custom can be updated at any business meeting.

1. A motion to amend Baronial Custom can be made at any business meeting. All proposed changes to Baronial Custom must be raised/presented as an update to the relevant section of Custom with the proposed wording change. Changes will be discussed at a Baronial Business Meeting and voted on in the following baronial business meeting. The matter may be tabled for one additional month to permit further discussion. If a consensus of the attending populace cannot be reached, a vote of all Members present at the baronial business meeting will decide the matter.

Added to Baronial Orders new section 2.6 and 2.7

6. The Fiskur

The Fiskur is a small token in recognition of special assistance to the Barony that has caught the attention of the Baron and/or Baroness. It may be received multiple times. It is not limited to Baronial members. The token is a small fish in a variety of colors attached to a pin.

7. Order of the Sunstone

The Order of the Sunstone is to recognize members of the barony who have helped to set the course of the Barony of Dragonship Haven by long and valuable service given over many years. They remain active in guiding this Barony. The token is a piece of Icelandic spar, a nearly transparent mineral crystal carried in a leather pouch on a thong or necklace as it would have been by a Norse ship's navigator.

Modified the Section on officers
from

Must have held a Baronial office, stewarded an event, and/or cooked a feast or dayboard within the last five years.

to

Officers –Baron and Baroness 1.1.4

Must have held/performed in at least one of the following capacities: a Baronial office(Core officers, Additional officers, and deputies with a defined set of responsibilities specified in custom), stewarded an event, and/or cooked a feast or dayboard, co-stewarded with defined scope of responsibility. This service must have been within the last five years prior to the election.