

Dragonship Haven Meeting

Date: November 15, 2020

Attendance: Physical- 0 Digital- 11 (Zoom mtg ID 947 9088 0414)

Upcoming Business Meetings

- Dec 20th 1PM, Zoom

Officers Reports

- **Archery** - *Casmir*
 - Practice is one for 2020.
 - The supplies need to be picked up from Joe and Alice's and put into storage. Agapios will be notified of what is being put into storage. Christoffel has a key and will provide access. Casimir and Christoffel will talk offline to schedule this.
- **Exchequer** - *Maria/Llewellyn*
 - No Report.
 - Archery targets and cardboard: receipts submitted to Maria for reimbursement. Casimir will follow-up.
- **Fencing** - *Jean-Michel/Catalina*
 - No Report.
- **Heavy** - *Viktor Dominik*
 - No Report.
- **MOL** - *Casimer*
 - Was unable to attend the practices while we had them.
 - Paperwork was handled by marshals who were present.
- **Thrown Weapons** - *Leon the Navigator*
 - No Report.
- **Chamberlain** - *Agapios*
 - Nothing new to report
- **Chatelaine** - *Dionisia*
 - No Report.
- **Herald** - *Kit*
 - Company of the Skald has gone to Society for review. We should hear back "in awhile".
 - Herald's quarterly report (11/1) submitted.
- **MOAS** - *A'isha*
 - Biannual report has been filed.
 - No one has stepped up to take over office to date
 - Coronet: EK has been notified about Kit's efforts at Token Tuesday.
 - EK A&S Class Video recordings posted to EK YouTube Channel for Introduction to Documentation and Advanced Research – Researching like an academic.
 - Ethereal Crown A&S Champions Competition
 - Rules at moas.eastkingdom.org
 - Dec 13 th deadline for all competitor and display entrants
 - Jan 10 th deadline to submit all documentation, photos, and videos

- When you register you should receive an email confirming your registration. IF you don't receive one, after submitting your registration, please contact MoAS office
 - There is a Youth Display this year
 - **Webminister/Chronicler - Isabel**
 - Webminister:
 - No Report
 - Chronicler:
 - No Report
 - **Seneschal - Christoffel/Casimer/Isabella**
 - Custom Amendment will be discussed in New Business
 - The next Baronial Election will see a large turnover of officers. This office is one of them. Please consider helping keep this barony afloat by picking up an office. It is not nearly as hard as it sounds.
 - 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.
 - **Baronial Coronet - Worm & Rhode**
 - Proposed pushing the change of officers to another year due to COVID.
 - Concern that pandemic has made recruiting new officers problematic.
 - Current officers present at meeting whose offices "expire" do not have a problem with continuing for another year if needed.
 - Christoffel noted it would bring all officer terms in line for same expiration date.
 - The extension would be optional.
 - Discussion will be opened on Facebook page for commentary from populous.
 - As officer extensions in this matter are contrary to custom, Christoffel will run it past Kingdom Seneschal.

Past Events

- Practices were cancelled due to rising Covid concerns

Upcoming Events

- All events until January 31st are cancelled in accordance with East Kingdom guidelines.
- Balfar's Challenge, April 17, 2021, *Agapios/Clarice/Maria/Aurora*
 - Waiting to see if the Kingdom extends the ban on events and what the site allows
- Champions Day - Cancelled.
- St. Elegius- Cancelled
- Archery Event hopefully at VASA Park in early June
 - The basic idea is a small archery tournament based on the Vasa Wars between Sweden and Poland. Rhode commented that Vasa Park isn't renting in 2020 and, as they are being conservative due to COVID concerns, does not know what 2021 will bring.

Old Business

- Nothing

New Business

- Custom Amendment
 - Original Wording...

Communication

- Official communications are those that are published on the Baronial website <http://dragonshiphaven.eastkingdom.org>
- Unofficial communications are those that are on the Baronial Facebook page <https://www.facebook.com/groups/272656346139435/> and the Baronial email list <https://groups.yahoo.com/neo/groups/DragonshipHaven/info>
 - Add New Facebook Group to “Official Communication”...

Proposed change

Communication

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After some discussion and Kit finding the wording of the Kingdom Social Media Policy, we determined that the Group must be listed as Official, and that a Social Media Officer was required

- Social Media Officer: Position will be decoupled from Webminister and Chronicler but the same individual can hold the three offices.
 - Kit volunteered for position with no one opposing. Christoffel asked Kit to write up the expectations and requirements for the new office.
 - Rhode will add Kit as an admin on Facebook group and update description to remove “unofficial”. Discussion ensued on leaving unofficial pages alone (Fencing, Heavy List) as opposed to changing it to official.
 - Christoffel will adjust custom accordingly

In other news...

- Baronial Cookbook:
 - There have been a limited number of submissions so far. Wanted to wait for more before posting to Baronial Website. Kit suggested putting instructions on bottom for how to submit on Baronial website and re-post about recipe submissions to Facebook page. Include who submitted recipe. Kit available if help needed on set-up.
 - Site your source & what region/time the recipe is from or just list as general Plague Cooking.

- Rhode: We can put it on our website.
- 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